

At a Work Session of the Sussex County Board of Supervisors  
Held in the General District Courtroom, Sussex Judicial Center,  
on August 6, 2009 at 5:00 p.m.

**BOARD MEMBERS PRESENT**

T. Wayne Birdsong  
C. Eric Fly

Charlie E. Caple, Jr.

**BOARD MEMBERS ABSENT**

Wayne M. Harrell  
Rufus E. Tyler, Sr.

Harris L. Parker

**STAFF PRESENT**

Mary E. Jones, County Administrator  
Henry A. Thompson, Sr., County Attorney  
George E. Morrison, III, Deputy County Administrator  
Jerry L. Whitaker, Director of Finance  
Eddie T. Vick Public Safety Coordinator  
Brenda H. Drew, Housing Programs Coordinator  
W. Travis Luter, Building Official  
Tony S. Johnson, Animal Control Officer  
Deborah A. Davis, Assistant to County Administrator

**ITEM 1. CALL TO ORDER**

The August 6, 2009 work session of the Sussex County Board of Supervisors was called to order by Chairman Fly, who announced that there is no quorum.

**ITEM 2. ADOPTION OF AGENDA**

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR BIRDSONG, based upon recommendation of County Administrator Jones to remove Items 3-11 from the agenda, because the lack of a quorum.

Voting aye: Supervisors Birdsong, Caple, Fly

Voting nay: none

Absent: Supervisors Harrell, Parker, Tyler

**Correction of May 4, 2009 Minutes**

County Administrator Jones advised that a correction is needed to a section of the May 4, 2009 minutes. The current excerpt reads: ON MOTION OF SUPERVISOR BIRDSONG, seconded by SUPERVISOR PARKER and carried: RESOLVED that staff prepare the necessary documents

to include the question of implementing a Meals Tax in Sussex County on the ballot at the next general election.”

The corrections will read:

ON MOTION OF SUPERVISOR \_\_\_\_\_, seconded by SUPERVISOR \_\_\_\_\_ and carried: RESOLVED that the Board of Supervisors of the County of Sussex Virginia hereby requests the Circuit Court of Sussex county to order an election to be held in the County on November 3, 2009 in accordance with applicable sections of the Code of Virginia, inclusive of Virginia Code Sections 24.2-687 upon the question of:

Food and Beverages Tax

Question: Shall Sussex County be authorized to levy a tax in accordance with the Code of Virginia on food and beverages consumed on the premises where sold in an amount not to exceed four percent (4%).

{ } Yes { } No

By general consensus, the members of the Board of Supervisors agreed to correct the minutes of the May 4, 2009.

**ITEM 3. ADJOURNMENT**

ON MOTION OF SUPERVISOR BIRDSONG, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the August 6, 2009 meeting of the Sussex County Board of Supervisors is hereby adjourned at 5:45 p.m.

Voting aye: Supervisors Birdsong, Caple, Fly

Voting nay: none

Absent: Supervisors Harrell, Parker, Tyler