

**At a Regular Meeting of the
Sussex County Board of Supervisors
Held in the General District Courtroom on
Thursday, June 21, 2018 at 7 pm**

BOARD MEMBERS PRESENT

Keith C. Blowe
C. E. Fly, Sr.
Alfred G. Futrell
Susan B. Seward
John A. Stringfield
Rufus E. Tyler, Sr.

STAFF PRESENT:

Vandy V. Jones, III, County Administrator
Millard P. Stith, Independent Consultant
Danielle Powell, Interim County Attorney
Ellen G. Boone, Commissioner of the Revenue
Deste J. Cox, Chief Deputy Treasurer
Dwight Gay, Deputy Officer
Ernest Giles, Sheriff
John Ogburn, Investigator
Roy Poole, Animal Control Officer
James Shanko, III, Lids Technician
Cecil Stainback, Part-Time Animal Control Officer
Onnie L. Woodruff, Treasurer
Shilton R. Butts, Assistant to the County Administrator/
Deputy Clerk to the Board

1. Commencement

1.01 Call to Order/Determine Quorum (7:27 p.m.)

The June 21, 2018 meeting of the Sussex County Board of Supervisors was called to order by Chairman Seward.

1.02 The Invocation

The Invocation was offered by Supervisor Futrell.

1.03 The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

1.04 Agenda Amendments

County Administrator Jones requested to add under Item 2. Consent Agenda, as Item 2.03 Transfer of Funds from Administration to Sheriff's Department Budget - \$6,005.32.

Supervisor Futrell requested to add under Item 3. Recognition as Item 3.01 Introduction of new Director of Social Services. County Administrator Jones requested to add as Item 3.02 Recognition of Sussex County Class of 2018 Honor Graduates Attending Other Schools.

County Administrator Jones requested to add under Item 6. Action Items, as Item 6.05 Discussion of the scheduling of the August 16, 2018 Board of Supervisors meeting.

County Administrator Jones requested to add under Item 12. Closed Session, the following items: as Item 12.01(b) Discussion of Contract, pursuant to Virginia Code Section 2.2-3711(A)8; (c) as Item 12.01(c), Legal advice regarding Services to the Convenience Sites, pursuant to Virginia Code Section 2.2-3711(A)8, and (d) Discussion of personnel matter, pursuant to Virginia Code Section 2.2-3711(A)1, animal control office employee.

1.05 Approval of Agenda

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the June 21, 2018 regular meeting agenda inclusive of adding (1) under Item 3. Recognition, as Item 3.01 and 3.02, respectively, Introduction of the new Sussex County Director of Social Services and recognition of the Sussex County Class of 2018 Honor Graduates attending Other Schools; (2) adding under Item 6. Action Items, as Item 6.05 Discussion of August 16, 2018 Board of Supervisors meeting; and (3) adding the following items under Item 12. Closed Session, as Item 12.01(b) Discussion of Contract, pursuant to Virginia Code Section 2.2-3711(A)8; (c) as Item 12.01(c), Legal advice regarding Services to the Convenience Sites, pursuant to Virginia Code Section 2.2-3711(A)8, and (d) Discussion of personnel matter, pursuant to Virginia Code Section 2.2-3711(A)1, animal control office employee.

Voting aye: Supervisors Blowe, Fly Futrell, Seward, Stringfield, Tyler

Voting nay: none

County Administrator Jones noted that the Closed Session Item 12.01 was listed under the incorrect code. It should be listed as "Legal advice regarding the Stage grant process, pursuant to State Code 2.2-3711(A)8.

2. Approval of Consent Agenda

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Minutes of the May 17 and 31, 2018 Board meetings; (b) Approval of Warrants and Vouchers; and (c) Transferring of Funds to Sheriff's Department - \$6,005.32.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

3. Recognition/Awards

3.01 Recognition: Sussex County New Director of Social Services

Supervisor Futrell introduced, Mrs. Bertha H. Judge, Sussex Social Services Director II. Mrs. Judge began employment Monday, June 18, 2018.

Mrs. Judge introduced herself. She stated that she had over 28 years in the Human Services field with seven (7) of those years working at the Prince George Department of Social Services. Mrs. Judge stated that she has a great group of employees and looks forward to working with the citizens and partnering with the community. Mrs. Judge also noted that Social Services is a great agency to the County and is unique in that every dollar that Social Services spend in servicing customers, the County receives approximately eighty cents (80¢) back.

Mrs. Judge looks forward to working with the Board of Supervisors and the County.

