

Sussex County Board of Supervisors Meeting
Thursday, May 19, 2011 – 7:00 p.m.
General District Courtroom – Sussex Judicial Center

PUBLIC HEARING AGENDA

1. Call To Order
2. Motion to Enter Public Hearing
 - a. Community Development Block Grant (Wood Fuel Developers, LLC)
 - b. Citizens Comments/Questions to Six Year Plan
 - c. Board Comments /Questions to Six Year Plan

 - d. VDOT Six Year Plan
 - e. Citizens Comments/Questions to Six Year Plan
 - f. Board Comments /Questions to Six Year Plan

 - g. Redistricting Project
 - h. Citizens Comments/Questions to Redistrict Project
 - i. Board's Comments/Questions to Redistricting Project
3. Return To Regular Session
4. Board's Action Taken on Public Hearing Items
 - a. Community Development Block Grant (action to be taken in regular meeting)
 - b. VDOT Six Year Plan
 - c. Redistricting Project
5. Adjournment



Sussex County Board of Supervisors Meeting
Thursday, May 19, 2011 – 7:30 p.m.
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REGULAR MEETING AGENDA

1. Call To Order/Pledge of Allegiance/The Invocation
2. Approval of Regular Agenda
3. Approval of Consent Agenda
 - a. Minutes of March 10, 2011 Budget Work Session
 - b. Minutes of April 12, 2011 Redistricting Work Session
 - c. Minutes of April 21, 2011 Redistricting Work Session
 - d. Minutes of April 21, 2011 Regular Meeting
 - e. Approval of Appropriations
 - f. Approval of Warrants & Vouchers
4. Standing Reports
 - a. Health Department
 - b. County Administrator
 1. EEE Consulting Update and Scope of Work
 2. Presentation of Relay For Life Proclamation
 3. Resolution in Recognition of Sussex Central High School Honor Graduates
 4. Land Leases for the Henry Technology Park and Commerce Centre Property
 5. County Employee One Time Bonus and Four Day Work Week Proposal
 6. Commonwealth Attorney's Office Space
 7. Appointment to Planning Commission Vacancy – Wakefield District
 8. Resolution – 2011 CDBG Funds for Wood Fuel Developers, LLC
 9. State Veterinarian Unannounced Site Visit to County Animal Pound
 - c. Treasurer's Report
 - d. Commissioner of the Revenue
 - e. Sheriff's Report
 - f. Superintendent of Schools
 - g. Director of Social Services
 - h. County Attorney
 - a. Code of Ordinances, Chapter 2
5. Citizens' Comments
6. Unfinished Business
 - a. Appointment to Planning Commission (04/21/11 Recommendation - Dennis Mason)
7. New Business
8. Closed Session, Personnel Matters, Applicable Code Section 2.2-3711(A)(1)
9. Return To Open Session
10. Board's Action Taken on Items Discussed in Closed Session
11. Recess/Adjournment