

Sussex County Board of Supervisors Regular Meeting
Thursday, October 21, 2021 – 6 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 Approval of Minutes: September 13 Joint Finance and Personnel, and September 16, 2021 Regular Meeting
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Departmental Reports – *for information only*
- 2.06 Appropriation of Law Enforcement Bonus

3. Recognitions/Awards/Presentation

- 3.01 CDBG Program Update and Mission Ministries Housing Donation – Ms. Beverly Walkup
- 3.02 Erosion and Sediment Control (ESC) Certification Recognition for Mr. Michael Poarch – Ms. Beverly Walkup
- 3.03 Proposed Regional Industrial Facilities Authority (RIFA) – Mr. Keith Boswell, Virginia Gateway Region
- 3.04 VDOT Proposed through Truck Restrictions – Mr. Jerry Kee, VDOT

4. Public Hearing

- 4.01 Henry Technology Park and Commerce Center Hunting Lease
 - A. Citizens Comments
 - B. Board Member Comments
 - C. Action, if any
- 4.02 Conditional Use Permit #2021-02, Pit Crew LLC, Applicant
 - A. Citizens Comments
 - B. Board Member Comments
 - C. Action, if any

5. Appointments

- 5.01 Nomination for Appointment to Board of Equalization
- 5.02 Sussex Service Authority
- 5.03 Appointment to the Department of Social Services Advisory Board

6. Action Items

- 6.01 Request for Funding for Fire Engine Equipment and Change Order
- 6.02 Branch Street (Wakefield) Surplus Property
- 6.03 OEMS Rescue Squad Assistance Fund Grant Award
- 6.04 VACo Voting Credentials

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 or actual or probable future litigation, 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, November 18, 2021 @ 6 p.m.