

Sussex County Board of Supervisors Meeting
Thursday, March 21, 2019 – 7 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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 Minutes of February 21, 2019 Regular Meeting, March 4, 2019 Personnel Committee Meeting, and March 4, 2019 Board of Supervisors and Planning Commission Joint Work Session
- 2.02 Warrants and Vouchers
- 2.03 Proclamation: March Colon Cancer Awareness Month in Sussex County
- 2.04 Proclamation: April 2019 as Alcohol Awareness Month in Sussex County
- 2.05 Approval of Joint Public Hearing of the Sussex County Planning Commission and Board of Supervisors – April 1, 2019 at 6:00 p.m.

3. Recognitions/Awards

- 3.01 Resolution: Recognizing Mrs. Carrie Wiggins-Faulk – Retired Nurse Practitioner of Wakefield Medical Center
- 3.02 Budget and CIP Presentation

4. Public Hearing

- 4.01 Conditional Use Permit #2019-01: First Solar LLC, applicant
Public Comments
Board Comments
- 4.02 Action on Public Hearing Item

5. Appointments

- 5.01 Appointments to Virginia Gateway Region Board of Directors

6. Action Items – none

7. Report of Departments

- 7.01 Treasurer's Report – *for information only*
- 7.02 Animal Services Report – *for information only*
- 7.03 Community Development Report – *for information only*
- 7.04 Housing Department Report – *for information only*
- 7.05 Environmental Inspections Report – *for information only*
- 7.06 Sheriff's Department Monthly Report – *for information only*

8. Citizens' Comments (8 pm)

9. Unfinished Business

9.01 Board Compensation for Year 2020

10. New Business

10.01 Illegal Dumping in County

11. Board Members Comments

11.01 Blackwater District

11.02 Courthouse District

11.03 Henry District

11.04 Stony Creek District

11.05 Wakefield District

11.06 Waverly District

12. Closed Session – none

13. Recess/Adjournment

13.01 Recess/Adjournment

13.02 Sussex County Board of Supervisors and Planning Commission Joint Public Hearing, Monday, April 1, 2019 at 6:00 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884

13.03 Regular Meeting, Thursday, April 18, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884