

**Sussex County Board of Supervisors Meeting  
Rescheduled from Thursday, February 15, 2024 – 6 pm  
to February 22, 2024 – 6 pm  
General District Courtroom – Sussex Judicial Center  
15098 Courthouse Road, Sussex VA 23884**

**ZOOM LINK**

**<https://us02web.zoom.us/j/9527387527>**

**Meeting ID: 952 738 7527**

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**1. Commencement**

- 1.01 Call to Order/Determine Quorum
  - a. Approval of Board Member(s) Participating by Phone under Board Remote Participation Policy
- 1.02 The Invocation
- 1.03 The Pledge of Allegiance
- 1.04 Agenda Amendment(s)
- 1.06 Approval of Regular Agenda

**2. Approval of Consent Agenda**

- 2.01 Approval of Minutes: January 25, 2024 Special, February 1 Special (Rescheduled), and February 8 Special Board of Supervisors Regular Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer’s Report & Financial Update – *for information only*
- 2.04 Departmental Reports – *for information only*

**3. Recognitions/Awards/Presentation**

- 3.01 VDOT District Update – George Bowman, VDOT Franklin Residency
- 3.02 Blackwater Regional Library Update – Ben Neal, Library Director
- 3.03 RECOGNITION: Carrie Lee Dobie Delk Gray – 100<sup>th</sup> Birthday
- 3.04 RECOGNITION: Deputy Bristol Phillips

**4. Public Hearing** – none

**5. Appointments**

- 5.01 Appointments to Sussex Service Authority Board (Alternates)
- 5.02 Recommended Nomination for Appointment to the Board of Zoning Appeals
- 5.03 Appointments to Planning Commission

**6. Action Items**

- 6.01 Blackwater Solar Project Application Consideration Schedule

**7. Citizens’ Comments**

**8. Unfinished Business**

- 8.01 Adoption of Board Rules and Procedures
- 8.02 Stony Creek Volunteer Rescue Squad ERP Compliance Plan of Action

**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
- 10.07 Yale District

**11. Closed Session** – none

**12. Recess/Adjournment**

- 12.01 Recess/Adjournment
- 12.02 Next Meeting, March 21, 2024 @ 6 p.m.