

**At a Public Hearing of the Sussex County Board of Supervisors
Held in the General District Courtroom, Sussex Judicial Center
on Thursday, May 13, 2010, 7:00 p.m.**

BOARD MEMBERS PRESENT

T. Wayne Birdsong
Wayne M. Harrell

Charlie E. Caple, Jr.
Harris L. Parker

C. Eric Fly, Sr.
Rufus E. Tyler, Sr.

STAFF PRESENT

George E. Morrison, III, Deputy County Administrator
Henry A. Thompson, Sr., County Attorney
Jerry L. Whitaker, Director of Finance
Eddie T. Vick, Public Safety Coordinator
Tony S. Johnson, Senior Animal Control Officer
Brenda H. Drew, Housing Program Coordinator
Montaque M. Gilliam, Building & Grounds Supervisor
Deborah A. Davis, Assistant to County Administrator
Tracy Terry, Animal Control Officer

Item 1. Call To Order/Pledge of Allegiance/Invocation

The May 13, 2010 public hearing meeting of the Sussex County Board of Supervisors was called to order by Chairman Parker; the Pledge of Allegiance was recited by all; the Invocation was offered by Supervisor Fly.

Item 2. Adoption of Agenda

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the agenda of the May 13, 2010 public hearing meeting of the Sussex County Board of Supervisors is hereby adopted with one addition: Add Item 3e, State Mandated Furlough Day for Constitutional Officers and Their Employees.

Voting aye: Supervisors Birdsong, Caple, Fly, Harrell, Parker, Tyler

Voting nay: none

Item 3. Public Hearing

The Chairman announced that the Board shall enter public hearing to consider the following: (1) Secondary System Six Year Road Plan and (2) Fiscal Year 2011 Budget.

Item 3a. Secondary System Six Year Road Plan

Mr. Jerry Kee, Assistant Residency Administrator, Franklin Residency, Virginia Department of Transportation, addressed the Board regarding the Secondary System Six Year Road Plan.

Item 3b. Public Comment on Secondary System Six Year Road Plan

There was none.

Item 3c. Fiscal Year 2011 Budget

No report from staff.

Item 3d. Public Comment on Fiscal Year 2011 Budget

Chairman Parker called for comments on Fiscal Year 2011 budget. There were none

Item 3e. Furlough Day for Constitutional Officers and Employees

Mr. Morrison: "At the Finance Committee meeting, it was brought to their attention that the state has mandated a furlough day that will include all Constitutional Officers and their employees and must be used between May 28 and June 30, 2010. I will let the Chairman of the Finance Committee provide additional information and make the recommendation to the Board."

Supervisor Fly: "The Finance Committee looked at this and basically, we have taken a position that we will not fulfill or cover any more state cuts that are being made. The County has covered all state cuts up until this point and we are trying to balance the 2010 budget. It is the opinion of the Finance Committee that we just let this one go by and not absorb the costs. The impact will be: Treasurer's Office \$379.00; Commissioner of the Revenue, \$328.00; Commonwealth's Attorney's Office, \$829.00; Sheriff's Department, \$5,205.00 and Circuit Court Clerk's Office, \$713.00 for a total of \$7,516.00, we are recommending that this not be made up by the County. And that's my recommendation to the Board."

The Board held a brief discussion on this issue.

Item 4. Return to Regular Session

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR HARRELL and carried: RESOLVED that the Sussex County Board of Supervisors shall hereby return to regular session. Voting aye: Supervisors Birdsong, Caple, Fly, Harrell, Parker, Tyler
Voting nay: none

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors accepts the Finance Committee's recommendation to approve the state mandated furlough day for all Constitutional Officers and their employees to be used between May 28 and June 30, 2010. Voting aye: Supervisors Birdsong, Caple, Fly, Harrell, Parker, Tyler
Voting nay: none

Item 5. Action on Secondary System Six Year Road Plan

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR HARRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts the following resolution:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2010/11 through 2015/16) as well as the Construction Priority List (2010/11) on May 13, 2010 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List, and

WHEREAS, Jerry W. Kee, Assistant Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2010/11 through 2015/16) and the Construction Priority List (2010/11) for Sussex County; and

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Sussex County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2010/11 through 2015/16) and Construction Priority List (2010/11) are hereby approved as presented at the public hearing.

The Priority List is as follows:

<u>Priority</u>	<u>Route</u> <u>Route Name</u>	<u>From</u> <u>To</u>	<u>Length</u>
(1)	Route 699 Rocky Branch Road	Route 698 Route 630	2.20
(2)	Route 624 Warwick Road	Route 602 Prince George CL	1.70
(3)	Route 626 Courthouse Road	0.06 Mi S S Int 636 0.12 Mi N N Int 636	0.25
(4)	Route 606 Union Hill Road	Route 605 Southampton CL	1.80
(5)	Route 635 Steel Bridge Road	Route 610 Route 609	3.35

Voting aye: Supervisors Birdsong, Caple, Fly, Harrell, Parker, Tyler

Voting nay: none

Item 6. Recess

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR BIRDSONG and carried: RESOLVED that the May 13, 2010 meeting of the Sussex County Board of Supervisors is hereby recessed until 6:00 p.m. on May 20, 2010.

Voting aye: Supervisors Birdsong, Caple, Fly, Harrell, Parker, Tyler

Voting nay: none