



NOTICE OF SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF SUSSEX COUNTY, VIRGINIA

Pursuant to the Code of Sussex County, at Section 2-100, there will be a Special Meeting of the Sussex County Board of Supervisors. The time and place of this Special Meeting is hereinafter stated, to-wit:

Date/Time of Meeting: Thursday, November 8, 2018 at 1:00 p.m.

Place of Meeting: Prince George Electric Cooperative
Conference Room
7103 General Mahone Highway
Waverly, Virginia 23882

Matter(s) to be considered:

- 1) Call to Order/Determine Quorum
- 2) The Invocation
- 3) The Pledge of Allegiance
- 4) Approval of Agenda
- 5) Closed Session
 - a) Convene to Closed Session
 - b) Personnel Matters, discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, applicable Va. Code Section §2.2- 3711(A)1, County Attorney
 - c) Reconvene to Open Session
 - d) Certification
 - e) Action Resulting from Closed Session (if any)
- 6) Office Space Needs Study – Mr. Tony Bell, Moseley Architects
- 7) Southside Electric Cooperative Reeds Road Easement
- 8) Adjournment

By: Sussex County Board of Supervisors members
Sussex, VA 23884