

**At a Budget Work Session of the Sussex County Board of Supervisors
Held in the General District Courtroom on
Thursday, April 9, 2015 at 6:00 pm.**

BOARD MEMBERS PRESENT

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
John A. Stringfield
Raymond L. Warren

BOARD MEMBER ABSENT

Robert E. Hamlin

STAFF PRESENT:

Deborah A. Davis, County Administrator
Michael Kaestner, County Attorney
Millard D. Stith, Interim Deputy County Administrator
Raymond R. Bell, Sheriff's Department
T. Robertson Blount, Director of Finance
Deste J. Cox, Deputy Treasurer
Anne K. Ellis, Accounts Payable
William R. Jenkins, General Registrar
Shilton A. Ricks, Assistant to the County Administrator/Deputy Clerk to the Board

Item 1. Call To Order/Determine Quorum 6:09 p.m.)

The April 9, 2015 Budget Work Session of the Sussex County Board of Supervisors was called to order by Vice Chairman Caple.

Item 2. The Invocation

The Invocation was offered by Supervisor Warren.

Item 3. The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

Item 4. Agenda Amendments

Supervisor Fly requested that the following items under Budget Discussion be moved to the Board of Supervisors regular meeting scheduled for Thursday, April 16, 2015: (b) Social Services Fuel Assistance Program; (c) Housing Programs; (d) Stony Creek Park; (e)

Town of Waverly Funding; (f) Sussex County Youth & Adult Recreation Association; and (g) Head Start Funding.

Item 5. Approval of Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR FLY and carried: Resolved the Sussex County Board of Supervisors hereby approves the April 9, 2015 Budget Work Session agenda inclusive of the following items to be moved to the regular Board of Supervisors meeting scheduled for Thursday, April 16, 2015: (b) Social Services Fuel Assistance Program; (c) Housing Programs; (d) Stony Creek Park; (e) Town of Waverly Funding; (f) Sussex County Youth & Adult Recreation Association; and (g) Head Start Funding.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Warren

Voting nay: none

Absent: Supervisor Hamlin

Item 6. Budget Discussion

T. Robertson Blount, Director of Finance, gave a brief presentation and overview of the budget for FY2016. Documentation was provided to the Board members.

A public hearing for the Sussex County Public School Board Budget has been scheduled for Wednesday, April 22, 2015 at 7:00 p.m. in the General District Court, 15098 Courthouse Road, Sussex, Virginia.

Item 7. Recess

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the April 9, 2015 Budget Work Session be recessed to Thursday, April 16, 2015 at 6:00 p.m. in the General District Court, Sussex, Virginia.

Voting aye: Supervisors Caple, Fly, Futrell, Stringfield, Warren

Voting nay: none

Absent: Supervisor Hamlin