



At a Budget Work Session of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 30th day of April 2015.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield

VOTE:

aye
aye
aye
aye
aye

ABSENT DURING VOTE

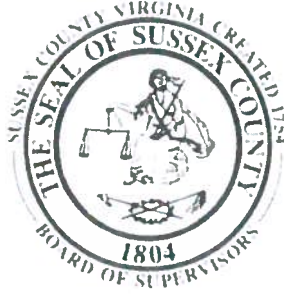
Raymond L. Warren

R-15-086: Approval of Agenda

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the April 30, 2015 Budget Work Session agenda as presented.

A COPY TESTE:

Deborah A. Davis, Clerk



At a Budget Work Session of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 30th day of April 2015.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield

VOTE:

aye
aye
aye
aye
aye

ABSENT DURING VOTE

Raymond L. Warren

R-15-087: 2015 Positive Discipline Mini Grant for Social Services

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby accepts and appropriates the 2015 Positive Discipline Mini Grant supported by the Center for Effective Discipline in the amount of \$400.00.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield

VOTE:

aye
nay
aye
aye
aye

ABSENT DURING VOTE

Raymond L. Warren

R-15-088: Adoption of School Board's FY 2016 Budget

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and appropriates the Sussex County Public Schools Fiscal Year 2015-2016 budget in the amount of \$17,920,480.00, which includes \$7,994,170.00 in local funds.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield

VOTE:

aye
nay
aye
aye
aye

ABSENT DURING VOTE

Raymond L. Warren

R-15-089: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby adjourned the April 30, 2015 Budget Meeting at 7:25 p.m.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-090: Adjournment

Supervisor Fly noted that there was no offer of discussion before vote to adjourn. Per County Attorney Michael Kaestner, one of the four (4) members who voted on the prevailing side would need to make a motion to reconsider the motion to adjourn.

Supervisor Fly requested that the records reflect that Supervisor Warren was absent due to extenuating circumstances. However, Supervisor Warren was en route to the meeting. Supervisor Warren entered at 7:29 p.m.

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors approves reconsideration of motion to adjourn in order to have discussion

A COPY TESTE:

Deborah A. Davis, Clerk