3.02 Recognition of Sussex County Class of 2018 Honor Graduates Attending Other Schools

County Administrator Jones stated that at the May 17, 2018 Board meeting, Supervisor Fly requested that the County recognizes Sussex County Class of 2018 Honor Graduates attending other schools.

Sussex County had a total of six (6) Class of 2018 Honor graduates attending other schools.

Hunter Britt was an honor graduate attending the Appomattox Regional Governor School. Hunter Britt graduated with a final grade point average of 4.01.

Benjamin Fly and Macy Harrup were honor graduates attending Southampton Academy. They maintained an overall grade point average of 3.5 or better.

Michael Anthony Mauro, Madison Clair Olson and Thomas Christopher Pruitt were honor graduates attending Tidewater Academy. They maintained a grade point average of 3.5 or better.

County Administrator Jones read the Resolutions in Recognition of the Class of 2018 Honor Graduates aloud. A copy of the Resolutions were provided to the Board members.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts the resolutions recognizing the Sussex County Honor Graduates attending other schools, to include: Hunter Britt – Appomattox Regional Governor School; Benjamin Fly and Macy Harrup - Southampton Academy; and Michael Anthony Mauro, Madison Clair Olson and Thomas Christopher Pruitt – Tidewater Academy, be recognized; and,

FURTHER RESOLVED that the resolution shall be spread upon the minutes books.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

4. Public Hearing

There was no public hearing.

5. Appointments

5.01 Appointment to the Sussex County Community Policy & Management Team (CPMT)

County Administrator Jones stated that in accordance with §2.2-5205 of the Code of Virginia, the Board of Supervisors appoints the individuals to the Sussex County Community Policy and Management Team (CPMT). A new Private Provider is needed for the CPMT. Ms. Kristen Eichert, Director of Business Development at Poplar Spring Hospital has been recommended for appointment as the new CPMT Private Provider effective as of the date approved by the Board.

A copy of Ms. Eichert's resumé was included in the Board Packet.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Ms. Kristen Eichert as the new Private Provider for the Sussex County Community Policy and Management Team (CPMT) effective immediately as of the date approved by the Board of Supervisors.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

5.02 Appointment to the Blackwater Regional Library Board of Trustees

County Administrator Jones stated that staff received notification from Mrs. Jenny Bakos, the Director of Blackwater Regional Library, that Ms. Charlene Pope's term on the library's Board of Trustees as the Sussex County member will expire June 30, 2018. Board members can only serve two (2) full terms on the Board. Ms. Pope has served the two (2) full terms.

It has been requested that the Board of Supervisors appoint a new trustee to serve on the Blackwater Regional Library Board of Trustees with a term expiring on June 30, 2022.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Ms. Ora Briggs to serve as the new trustee for Sussex County on the Blackwater Regional Library Board of Trustees with a term beginning July 1, 2018 and expiring June 30, 2022.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

5.03 Appointments to Building Code Appeals Board

County Administrator Jones stated that the terms of Mr. Richard Pond, Post Office Box 14, Waverly, VA 23890 and Mr. Wayne Jones, 509 East North Street, Wakefield, VA 23888 on the Building Code Appeals Board will expire June 30, 2018. Both members have been contacted and are willing to serve again if reappointed.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and

carried: RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mr. Richard Pond, Post Office Box 14, Waverly, VA 23890 and Mr. Wayne Jones, 509 East North Street, Wakefield, VA 23888, to the Building Code Appeals Board with terms expiring June 30, 2021.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

5.04 Appointments to the Social Services Board

County Administrator Jones stated that the term of Mrs. Cynthia Pegram-Wyche, 11449 North Halifax Road, Stony Creek, VA 23882 on the Social Services Board will expire June 30, 2018. Ms. Pegram-Wyche has been contacted by Social Services staff and is willing to serve again if reappointed.

Also, due to Ms. Lou Savedge's resignation, a vacancy was created on the Social Services Board for the Courthouse District. Ms. Savedge's term was due to expire June 30, 2019.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mrs. Cynthia Pegram-Wyche, 11449 North Halifax Road, Stony Creek, VA 23882, to the Social Services Board with a term expiring June 30, 2022; and

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby appoints Ms. Jannette Green, 24114 Cabin Point Road, Disputanta, VA 23842 to the Social Services Board to fill the unexpired term for the Courthouse District, starting immediately and ending June 30, 2019.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield

Voting nay: none

Absent during vote: Supervisor Tyler

5.05 Appointment to the Sussex Service Authority Board

County Administrator Jones stated that Mr. Franklin Cox was appointed as the At-Large Alternate on the Sussex Service Authority Board of Directors in April 2017. Recently local elections were held in the County of Sussex towns on May 1, 2018. Mr. Franklin Cox ran for Town Council member for the Town of Waverly and was successful.

