

**Sussex County Board of Supervisors Meeting**  
**Thursday, November 21, 2019 – 7 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

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**1. Commencement**

- 1.01 Call to Order/Determine Quorum
- 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 Minutes of October 17, 2019 regular Board meetings
- 2.02 Warrants and Vouchers

**3. Recognitions/Awards/Presentation**

- 3.01 RESOLUTION: Green Machine Youth Football Team

**4. Public Hearings**

- 4.01 Waverly Office Space Lease to James House, Applicant
  - Public Comments
  - Board Comments
  - Action on Public Hearing Item

**5. Appointments** – none

**6. Action Items**

- 6.01 Sheriff's Request for Funding for Replacement Vehicle
- 6.02 Approve/Amend Survey for Tax Relief for Elderly/Disabled

**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 Environmental Inspections Report – *for information only*
- 7.05 Sheriff's Department Monthly Report – *for information only*
- 7.06 Housing Department Report – *for information only*
- 7.07 Virginia Cooperative Extension – *for information only*
- 7.08 Public Safety Report – *for information only*

**8. Citizens' Comments** (8 pm)

**9. Unfinished Business** – none

**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**

- 2.01 Convene to Closed Session
  - a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, applicable Va. Code Section 2.2-3711(A)8; Waverly Meadows Subdivision
- 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 Regular Meeting, December 19, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884