

**Sussex County Board of Supervisors Regular Meeting**  
**Thursday, March 16, 2023 – 6 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

**ZOOM LINK**

**<https://us02web.zoom.us/j/82042031545>**

**Meeting ID: 820 4203 1545**

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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: February 23, 2023 Rescheduled 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 Victims Witness Program MOU with Commonwealth’s Attorney
- 2.06 Multistate Opioid Settlements (Teva, Allergan, Walmart, CVS & Walgreens)
- 2.07 Rural Rustic Resolution for Glyndon and Carver Lanes
- 2.08 March 23, 2023 Special BOS (BWS) Meeting –Big Ticket
- 2.09 March 30, 2023 Special BOS (BWS) Meeting – External Agencies
- 2.10 CAS Severn Maintenance Agreement and Budget Amendment
- 2.11 Waverly Solar Decommissioning Plans and Estimates

**3. Recognitions/Awards/Presentation**

- 3.01 Recognition of Retired Public Safety Coordinator G. Reid Foster
- 3.02 Recognition of Retired Lieutenant James J. Shanko, III – Sheriff Giles
- 3.03 VDOT Project Update – Jerry Kee
- 3.04 DSS Advisory Board Update – Leah Brantley (DSS Advisory Board Chair) & Valerie Pierce (Interim DSS Director)

**4. Public Hearing**

- 4.01 Ordinance Amendment #2023-01: Amendment to Sussex County Planning Commission Ordinance
  - a. Public Comments
  - b. Board Comments
  - c. Action on Public Hearing Item

**5. Appointments**

- 5.01 Appointment to District 19 Community Services Board
- 5.02 Housing Rehabilitation Board Appointments

**6. Action Items**

- 6.01 Exxon Fuel Card Proposal –Ernest Giles (Sheriff), Oyik Mora (Exxon Mobil Fleet Fuel Card Program), and Sylvia Jackson (PMG Davis Travel Center)

**7. Citizens' Comments**

**8. Unfinished Business**

- 8.01 Public Safety Coordinator Position Reclassification and VRS Change

**9. New Business**

- 9.01 Business License and Zoning Compliance Fees – Supervisor Fly

**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 Meeting, Thursday, April 20, 2023 at 6 p.m.