

Sussex County Board of Supervisors Meeting
Thursday, December 17, 2020 – 6 pm
Sussex Elementary School Gymnasium
21392 Sussex Drive, Stony Creek VA 23882

1. Commencement

- 1.01 Call to Order/Determine Quorum
 - A. Approval of Board Member(s) Participating by Phone under Board Remote Participation Policy
- 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 19, 2029 Regular Board Meeting
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Animal Services Report – *for information only*
- 2.06 Community Development Report – *for information only*
- 2.07 Housing Department Report – *for information only*
- 2.08 Environmental Inspections Report – *for information only*
- 2.09 Sheriff's Department Report – *for information only*
- 2.10 Public Safety Department Report – *for information only*

3. Recognitions/Awards/Presentation

- 3.01 FY20 Audit of the Sussex County – Aaron Hawkins, Robinson, Farmer, Cox Associates

4. Public Hearing

- 4.01 Elderly/Disabled Tax Relief Ordinance – Deste Cox, Treasurer
 - Public Comments
 - Board Comments
 - Action on Public Hearing (if any)

5. Appointments – none

6. Action Items

- 6.01 Stony Creek WasteWater Treatment Plant (WWTP) Capacity Evaluation Study
- 6.02 Virginia Department of Corrections Radio System Maintenance Cost Sharing Agreement
- 6.03 CARES Funding Update and Allocation for Volunteer Fire Departments and Rescue Squads
- 6.04 Shands Energy Siting Agreement Termination
- 6.05 FY21-22 Operating Budget Schedule
- 6.06 COVID-19 Municipal Utility Relief Program Utility Agreement

6.07 CDBG Asbestos Abatement and Billing Demolition Funding Agreement with the Town of Waverly

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 21, 2020 @ 6 p.m.