

**Sussex County Board of Supervisors Regular Meeting**  
**Thursday, May 18, 2023 – 6 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

**ZOOM LINK**

**<https://us02web.zoom.us/j/82402431164>**

**Meeting ID: 824 0243 1164**

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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: March 30 Special and April 20, 2023 Regular Board of Supervisors 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 Animal Services and Emergency Services Budget Amendments

**3. Recognitions/Awards/Presentation**

- 3.01 RESOLUTION: Retired Lieutenant James J. Shanko, III – Sheriff Giles
- 3.02 PRESENTATION: VDOT Sussex 2024 Proposed Secondary Six Year Plan – Jerry Kee, VDOT
- 3.03 Overview of the Waverly RNG Project – Robert Beaman, Troutman Pepper; and Ryan Childress, Align RNG
- 3.04 Overview of the Virginia Port Authority – Thomas Cross, Virginia Port Authority
- 3.05 Introduction of the New DSS Director

**4. Public Hearing**

- 4.01 Countywide Broadband Grant Award Budget
  - a. Public Comments
  - b. Board Comments
  - c. Action on Public Hearing Item, if any

**5. Appointments**

- 5.01 Appointment to District 19 Community Services Board

**6. Action Items**

- 6.01 Waverly Fire Equipment Request
- 6.02 ARPA Resolution for Jarratt Senior Center Accessibility Improvements

**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. Discussion of the conveyance of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, applicable Virginia Code Section 2.2-3711(A)3.

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 Meeting, Thursday, June 15, 2023 at 6 p.m.