

**At A Special Meeting of the Sussex County Board of Supervisors  
Held on Thursday, February 28, 2013, 7:00 p.m.  
General District Courtroom – Sussex Judicial Center**

**Board Members Present**

C. Eric Fly  
Alfred G. Futrell  
Raymond L. Warren

**Board Members Absent**

Charlie E. Caple, Jr.  
John A. Sringfield  
Rufus E. Tyler

**Staff Present**

Michael R. Packer, County Attorney  
Lyndia Person-Ramsey, Commonwealth's Attorney  
Onnie L. Woodfruff, Treasurer/Interim Finance Director  
Deborah A Davis, Assistant to County Administrator

At 7:05, Supervisor Fly announced that there is no quorum; therefore the members present will not have a meeting. He stated that they will wait a few more minutes to see if another member shows up. He stated that he and Supervisor Futrell called the meeting because of some important matters that need addressing and to complete some of the agenda items from the February 21, 2013 meeting.

He stated that Supervisor Warren is present, but in order for the members to be able to talk to the citizens, he (Supervisor Warren) has to leave the room, because it cannot be three (3) members in the same room. If so, that would constitute an illegal meeting.

Supervisor Fly stated that two (2) of the pressing reasons that the meeting was called were: (1) the budget; (2) Mr. Tyler's attorney is requesting that the County pay his \$20,000 legal fees.

Supervisor Futrell explained that one of the reasons he requested a special meeting is because he learned that it takes twenty-one days before it goes to the judge. And it needs to be shown on record that members of the Board held meetings, then the judge will know that.

Supervisor Fly stated that he hoped that at this meeting, the Board could be given a schedule for the construction of the Commonwealth's Attorney Office also. He also stated that since there is no County Administrator, the Board should be meeting at least once a week in order to run the County.

Supervisor Fly talked about retired County Administrators who are involved in a program with Virginia Association of Counties, who may be hired on an interim basis.

The meeting ended at 7:35 p.m., due to the lack of a quorum.