

Special Meeting
Sussex County Board of Supervisors
July 19, 2013 - 10am
Conference Room, Administration Building

Board Members Present:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
John A. Stringfield
Raymond L. Warren

Staff Present:

Michael R. Packer, County Attorney
Kelly W. Moore, Secretary/Receptionist
Andre M. Greene, Director of Planning
Brenda H. Drew, Housing Programs Coordinator

Item 1. Called to Order (10:15 am)

County Attorney Packer stated that the meeting has been called to order. This is a Special Meeting. Notice was given according to the Freedom of Information Act. The item on the agenda is the acceptance of the resignation from the Board of Supervisors member, Mr. Rufus Tyler, Sr. The resignation letter was submitted yesterday to the appropriate officials. Under Virginia law, the resignation could not be rescinded after midnight of last night. There is no information that states there has been an attempt to rescind this particular resignation. A motion to accept the resignation is in order.

Item 2. Acceptance of Letter of Resignation

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts the resignation letter of Rufus Tyler Sr. as Chairman and a Board member representing the Henry District.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Warren

Voting nay: none

Item 3. Scheduling Special Meeting

County Attorney Packer stated that Board members have communicated with him the desire to schedule a special meeting to reorganize, etc. They would like to schedule the meeting for the early part of next week.

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of the date for a Special Meeting for Tuesday, July 23, 2013 at 9:00a.m., in the School Board meeting room, 21302 Sussex Drive, Sussex VA.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Warren

Voting nay: none

County Attorney Packer asked that all members provide agenda items to the Clerk no later than Monday, July 22, 2013 by noon so that all Board members would have ample time for review.

Item 4. Adjournment (10:24am)

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the July 19, 2013 Special Meeting of the Sussex County Board of Supervisors is hereby adjourned at 10:24 am.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Warren

Voting nay: none