

**Sussex County Board of Supervisors Meeting**  
**Thursday, April 15, 2021 – 6 pm**  
**Sussex Elementary School Gymnasium**  
**21392 Sussex Drive, Stony Creek VA 23882**

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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)
- 1.05 Approval of Regular Agenda

**2. Approval of Consent Agenda**

- 2.01 Approval of Minutes: March 11 Special (BWS), March 18 Regular and March 25 Special (BWS) Board Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer’s Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Animal Services Report – *for information only*
- 2.06 Housing Department Report – *for information only*
- 2.07 Public Works Department Reports – *for information only*
- 2.08 Public Safety Department Report – *for information only*
- 2.09 Health Insurance Plan Approval
- 2.10 Planning Department Report – *none provided*
- 2.11 Sheriff’s Department – *none provided*

**3. Recognitions/Awards/Presentation**

- 3.01 RECOGNITION: Deputy Sheriff Stewart Hudson
- 3.02 County Broadband Update – Mr. Casey Logan, Prince George Electric Cooperative

**4. Public Hearing**

- 4.01 VDOT Six-Year Plan Resolution
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)

**5. Appointments**

- 5.01 Appointment to the Blackwater Regional Library Board of Trustees
- 5.02 Appointments to the Industrial Development Authority Board of Directors
- 5.03 Appointments to the Board of Zoning Appeals

**6. Action Items**

- 6.01 Lawn Maintenance Bid Award

- 6.02 Waverly Law Enforcement/Dispatch Agreement
- 6.03 Crater Regional Workforce Development Board Sussex County Payment Request
- 6.04 Department of Social Services Board Structure

**7. Citizens' Comments**

**8. Unfinished Business**

- 8.01 Elderly/Disabled Tax Relief Ordinance

**9. New Business**

- 9.01 Overview of FY22 Operating Budget & Proposed Taxes for Calendar Year 2021

**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. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to applicable Va. Code Section 2.2-3711(A)5
- 11.02 Reconvene to Open Session
- 11.03 Certification
- 11.04 Action Resulting from Closed Session (if any)

**12. Recess/Adjournment**

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting, May 20, 2021 @ 6 p.m.