



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16<sup>th</sup> day of December 2014.

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**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT DURING VOTE:**

C. Eric Fly, Sr.

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**R-14-259: Approval of Agenda**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL, and carried: RESOLVED that the December 16, 2014 special meeting agenda of the Sussex County Board of Supervisors is hereby approved.

***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

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**R-14-260: Adjournment**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the December 16, 2014 special meeting of the Sussex County Board of Supervisors is hereby adjourned at 12:05 p.m.

***A COPY TESTE:***

Deborah A. Davis, Clerk