

**SUSSEX COUNTY BOARD OF SUPERVISORS' MEETING**  
**Thursday, March 21, 2013 – 7:00pm**  
**General District Courtroom – Sussex Judicial Center**

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**AGENDA**

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- 1. Call To Order – Determine Quorum**
- 2. The Invocation and Pledge of Allegiance**
- 3. Election of Chairman for Calendar Year 2013**
- 4. Election of Vice Chairman for Calendar Year 2013**
- 5. Amended Agenda**
- 6. Approval of Regular Agenda**
- 7. Approval of Consent Agenda**
  - a) Approval of Minutes of February 21, 2013 Meeting
  - b) Approval of Appropriation: McQuireWoods, LLP: \$210.00
  - c) Approval of Appropriation: Moseley Architects: \$8,090.00
  - d) Approval of Appropriation: Timmons Group: \$2,375.00
  - e) Approval of Appropriation: Kutak Rock, LLP: \$5,902.94
  - f) Approval of Invoice: Oyster Point Construction, \$538,928.72
  - g) Approval of Invoice: Rancorn Wildman Architects, \$6,204.89
  - h) Budget Appropriations: Transfers \$178,075.00; Expenses: \$195,219.94
  - i) Approval of Warrants and Vouchers
- 8. Public Hearing**
  - a) FY 2013 Proposed Budget Amendment
  - b) Public Comment(s)
  - c) Close Public Hearing
  - d) Board Members Questions/Comments
  - e) Action on Public Hearing Item
- 9. Appointments**
  - a) John Tyler Alcohol Safety Action Program Policy Board
- 10. Staff/Committees/Organizations Standing Reports**
  - a) Chairman's Report
    1. Reconciled Staff Development Needs Assessment
    2. Resolution for Planning Grant Appropriation of Funds; \$15,000
    3. Appointment – Sussex Service Authority Alternate - Wakefield
  - b) Treasurer's Report
  - c) Commissioner of the Revenue
  - d) Sheriff's Department
  - e) Superintendent of Schools
  - f) Department of Social Services
  - g) General Registrar

h) Health Department

i) County Attorney

1. Proposed Leave Donation Policy

**11. Hearing of Citizens' Comments (9:00pm)**

**12. Unfinished Business**

a) Towing Advisory Board

b) Calendar School Funding (Transfer of Funds)

c) Interim County Administrator

d) Compensation Requests

e) Tuition Reimbursement Request

f) Approval of December 3, 2012 Minutes

**13. New Business**

a) Poverty Summit

b) Budget Work Session – Dates

**14. Board Members' Comments**

**15. Reports from Departments/Staff/Commission**

**16. Closed Session**

a) Real Estate Matters, Code Section 2.2-3711(A)(3)

b) Legal Matters, Code Section 2.2-3711-(A)(7)

c) Personnel Matters, Code Section 2.2-3711(A)(1)

**17. Return To Open Session**

**18. Adjournment**