

**At a Special Meeting of the
Sussex County Board of Supervisors
Held in Newsome Human Services Building
Sussex Social Services Conference Room
Tuesday, October 30, 2018 at 1 pm**

BOARD MEMBERS PRESENT

Keith C. Blowe
C. E. Fly, Sr.
Alfred G. Futrell
Susan B. Seward
John A. Stringfield
Rufus E. Tyler, Sr.

STAFF PRESENT:

Vandy V. Jones, III, County Administrator
Shilton R. Butts, Assistant to the County Administrator/
Deputy Clerk to the Board

Item 1. Call to Order/Determine Quorum

The October 30, 2018 Special Meeting of the Sussex County Board of Supervisors was called to order by Chairman Seward.

Chairman Seward noted that the Special Meeting was scheduled for interviews for the County Attorney position. Therefore, the Board would enter directly into Closed Session.

Item 2. Convene to Closed Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for discussion, consideration, or interviews of prospective candidates for employment of specific public officers, appointees, or employees of any public body, pursuant to Code Section 2.2-3711(A)1, as it relates to County Attorney position.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent during vote: Supervisor Futrell

Item 3. Reconvene to Open Session/Certification

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that Sussex County Board of Supervisors hereby returns to Open Session; and

WHEREAS, the Board of Supervisors of Sussex County, Virginia convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Sussex County Board of Supervisors hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Sussex County Board of Supervisors.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

Item 4. Action on Closed Session Item

There was no action on the Closed Session item.

County Administrator Jones handout copies of draft report from Moseley Architects of the Office Space Needs Study. County Administrator Jones reminded the Board that Mr. Jay Bell of Moseley Architects wanted to meet with the Board members in groups of two (2). County Administrator Jones suggested that since the Board is scheduled a Special Meeting for Thursday, November 8, 2018, that the Board members meet in groups of two (2) or meet as a whole with Moseley Architects at that meeting. (He noted that Mr. Bell stated they would be available on the November 7th, and November 8th.)

It was a general consensus to advertise the Notice and Agenda to add the Office Space Needs Study with Mr. Jay Bell of Moseley Architects to the November 8, 2018 Special Meeting of the Board of Supervisors agenda.

It was a general consensus to add the Reeds Road Site Easement Agreement to the November 8th agenda, as well.

There was discussion of lighting for the Jarratt Convenience site.

Item 4. Adjournment

ON MOTION OF SUPERVISOR BLOWE seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the October 30, 2018 Special Meeting of the Sussex County Board of Supervisors is hereby adjourned at 4:51 p.m.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none