

Sussex County Board of Supervisors Special Meeting
Tuesday, July 23, 2013 – 9:00am
School Board Meeting Room
21302 Sussex Drive, Sussex VA 23884

AGENDA

1. Call To Order/Determine Quorum
2. Approval of Agenda
3. Election of Chairman of Board of Supervisors for Calendar Year 2013
4. Election of Vice Chairman of Board of Supervisors for Calendar Year 2013
5. Consent Agenda Items listed on July 18, 2013 Meeting Agenda
 - a) Approval of June 20, 2013 Minutes
 - b) Approval of Appropriation: Moseley Architects, \$3,074.84
 - c) Approval of Appropriation: Timmons Group, \$14,850.00
 - d) Approval of Appropriation: Timmons Group, \$1,375.00
 - e) Approval of Appropriation: Timmons Group, \$990.00
 - f) Approval of Appropriation: Timmons Group, \$800.00
 - g) Approval of Invoice: Oyster Point Construction, \$512,419.75
 - h) Approval of Invoice: G E T Solutions, \$387.50
 - i) Approval of Invoice: Rancorn Wildman Architects, \$2,705.85
 - j) Approval of Warrants and Vouchers
6. Appointment of County Administrator
7. VACo Interim County Administrator Issue
8. Request Court to Issue Writ of Election
9. Appointment of Henry District Board of Supervisors Representative
10. Employee Disciplinary Action
11. Recess/Adjournment