# Sussex County Board of Supervisors Rescheduled Meeting Thursday, July 28, 2022 – 6 pm General District Courtroom – Sussex Judicial Center 15098 Courthouse Road, Sussex VA 23884

### ZOOM LINK https://us02web.zoom.us/j/82333192690 Meeting ID 823 3319 2690

### 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: May 5 Special, May 19 regular, May 26 Special and June 2 Special Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report & Financial Update for information only
- 2.04 Departmental Reports *for information only*
- 2.05 Crater Regional Workforce Development Board (CRWDB) Cherry Creek Services Payment
- 2.06 General Registrar's Staff Request
- 2.07 Public Schools Amendment to FY22 Budget

#### 3. Recognitions/Awards/Presentation -

- 3.01 Resolution: Honoring Mr. Robert Young
- 3.02 DMV Select Proposal for Sussex County Treasurer's Office David Shower, DMV Select Program and Deste Cox, Treasurer; and ADA Building Improvements – Jeff Gary, Director of Public Works
- 3.03 Courthouse Restoration/Administrative Building Preliminary Architectural Feasibility Report Proposal – Russell Pearlman, the Wooten Company, and Andrew Moore, Glave & Holmes
- 3.04 Consolidated County GIS Update Beverly Walkup, Planning Director, and Joe Waple, Atlas Geographic Data
- 3.05 Sussex and Surry Counties Shared Building Services Program Update Matt Westheimer, Building Official

#### 4. Public Hearing – none

#### 5. Appointments

5.01 Appointment to Crater Workforce Development Board (David Conmy)

- 5.02 Appointment to the Industrial Development Authority Board of Directors
- 5.03 Appointment to the Department of Social Services Advisory Board (Waverly District)
- 5.04 Appointment to the Board of Equalization
- 6. Action Items none
- 7. Citizens' Comments

# 8. Unfinished Business – none

## 9. New Business

- 9.01 Proposed Sussex County Legislative Committee David Conmy
- 9.02 Garda World Requested Rate Increase (Convenience Centers)
- 9.03 Smart Scale (VDOT) Project Resolution2.0322 David Conmy
- 9.04 Resolution Requesting Comprehensive Fire and EMS Analysis by the Virginia Fire Services Board

## **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

## **<u>11.</u>** Closed Session – none

## 12. Recess/Adjournment

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting, August 18, 2022 @ 6 p.m.