



**Sussex County Board of Supervisors Meeting
Thursday, January 15, 2015 – 7pm
General District Courtroom – Sussex Judicial Center**

AGENDA

Item 1. Call To Order/Determine Quorum

Item 2. The Invocation

Item 3. The Pledge of Allegiance

Item 4. Organizational Meeting for Calendar Year 2015

- a. **Election of Chairman for Calendar Year 2015:** (The Chairman will turn the meeting over to the County Administrator who will conduct this election. Upon completion, the meeting will be turned over to the 2015 Chairman)
- b. **Election of Vice Chairman for Calendar Year 2015**

Item 5. Agenda Amendments

Item 6. Approval of Regular Agenda

Item 7. Approval of Consent Agenda

- a. Approval of November 20th, December 16th and December 18th Minutes
- b. Approval of Warrants and Vouchers

Item 8. Public Hearing (none at this time)

Item 9. Appointments

- a. Board of Zoning Appeals
- b. Planning Commission
- c. Virginia's Gateway Region Board of Directors (2)

Item 10. Staff Committees/Organization Standing Reports

- a) County Administrator's Report

1. FY15 Annual Audit Presentation, Aaron Hawkins, Robinson Farmer Cox Associates
2. Proposed FY 2016 Budget Calendar
3. Clarification of Resolution #14-268, \$80K Funding for Mobile Data Terminals
4. Authorization to Apply for the Commission For the Arts Challenge Grant
5. Clarification of Resolution of #14-240, Approval of Appropriation of Comprehensive Services Act Funding

- b) Treasurer's Report
- c) Commissioner of the Revenue (no report at this time)
- d) Sheriff's Department (no report at this time)
- e) Superintendent of Schools (no report at this time)
- f) Department of Social Services (no report at this time)
- g) General Registrar (no report at this time)
- h) Health Department (no report at this time)
- i) County Attorney

Item 11. Hearing of Citizens' Comments

Item 12. Unfinished Business

Item 13. Board Members Comments

Item 14. Reports from Departments/Staff/Commissions

Item 15. Closed Session

- a) Personnel Matters, Sheriff's Department Overtime/Leave Balances, applicable Code Section 2.2-3711(A)(1)
- b) Consultation with legal counsel, Our House of Hope, applicable Code Section 2.2-3711(A)(7)

Item 16. Return To Open Session/Certification

Item 17. Action on Closed Session Item

Item 18. Adjournment