

**At a Recessed Meeting of the Sussex County Board of Supervisors
Held on Thursday, September 23, 2010 at 4:30 p.m.
Conference Room, County Office Building
233 L South County Drive, Waverly VA**

MINUTES

BOARD MEMBERS PRESENT

T. Wayne Birdsong
Harris L. Parker

Charlie E. Caple, Jr.
Rufus E. Tyler, Sr.

Wayne M. Harrell

BOARD MEMBER ABSENT

C. Eric Fly, Sr.

STAFF PRESENT

George E. Morrison, III, Interim County Administrator
Henry A. Thompson, County Attorney
Jerry L. Whitaker, Director of Finance
Deborah A. Davis, Assistant to County Administrator

Item 1. Call To Order

The September 23, 2010 (recessed) meeting was called to order by Chairman Parker.

Item 2. Approval of Agenda

ON MOTION OF SUPERVISOR HARRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the agenda of the September 23, 2010 meeting was approved, subject to the following: Add Item 5A, Route 460 Bypass.

Voting aye: Supervisor Birdsong, Caple, Harrell, Parker, Tyler

Voting nay: none

Absent: Supervisor Fly

Item 3. Discussion of Personnel Policy

County Attorney Thompson reviewed the current Sussex County Personnel Policy and asked the Board for their input as it relates to revisions.

The Board, by general consensus, authorized staff to schedule a meeting with the Constitutional Officers to discuss personnel policies.

The Board asked the County Attorney to include a list of the exempt positions (eligible to earn comp time) in the Personnel Policy.

Due to a scheduling conflict, Supervisor Tyler left at 6:30 p.m. to attend another meeting.

The Board, by general consensus, authorized staff to request a copy of the Constitutional Officers' Personnel Policies and ask them to comply within ten (10) days.

Item 4. Vice Chairman Fly's Email Dated September 13, 2010

George E. Morrison, III, Interim County Administrator, advised the Board that he has forwarded a copy of Vice Chairman Fly's email to all Board members, as well as his response to the Vice Chairman.

Item 4a. Other Matters

George E. Morrison, III, Interim County Administrator, advised the Board that included in information distributed this evening are the following documents: (1) Correspondence from the Department of Health, dated September 15, 2010, reference H1N1 Influenza Vaccine; (2) News Release dated, September 16, 2010, reference 2011 Redistricting Process; and (3) Letter dated September 13, 2010 from Roger and Pamela Ford addressed to Sheriff Bell, regarding a complaint against Deputy John Robinson.

Item 5. VACo Annual Conference – November 7-9, 2010

George E. Morrison, III, Interim County Administrator, reminded the Board that the Virginia Association of Counties Annual Conference is scheduled for November 7-9, 2010 at The Homestead. He asked that all Board members wishing to attend, to advise staff as soon as possible.

Item 5a. Route 460 Bypass

Supervisor Birdsong advised that the Route 460 Bypass is back in the news again. He reiterated that the Board needs to communicate with our legislators in Richmond as well as the staff at Crater Planning District Commission, etc.

Item 6. Adjournment

ON MOTION OF SUPERVISOR BIRDSONG, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby adjourns the September 23, 2010 meeting.

Voting aye: Supervisor Birdsong, Caple, Harrell, Parker,

Voting nay: none

Absent: Supervisors Fly, Tyler