Mr. Cox will begin serving as town council member on July 1, 2018. To eliminate any chance of conflict of interest, Mr. Cox offered his resignation to the Sussex Service Authority Board of Directors as the At-Large Alternate.

An appointment is needed to fill this unexpired term. The term will start July 1, 2018, or whenever position is filled, and will expire December 31, 2019.

Mr. Frank Irving of the Sussex Service Authority was present. He noted that this appointment of the At Large Alternate position is not district specific; however, the appointment cannot be an elected official—initially. Mr. Cox will remain in this position until an appointment is made.

This item will be on the July 19, 2018 Board of Supervisors meeting agenda.

6. Action Items

6.01 Authorization for Interim County Attorney to File Petitions for Treasurer

County Administrator Jones stated that due to the Honorable Onnie Woodruff retiring on June 30, 2018, Ms. Deste Cox, the Chief Deputy Treasurer, the next highest ranking officer, will assume responsibilities as Interim Treasurer until special elections are held.

Staff is requesting the Board to authorize the Interim County Attorney Powell to file a petition with the circuit court to hold a special election in November 2018 and to appoint the highest ranking officer, Ms. Deste Cox, Chief Deputy Treasurer, as Treasurer.

Staff has verified Ms. Cox is qualified to vote.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the Interim County Attorney to file a petition with the Circuit Court to hold a special election in November 2018 and to recommend appointment of the highest ranking official, Ms. Deste Cox, Chief Deputy Treasurer, as Treasurer.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6.02 Authorization for NACo Voting Credentials

County Administrator Jones stated that each year the National Association of Counties (NACo) has an Annual Conference. This year the 2018 Annual Conference will be held in Davidson County, Nashville, Tennessee from July 13-16, 2018.

Supervisors Stringfield and Tyler are registered to attend the NACo Conference. The Board will need to select a voting delegate and an alternate to be authorized to vote and pick up voting material at the NACo conference.

A copy of the 2018 Credential Voting form and NACo 2018 Annual Conference information was included in the Board packet.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby selects Supervisor Stringfield as the voting delegate authorized to pick up the County's voting materials.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6.03 Approval of Addendum to Contract between the County of Sussex and Community Planning Partners, Inc. – Grant Management Assistance Services

County Administrator Jones stated that the County of Sussex properly advertised and procured the Community Planning Partners, Inc., for grant writing, management, and general planning assistance services under an original contract executed between the County and Consultant on November 30, 2015.

The County received an award from the Virginia Department of Housing and Community Development (VDHCD) for the Regional Urgent Need Project (CIG #17—UN-16) in the amount of \$1,397,044.00. The County was authorized by VDHCD to incur Pre-Contract Expenses. The contract between the County and VDHCD is expected to be executed in the next few weeks.

An addendum to the original contract, in an amount not to exceed \$100,000.00, is requested to engage the Community Planning Consultants, Inc., to perform grant management assistance services for the Regional Urgent Need Project.

Pursuant to the Code of Virginia, approval of the Board of Supervisors is required. The funding agency (VDHCD) will review and approve the addendum prior to execution by all parties.

County Administrator Jones noted that the amount not to exceed \$100,000.00 is part of the grant funding, not County funds.

A copy of the addendum was included in the Board packet.

There was discussion that the grant money was not reflected in the advertised budget. It was noted to approve and amend the budget if needed.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves addendum No. 4 to the original contract between the County of Sussex and Community Planning Partners for grant management services in an amount not to exceed a total of \$100,000.00, subject to form approved by the county attorney.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6.04 Adoption of Fiscal Year 2019 Budget

Chairman Seward stated that Board entertained a motion to table a motion to reconsider full funding for the Improvement Association at the June 21, 2018 5:00 p.m. Special Meeting to the regular Board meeting at 7:00 p.m. Chairman Seward stated that before the Board can adopt and appropriate the Fiscal Year 2019, the motion to reconsider full funding for the Improvement Association need to be brought back to the table.

Vice Chairman Blowe stated that discussion of the tabled item was reviewing the Improvement Association line item increase in funding to bring the Improvement Association teachers' salaries up to standard.

