

**At a Special Meeting of the Sussex County Board of Supervisors
Held in the General District Courtroom on
Thursday, November 17 2016 at 5:30 pm**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Alfred G. Futrell

STAFF PRESENT:

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

Item 1. Call to Order/Determine Quorum

The November 17, 2016 Special meeting of the Sussex County Board of Supervisors was called to order by Chairman Blowe.

Item 2. The Invocation

The Invocation was offered by Supervisor Tyler.

Item 3. The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

Item 4. Agenda Amendments

County Attorney Mark Flynn requested to add under the Closed Session, as Item b, Personnel Matter, pursuant to Code Section 2.2-3711(A)1; and as Item c, a .Legal Matter, pursuant to Code Section 2.2-3711(A)7.

Item 5. Approval of Agenda

ON MOTION OF SUPERVISOR SEWARD, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the agenda of the November 17, 2016 special meeting inclusive of adding under the Closed Session, as Item b, Personnel Matter, pursuant to Code Section 2.2-3711(A)1; and as Item c, a .Legal Matter, pursuant to Code Section 2.2-3711(A)7.

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

Voting nay: none

Absent: Supervisor Futrell

Dr. Michael Chandler presented an overview of the draft summation of the effort taken by the Board of Supervisors regarding a vision statement, mission statement, Sussex County core values, a tag line and four (4) strategic initiatives/action agenda for 2017-2020.

The Board members actively participated in the discussion of overview of the draft summation and suggested modifications as needed. Dr. Chandler will provide the Board with updates made.

Dr. Chandler reviewed a “Prioritizing the Sussex County 2017-2020 Strategic Initiatives Action Agenda” exercise that the Board members are to return to him by December 2, 2016.

The Board members were provided with the latest draft of the summation.

Dr. Chandler will be present at the special meeting of the Board of Supervisors scheduled for December 15, 2016 at 5:45 p.m. to provide the Board with updates made.

12.01 Convene into Closed Session

ON MOTION OF SUPERVISOR SEWARD, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for (1) discussion concerning a perspective business or industry or the expansion of an existing business or industry where no prior announcement has been made of the business or industry interest in locating or establishing a facility in the community pursuant to applicable Code Section 2.2-3711(A)5; (2) consultation of legal counsel for disposition of County property pursuant to applicable Code Section 2.2-3711(A)5; and (3) for consultation of legal counsel briefings by attorneys of a specific legal matter pursuant to applicable Code Section 2.2-3711(A)7 regarding Atlantic Waste, as well Crater District Area Agency on Aging.

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

Voting nay: none

Absent: Supervisor Futrell

12.02 Reconvene to Open Session

ON MOTION OF SUPERVISOR SEWARD, seconded by SUPERVISOR FLY and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session.

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

Voting nay: none

Absent: Supervisor Futrell

12.03 Certification

ON MOTION OF SUPERVISOR SEWARD, seconded by SUPERVISOR FLY and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves adoption of resolution for certification, to-wit:

WHEREAS, that the Sussex County Board of Supervisors 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 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.

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

Voting nay: none

Absent: Supervisors Futrell

12.04 Action Resulting from Closed Session

ON MOTION OF SUPERVISOR SEWARD, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes County Administration to move forward with scheduling a public hearing for the lease of County property.

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

Voting nay: none

Absent: Supervisor Futrell

13. Recess/Adjournment

13.01 Adjournment

ON MOTION OF SUPERVISOR SEWARD, seconded by SUPERVISOR FLY and carried: RESOLVED that the November 17, 2016 Special meeting of the Sussex County Board of Supervisors is hereby adjourned at 6:58 p.m.

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

Voting nay: none

Absent: Supervisor Futrell