

Sussex County Board of Supervisors Meeting
Thursday, August 20, 2020 – 6 pm
Sussex Elementary School Gymnasium
21392 Sussex Drive, Stony Creek VA 23882

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: July 16, 2020 Special and Regular, July 31, 2020 Special and July 31, 2020 Finance Committee Meeting
- 2.02 Warrants and Vouchers

3. Recognitions/Awards/Presentation

- 3.01 RECOGNITION: Ms. Sarah Elizabeth Claiborne
- 3.02 RECOGNITION: Ms. Janette Johnson Retirement – Sheriff’s Office

4. Public Hearing

- 4.01 Sale of Real Property: Cabin Point Rd.
 - Public Comments
 - Board Comments
- 4.02 Action on Public Hearing (if any)

5. Appointments

- 5.01 Appointment to District 19 Community Services Board of Directors
- 5.02 Appointments to Social Services Board
- 5.03 Appointment to Industrial Development Board of Directors (2)

6. Action Items

- 6.01 Approval of Animal Control – Other Pay
- 6.02 Virginia Retirement System (VRS) FY21 Rate Increase
- 6.03 Approval of Updated Non-Discrimination Policy

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 Public Safety Report – *for information only*
- 7.07 Sheriff’s Department Report – *for information only*

8. Citizens’ Comments

9. Unfinished Business

- 9.01 Traffic Analysis (Sussex Sand Mine) Waverly, Virginia – Mr. Cliff Bocchicchio

10. New Business – none

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

- 12.01 Convene to Closed Session
 - a. Personnel Matters, discussion, 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, applicable Va. Code Section §2.2- 3711(A)1
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action Resulting from Closed Session (if any)

13. Recess/Adjournment

- 13.01 Recess/Adjournment
- 13.02 Next Regular Meeting, September 17, 2020 @ 6 p.m.