Sussex County Board of Supervisors Meeting General District Courtroom, Sussex Judicial Center 15098 Courthouse Road, Sussex VA 23884

<u>December 20, 2011</u> 7<u>:30 p.m.</u>

MINUTES

Present:Absent:T. Wayne BirdsongCharlie E. Caple, Jr.C. Eric Fly, Sr.Rufus E. Tyler, Sr.Wayne M. Harrell

Others Present:

Thomas E. Harris, County Administrator Ellen G. Boone, Commissioner of the Revenue Dr. Charles H. Harris, Superintendent of Schools Onnie L. Woodruff, Treasurer Deborah A. Davis, Assistant to County Administrator

ITEM 1. CALL TO ORDER

Vice Chairman Fly thanked everyone for coming and announced that he will wait to see if the other members will come.

At 8:03 p.m., Vice Chairman Fly stated that is appears that there will not be a quorum and perhaps the Board can call a special meeting on December 26, 2011. At 7:30 p.m.