

Sussex County Board of Supervisors Meeting
Thursday, March 21, 2024 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

ZOOM LINK

<https://us02web.zoom.us/j/9527387527>

Meeting ID: 952 738 7527

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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)
- 1.06 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Approval of Minutes: February 22, 2024 Special Meeting
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report & Financial Update – *for information only*
- 2.04 Departmental Reports – *for information only*
- 2.05 Acceptance of Health Insurance Plan/Rate

3. Recognitions/Awards/Presentation

- 3.01 RECOGNITION: Honoring Susan Pope Irving
- 3.02 Waverly Solar Response to Site Screening and Stormwater Management Concerns – Supervisor Fly
- 3.03 Overview of Historic Courthouse/Complex Site Assessment and Conceptual Design/Cost Estimate Process – Russell Pearlman, The Wooten Company

4. Public Hearing – none

5. Appointments – none

6. Action Items

- 6.01 Consideration of Contract for Professional Architectural/Engineering Services for Renovation and Construction of Historic Courthouse and Related Facilities (RFP #2023-02)

7. Citizens' Comments

8. Unfinished Business

- 8.01 Adoption of Board Rules and Procedures
- 8.02 Stony Creek Volunteer Rescue Squad ERP Compliance Plan of Action

9. New Business

9.01 Regional Cigarette Tax Opportunity

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

10.07 Yale District

11. Closed Session – none

12. Recess/Adjournment

12.01 Recess/Adjournment

12.02 Next Regular Meeting, April 18, 2024 @ 6 p.m.

12.03 Joint Public Hearing Board of Supervisors & Planning Commission, Monday, March 25, 2024 @ 6 p.m. (4-H Conference Center Auditorium)

12.04 Joint Board of Supervisors & School Board Work Session, Thursday, March 28, 2024 @ 6 p.m., Location TBD