

**Sussex County Board of Supervisors Regular Meeting**  
**Thursday, December 15, 2022 – 6 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

**ZOOM LINK**

**<https://us02web.zoom.us/j/84370107913>**

**Meeting ID: 843 7010 7913**

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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: November 17, 2022 Board of Supervisors Regular 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 Davenport Debt Capacity Analysis Budget Amendment
- 2.06 Employee Annual Leave Extension
- 2.07 Draft FY24 Budget Planning Calendar
- 2.08 DMV Select Revenue Resolution & FYE Budget Amendment Resolution

**3. Recognitions/Awards/Presentation**

- 3.01 Presentation: Improvement Association Head Start Program Performance
- 3.02 Resolution: Mrs. Nan Ellen Bland Seeley 90<sup>th</sup> Birthday
- 3.03 Airfield 4-H Conference Center Update – Millard Stith & Kathy Guindon
- 3.04 Resolution: Recognition of Mr. Charles “Dan” Hudson’s Retirement – Sussex Sheriff’s Office
- 3.05 Recognition of Deputy Bonner for Community Assistance
- 3.06 Clenera/Blackwater Solar Project Overview – Ed Rumler, Clenera

**4. Public Hearing**

- 4.01 Conditional Use Permit #2022-04, Howell Godfrey, Jr., Applicant
  - (a) Public Comments
  - (b) Board Comments
  - (c) Action on Public Hearing Item

**5. Appointments** – none

**6. Action Items**

- 6.01 Historic Courthouse Analysis Findings and Recommendations, and Phase 2 Recommendations – Russell Pearlman, Wooten Company; and Andrew Moore, Glave & Holmes

- 6.02 County Building Improvement Recommendations to House EMS – Russell Pearlman, Wooten Company & Jeff Gary, Public Works Director
- 6.03 Proposed Legislative Recommendations – David Conmy
- 6.04 Proposed Changes to Outside Organization Funding Guidelines – David Conmy
- 6.05 Glyndon & Carver Right-of-Way Certification Resolution
- 6.06 Resolution Designating Shilton R. Butts as County Clerk

**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** – none

**12. Recess/Adjournment**

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting, January 19, 2023 @ 6 p.m.