

**Sussex County Board of Supervisors Virtual Meeting
Thursday, February 18, 2021 – 6 pm**

LIVE STREAM DUE TO THE COVID-19 PANDEMIC
www.sussexcountyva.gov/meeting



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 14, 2021 Financial Committee, January 21, 2021 regular Board, and January 28, 2021 Special Meeting (BWS) Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Planning Department Report – *for information only*
- 2.06 Housing Department Report – *for information only*
- 2.07 Public Works Department Report – *for information only*
- 2.08 Sheriff's Department Report – *for information only*
- 2.09 Public Safety Department Report – *for information only*

3. Recognitions/Awards/Presentation

- 3.01 RECOGNITION: Deputy Sheriff Stewart Hudson
- 3.02 Update on Spay/Neuter Program & Animal Shelter Improvements – Lisa Moseley

4. Public Hearing – none

5. Appointments

- 5.01 Appointment to Board of Zoning Appeals
- 5.02 Appointment to the Industrial Development Authority Board of Directors

6. Action Items

- 6.01 Proposal for Economic Development Services – Bruce Facility Planning Consultants
- 6.02 Birch Island Apartments Phase 1 Substantial Rehabilitation Virginia Housing Letter of Support

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7. Citizens' Comments

8. Unfinished Business – none

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 18, 2021 @ 6 p.m.