

Sussex County Board of Supervisors Regular Meeting
Thursday, October 19, 2023 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

ZOOM LINK
<https://us02web.zoom.us/j/88516668024>
Meeting ID: 885 1666 8024

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1. Commencement

- A. Approval of Board Member(s) Participating by Phone under Board Remote Participation Policy
- 1.01 Call to Order/Determine Quorum
- 1.02 The Invocation
- 1.03 The Pledge of Allegiance
- 1.04 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Approval of Minutes: October 21, 2023 Special and Regular Board of Supervisors Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer’s Report & Financial Update – *for information only*
- 2.04 Departmental Reports – *for information only*
- 2.05 Victim Witness Assistance Grant Award Acceptance

3. Recognitions/Awards/Presentation

- 3.01 VATI Broadband Project Update – Sarat Yellepeddi and Justin Harville, Ruralband
- 3.02 Fire and EMS Study Report – Walt Bailey, Virginia Fire Services Board
- 3.03 Introduction of New VDOT Franklin Residency Staff and Update of Routes 35/40 Safety Improvements and Other Projects – Paul Matticks, Resident Administrator
- 3.04 Regional EPA Brownfield Grant Application – Thomas Laughlin, TRC
- 3.05 Stony Creek Grocery Store IRF Planning Grant Report – Jeff Sadler, Complete Community Economy
- 3.06 CARES Act Audit Compliance Letter
- 3.07 APA Audit Compliance Letter for Sussex Constitutional Officers
- 3.08 Introduction of Sussex’s New Victim Witness Director

4. Public Hearing – none

5. Appointments – none

6. Action Items

- 6.01 Pocahontas CDBG Project Update and Infrastructure Project Bid Award
- 6.02 2023-24 Legislative Agenda
- 6.03 Route 602 Industrial Site Recertification
- 6.04 Accounts Payable Clerk Appropriation

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7. Citizens' Comments

8. Unfinished Business

8.01 Codification Update

9. New Business

9.01 Finance Committee Recommendations – 10/18/23 Meeting with Rescue Squads

10. Board Members Comments

10.01 Blackwater District

10.02 Courthouse District

10.03 Henry District

10.04 Stony Creek District

10.05 Wakefield District

10.06 Waverly District

11. Closed Session - none

12. Recess/Adjournment

12.01 Recess/Adjournment

12.02 Next Meeting, Thursday, November 16, 2023 at 6 p.m.