

Sussex County Board of Supervisors Virtual Meeting  
Thursday, March 18, 2021 – 6 pm

LIVE STREAM DUE TO THE COVID-19 PANDEMIC

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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 Approval of Minutes: February 25, 2021 regular (rescheduled) and Postponed Special Meeting (BWS) Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer’s Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Animal Services – *for information only*
- 2.06 Housing Department Report – *for information only*
- 2.07 Public Works Department Report – *for information only*
- 2.08 Sheriff’s Department Report – *for information only*
- 2.09 Release of Liability and Utility Easement for Landfill Expansion
- 2.10 Planning Department Report – *none provided*
- 2.11 Public Safety Department Report – *none provided*

**3. Recognitions/Awards/Presentation**

- 3.01 INTRODUCTION: Blackwater Regional Library Director – Ben Neal
- 3.02 VDOT Update and Secondary Six Year Plan Resolution – Jerry Kee, VDOT
- 3.03 Solid Waste Management Recommendation – Scott Bost, Smith Gardner, Inc.
- 3.04 Comprehensive Financial Review – Roland Kooch, Davenport & Company

**4. Public Hearing** – none

**5. Appointments**

- 5.01 Nominations to Board of Zoning Appeals
- 5.02 Appointments to Virginia’s Gateway Region Board of Directors

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**6. Action Items**

- 6.01 Master Lease Agreement –Roland Kooch, Davenport Company
- 6.02 Credit Card Fee Ordinance
- 6.03 Stony Creek Wastewater Treatment Plant Grant Resolution

**7. Citizens' Comments**

**8. Unfinished Business** – none

**9. New Business** – none

**10. Board Members Comments**

- 10.01 Blackwater District
- 10.02 Courthouse District
- 10.03 Henry District
- 10.04 Stony Creek District
- 10.05 Wakefield District
- 10.06 Waverly District

**11. Closed Session**

- 11.01 Convene to Closed Session
  - a. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to applicable Va. Code Section 2.2-3711(A)7
- 11.02 Reconvene to Open Session
- 11.03 Certification
- 11.04 Action Resulting from Closed Session (if any)

**12. Recess/Adjournment**

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting, April 15, 2021 @ 6 p.m.