

Sussex County Board of Supervisors Meeting
Thursday, July 18, 2019 – 7 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

1. Commencement

- 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 Minutes of June 20, 2019 regular Board meetings
- 2.02 Warrants and Vouchers
- 2.03 Drug & Asset Forfeiture - \$28,439.31/Dare Appropriation FYE19 - \$1,269.00
- 2.04 Board of Supervisors August 15, 2019 meeting

3. Recognitions/Awards/Presentation

- 3.01 RECOGNITION: Ms. Kathy P. Beale's Retirement, Sussex County Sheriff's Department
- 3.02 Blackwater Regional Library – Mrs. Jenny Bakos, Director
- 3.03 Recognition: Early Childhood Learning and Head Start Day – August 28, 2019

4. Public Hearing

- 4.01 Zoning Ordinance Amendment #2019-03, Article III, Section 34-217 (Use Regulations), Subsection #33
 - Public Comments
 - Board Comments
- 4.02 Action on Public Hearing Item (if any)

5. Appointments – none

6. Action Items

- 6.01 Appropriation and Transfer from General Fund to Reserve Fund (135)
- 6.02 Amendment to Personnel Policy – Staff Training
- 6.03 Federal Uniform Guidance Policy (Administration)
- 6.04 Federal Uniform Guidance Conflict of Interest Policy
- 6.05 Corrected April 18, 2019 BOS Meeting Minutes

7. Report of Departments

- 7.01 Atlantic Waste Disposal, Inc. – Mr. Jason Williams
- 7.02 Treasurer's Report – *for information only*
- 7.03 Animal Services Report – *for information only*
- 7.04 Public Safety Report – *for information only*
- 7.05 Community Development Report – *for information only*

- 7.06 Environmental Inspections Report – *for information only*
- 7.07 Housing Department Report – *for information only*
- 7.08 Sheriff's Department Monthly Report – *for information only*

8. Citizens' Comments (8 pm)

9. Unfinished Business

10. New Business - none

11. Board Members Comments

- 11.01 Blackwater District
- 11.02 Courthouse District
- 11.03 Henry District
- 11.04 Stony Creek District
- 11.05 Wakefield District
- 11.06 Waverly District

12. Closed Session

- 12.01 Convene to Closed Session
 - a. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, applicable Va. Code Section §2.2- 3711(A)7
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action Resulting from Closed Session (if any)

13. Recess/Adjournment

- 13.01 Recess/Adjournment
- 13.02 Regular Meeting, **date to be determined** @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884