

**Sussex County Board of Supervisors Regular Meeting**  
**Thursday, February 23, 2023 – 6 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

**ZOOM LINK**

**<https://us02web.zoom.us/j/87119841051>**

**Meeting ID: 871 1984 1051**

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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 19 regular and January 26, 2023 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 Waste Management Tax Refund (Finance Committee Recommendation)
- 2.06 Sheriff’s Vehicle Replacement Budget Amendment
- 2.07 Courthouse Fire Department Extrication Equipment Purchase (Finance Committee Recommendation)
- 2.08 March 2, 2023 BOS Budget Work Session for Big Ticket Items – *for information only*
- 2.09 February 27, 2023 Public Meetings for Sussex County Fire & EMS Study– *for information only*
- 2.10 Public Safety Coordinator Position Reclassification and VRS Change
- 2.11 Berkley Group Emergency Management Support Services Budget Amendment
- 2.12 CHA Landfill Inspection Task Order Budget Amendment
- 2.13 Sussex Towns Economic Development Planning Grant Budget Amendment
- 2.14 Courthouse Renovation Project Budget Amendment

**3. Recognitions/Awards/Presentation**

- 3.01 FY22 Audit of Sussex County – Aaron Hawkins (Robinson, Farmer, Cox Associates)
- 3.02 Sussex County Solar Facility Application Review and Approval Process Overview – Lindsey Edwards (Berkley Group)
- 3.03 Anticipated Blackwater Solar Facility Application – Molly Dowless, Resident
- 3.04 Sussex Service Authority Fiscal Evaluation – Roland Kooch (Davenport) and Stevie Steele (CHA)
- 3.05 Sussex County Chamber of Commerce Update – Jesse Hellyer (President)

**4. Public Hearing** – none

**5. Appointments**

5.01 Appointment to District 19 Community Services Board

**6. Action Items**

- 6.01 VEDP Business Ready Grant Overview & Related Budget Amendments – David Conmy
- 6.02 Fire Engine Acquisition (Stony Creek and Wakefield VFDs) – Financing Resolution
- 6.03 Recommended Sussex County EMS Operations Plan – Thomas Hicks (Berkley Group)
- 6.04 Donation of Waverly Fire Department Engine 120 – Supervisor Fly

**7. Citizens' Comments**

**8. Unfinished Business** – none

**9. New Business**

- 9.01 Presentation concerning Solar Facilities – No Solar Group

**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**

- 11.01 Convene to Closed Session
  - a. Acquisition of real property for public purposes, pursuant to applicable Code Section 2.2-2711(A)3
  - b. Personnel Matters discussion involving consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, pursuant to applicable Code Section 2.2-3711(A)1
  - c. Consultation with legal counsel, or briefing by staff or consultants about actual or probable future litigation, pursuant to applicable Code Section 2.2-3711(A)7
- 11.02 Reconvene to Open Session
- 11.03 Certification
- 11.04 Board Action, if any

**12. Recess/Adjournment**

- 12.01 Recess/Adjournment
- 12.02 Next Meeting, Thursday, March 16, 2023 at 6 p.m.