

SUSSEX COUNTY BOARD OF SUPERVISORS' MEETING
Wednesday, April 3, 2013 – 7:00pm
General District Courtroom – Sussex Judicial Center

AGENDA

1. Call To Order – Determine Quorum
2. The Invocation and Pledge of Allegiance
3. Election of Chairman for Calendar Year 2013
4. Election of Vice Chairman for Calendar Year 2013
5. Amended Agenda
6. Approval of Regular Agenda
7. Appointments
 - a) John Tyler Alcohol Safety Action Program Policy Board
8. Staff/Committees/Organizations Standing Reports
 - a) Chairman's Report
 1. Reconciled Staff Development Needs Assessment
 2. Resolution for Planning Grant Appropriation of Funds; \$15,000
 3. Sussex Service Authority Alternate – Wakefield
 4. County's Health Care Insurance (Anthem)
 5. County Administrator's Interview
 6. Economic Development Status
 7. Signage (Welcome)
 - b) Treasurer's Report
 - c) Commissioner of the Revenue
 - d) Sheriff's Department
 1. Request for Appropriation to Sheriff's Department (SPOT)
 - e) Superintendent of Schools
 - f) Department of Social Services
 - g) General Registrar
 - h) Health Department
 - i) County Attorney
 1. Proposed Leave Donation Policy
9. Hearing of Citizens' Comments (9:00pm)
10. Unfinished Business
 - a) Towing Advisory Board
 - b) Calendar School Funding (Transfer of Funds)
 - c) Interim County Administrator
 - d) Compensation Requests
 - e) Tuition Reimbursement Request
 - f) Approval of December 3, 2012 Minutes
11. New Business

- a) Poverty Summit
 - b) Budget Work Session – Dates
 - c) Budget Contribution List (from Feb agenda)
 - d) Commonwealth’s Attorney Office
 - e) Moseley Contract (Administrator’s Authority to Sign)
 - f) Interim County Administrator’s Performance
 - g) Mr. Fly’s Concerns
 - h) County Health Insurance Contract
 - i) Mr. Luter’s Tuition Request
 - j) Mr. Caple’s Social Services Board Appointment
 - k) Budget Process (Meet each Thursday at 7:00 pm until complete)
 - l) Board Member’s County Email Addresses
 - m) Sick Leave Bank
 - n) Chairman’s Conduct: (Discuss Chairman’s conduct as it relates to the Chairman’s attempts to leave the Board of Supervisors locked in Closed Session (February 21, 2013 meeting)
 - o) Illegal Meeting; (Take action and gain an opinion on possible illegal meeting conducted by the Chairman during Closed Session)
 - p) Personnel Policy: (Establish a guideline that would prevent the County Administrator or any Member of the Board of Supervisors from discussing or promising salary increases with employees before informing and discussing with the Board)
 - q) County Property (To Be Sold)
 - r) GIS Information (Development of GIS Map for Economic Development Purposes)
 - s) Roll Call Vote
 - t) By-laws Addition: Each meeting must have a public comment section even if all agenda items are tabled by the Board
 - u) Reorganization/Appointments
14. Board Members’ Comments
15. Reports from Departments/Staff/Commission
16. Closed Session
- a) Real Estate Matters, Code Section 2.2-3711(A)(3)
 - b) Legal Matters, Code Section 2.2-3711-(A)(7)
 - c) Personnel Matters, Code Section 2.2-3711(A)(1)
17. Return To Open Session
18. Adjournment