

Sussex County Board of Supervisors Meeting
Thursday, September 20, 2018 – 7 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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 July 19, 2018 Regular Meetings
- 2.02 Warrants and Vouchers – August and September 2018
- 2.03 Acceptance & Appropriation of Department of Criminal Justice Services Victim Witness Grant #19-U9574VG17 - \$105,474
- 2.04 Drug Forfeiture/Dare Appropriation FYE18 - \$21,394.14

3. Recognitions/Awards

- 3.01 Resolution: Recognizing Mr. Eddie T. Vick, Public Safety Coordinator
- 3.02 Presentation: Eagle Scout Service Project, Mr. Gage P. Peterson

4. Public Hearing

- 4.01 Former Jefferson Elementary School
 - Public Comments
 - Board Comments
- 4.02 Action on Public Hearing Item (if any)

5. Appointments

- 5.01 Appointment to the Sussex County Community Policy & Management Team (CPMT)
- 5.02 Appointment to the Sussex Service Authority Board of Directors

6. Action Items

- 6.01 Sheriff's Department – Re-appropriation of Funds
- 6.02 Memorandum of Understanding between Sussex and Surry County: Animal Control Mutual Aid

7. Report of Departments

- 7.01 Treasurer's Report – *for information only*
- 7.02 Animal Services – *for information only*
- 7.03 Community Development Report – *for information only*
- 7.04 Housing Department Report – *for information only*
- 7.05 Environmental Inspections Report – *for information only*
- 7.06 Sheriff's Department Report – *for information only*
- 7.07 County Administration: Priority Items Update – *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

12.01 Convene to Closed Session

- a. Personnel Matters, discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, applicable Va. Code Section §2.2- 3711(A)1

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, Thursday, October 18, 2018 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884