

**Sussex County Board of Supervisors Regular Meeting**  
**Thursday, November 16, 2023 – 6 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

**ZOOM LINK**

**<https://us02web.zoom.us/j/83192258804>**

**Meeting ID: 831 9225 1666 8804**

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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 19, 2023 Regular and October 25 Finance Committee 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 CSA Budget Amendment
- 2.06 Waverly Police Services Agreement Budget Amendment
- 2.07 Virginia Cooperative Extension Memorandum of Understanding (MOU)
- 2.08 Wakefield Police Services Agreement Budget Amendment

**3. Recognitions/Awards/Presentation**

- 3.01 Sussex County CSA Update and Audit Findings – Scott Reiner, Executive Director, Virginia of Children Services
- 3.02 Sussex County’s Health Insurance/HRA Program Update – David Rowe, Bankers Insurance

**4. Public Hearing**

- 4.01 Adoption of Sussex County Code of Ordinances

**5. Appointments** – none

**6. Action Items**

- 6.01 Finance Committee Recommendations – 10/25/23 Meeting with Rescue Squads – 24-Month EMS Plan
- 6.02 2023 General Assembly Special Session Budget Increases/Salary Increases
- 6.03 Virginia Business Ready Sites Program (VBRSP)

**7. Citizens’ Comments**

**8. Unfinished Business** - none

**9. New Business**

- 9.01 Salty Southern Route MOU – David Conmy, Deputy Director & Economic Development Director
- 9.02 Stony Creek Volunteer Rescue Squad ERP Compliance Plan of Action

**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, December 21, 2023 at 6 p.m.