

**Sussex County Board of Supervisors Regular Meeting**  
**Thursday, February 17, 2022 – 6 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

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**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 Approval of Minutes: January 27, 2022 Rescheduled Regular 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 ARPA Utility Relief Funds Budget Amendment

**3. Recognitions/Awards/Presentation**

- 3.01 Waverly Pool Request for Assistance  
Sussex County Youth and Adult Recreation Association (SCYARA)

**4. Public Hearing** – none

**5. Appointments**

- 5.01 Appointment to the Housing Oversight Board
- 5.02 Nomination for Appointment to Board of Equalization
- 5.03 Authority Alternate At-Large Position
- 5.04 Appointment to the Department of Social Services Advisory Board Sussex Service

**6. Action Items**

- 6.01 Sheriff MDT Lease Agreement
- 6.02 Sheriff Electronic Ticket Ordinance

**7. Citizens’ Comments**

**8. Unfinished Business**

- 8.01 Solar Farm Zoning and Comprehensive Plan Amendments
- 8.02 Redistricting Mapping Update

**9. New Business** - none

**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 Regular Meeting, March 17, 2022 @ 6 p.m.