

Sussex County Board of Supervisors Meeting
Thursday, June 20, 2019 – 7 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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 Minutes of May 14, 2019 Special (Budget Work Session), May 16, 2019 Recessed, March 16, 2019 Regular Board, and June 6, 2019 BOS Personnel Committee meetings
- 2.02 Warrants and Vouchers

3. Recognitions/Awards

- 3.01 RECOGNITION: Wallace Brittle

4. Public Hearing – none

5. Appointments

- 5.01 Appointment to Social Service Board
- 5.02 Appointment to the Building Code Appeals
- 5.03 Appointment to District 19 Community Services Board of Directors

6. Action Items

- 6.01 Evaluation Forms
- 6.02 Approval of Appropriation for Acquisition of BB&T Bank
- 6.03 Approval of Animal Control Fee Adjustments
- 6.04 Approval of Appropriation for New Telephone System
- 6.05 Approval of Encumbrances
- 6.06 Personnel Policy: Suggested Amendments

7. Report of Departments

- 7.01 Treasurer's Report – *for information only*
- 7.02 Animal Services Report – *for information only*
- 7.03 Public Safety Report *for information only*
- 7.04 Community Development Report – *for information only*
- 7.05 Environmental Inspections Report – *for information only*
- 7.06 Sheriff's Department Monthly Report – *for information only*
- 7.07 Housing Department Report – *for information only*
- 7.08 Finance Department Report – *for information only*
- 7.09 County Administrator's Report – *for information only*

8. Citizens' Comments (8 pm)

9. Old/Unfinished Business

9.01 County Meals Tax

10. New Business

10.01 Housing Choice Voucher (HCV) Program

11. Board Members Comments

11.01 Blackwater District

11.02 Courthouse District

11.03 Henry District

11.04 Stony Creek District

11.05 Wakefield District

11.06 Waverly District

12. Closed Session

12.01 Convene to Closed Session

- a. Personnel Matters, discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, applicable Va. Code Section §2.2- 3711(A)1
- b. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, applicable Va. Code Section §2.2- 3711(A)7

12.02 Reconvene to Open Session

12.03 Certification

12.04 Action Resulting from Closed Session (if any)

13. Recess/Adjournment

13.01 Recess/Adjournment

13.02 Regular Meeting, Thursday, July 18, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884