

Sussex County Board of Supervisors Meeting
Thursday, April 18, 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)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Approval of Minutes: March 21, 2024 Regular Board 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 Budget Resolution for 305 Fund Conversion to Revolving Fund

3. Recognitions/Awards/Presentation

- 3.01 Sussex County Secondary Six-Year Plan – George Bowman, VDOT
- 3.02 Virginia Business Ready Sites Program (VBRSP) 2023 Grant Award Project Summary and 2024 Grant Proposal Summary for the Sussex Megasite – David Conmy and Faith McClintic

4. Public Hearing

- 4.01 Zoning Amendment #2024-01, Eastern Woodlands Corp., Applicant
 - A. Public Comments
 - B. Board Comments
 - C. Action on Public Hearing Item, if any

5. Appointments

- 5.01 Brightpoint Community College Reappointment
- 5.02 Crater District Area Agency on Aging Appointment

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)
- 6.02 Salty Southern Route Tourism Memorandum of Understanding

- 6.03 Resolutions for Virginia Tobacco Region Revitalization Commission FY2024 Southern Virginia Program:
 - A. Sussex Megasite Infrastructure Planning and Design
 - B. Waverly Business District Revitalization
- 6.04 CPMT Position Request
- 6.05 Courthouse Heating and Air System Software Replacement

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
- 10.07 Yale District

11. Closed Session

- 11.01 Convene Into Closed Session
 - A. Consultation with the county attorney for legal advice regarding the Blackwater zoning, CUP application and siting agreement, pursuant to Va. Code Section 2.2.3711(A)(8).
- 11.02 Reconvene to Open Session
- 11.03 Certification
- 11.04 Action(s) Resulting from Closed Session

12. Recess/Adjournment

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting, May 16, 2024 @ 6 p.m.