It was noted that roll call had begun on the motion at Special Meeting; however, the interim county attorney noted a new motion and roll call were needed.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby agrees to enter discussion to reconsider full funding for the Improvement Association's request for an increase in funding in the amount of \$47,000.00.

Voting aye: Supervisors Blowe, Stringfield, Tyler

Voting nay: Supervisors Fly, Futrell, Seward

The motion was a tie vote. Mr. Steve White, the BOS Tie Breaker, was asked to vote due to the tie motion. Mr. White voted "nay". The motion failed.

Supervisor Fly stated there was an item he needed to correct in the budget. During the Special meeting, the Board voted to approve a \$10,000.00 increase in the Commissioner of the Revenue's budget for salaries. Supervisor Fly stated that an adjustment needed to be made. The amount should have been \$12,650.00 to include benefits.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves adjusting the amount of \$10,000.00 increase in the Commissioner of Revenue budget for salaries to \$12,650.00 to include benefits.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6.04a Adoption & Appropriation of Fiscal Year 2019 Budget

County Administrator Jones stated that the request is that the Board of Supervisors adopt and appropriate the Fiscal Year 2019 Budget as amended.

Interim County Attorney Powell stated that the Board can adopt and appropriate funds, but based on the amendments that had been made, Ms. Powell recommended that the Board make the motion to adopt subject to amendments, list each amendment that has been made and passed, as well as, doing the same for the appropriations, and list amendments and appropriations in the minutes. Then, the ordinance would have to be amended to reflect what the Board has decided.

Supervisor Fly made the motion, seconded by Supervisor Futrell to adopt and appropriate the Fiscal 2019 budget including amendments by category; however, Supervisor Fly was advised of an alternate way to reflect amendments. Supervisor Fly amended his motion.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts the ordinance and appropriates Fiscal Year 2019 budget, as it relates to Outside Agencies, all agencies will receive level funding that was provided in Fiscal Year 2018 with the exception of line item 825 Faith Based Coalition funding which will be reduced to \$0.00, line item 862 Virginia Gateway Region amended to be reduced to the amount of \$21,025.00, an increase in the Sheriff's budget in an amount of \$102,000.00, and an increase in the Commission of the Revenue salaries line item in an amount of \$12,650.00.

Voting aye: Supervisors Fly, Futrell, Seward, Stringfield

Voting nay: Supervisors Blowe, Tyler

6.04b Adoption and Appropriation of Fiscal Year 2019 Capital Improvement Plan (CIP)

County Administrator Jones stated that the request would be that the Board adopts and appropriates the Fiscal Year 2019 Capital Improvements Plan.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and appropriates the Fiscal Year 2019 Capital Improvements Plan as presented.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

Interim County Attorney Powell noted that if a certain number is reflected in the ordinance and it does not include the fire truck, the ordinance will need to be amended to reflect that the fire truck is actually included in the CIP. Ms. Powell further clarified that to the extent that it is not in the ordinance, the ordinance will need to be amended to reflect that the fire truck is actually included in the CIP, as well. However, after discussion, it was noted that the fire truck wasn't listed in the ordinance.

6.04c Laying of Tax Levy for Calendar Year 2018

County Administrator Jones stated that the request would be that the Board approve the Laying of the Tax Levy for Calendar Year 2018 as noted in the ordinance included in the Board packet.

There were no changes in tax rates.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the Laying of Tax Levy for Calendar Year 2018.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6.05 Board of Supervisors August 16, 2018 Meeting

County Administrator Jones stated this item was added to discuss the scheduling of the August 16, 2018 meeting because last year, the Board didn't want to wait until July for discussions.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby agrees to cancel the August 16, 2018 Board of Supervisors meeting.

Voting aye: Supervisors Blowe, Seward, Stringfield

Voting nay: Supervisors Fly, Futrell

Abstained: Supervisor Tyler

7. Report of Departments

7.01 Treasurer's Report – included in Board packet

7.02 Animal Services/Public Safety Report – *included in Board packet*

Supervisor Futrell stated that he had gotten a complaint. He and ACO Poole made an unannounced visit to Walter Tuma's kennel. ACO Poole conducted his inspection at that time. There were no violations found.

Supervisor Futrell had copies of the evaluation/inspection for Board members.

7.03 Community Development Report Environmental Inspections – *included in Board packet*

7.04 Housing Department Report – *included in Board packet*

7.05 Environmental Inspections Report – *included in Board packet*

8. Citizens' Comments (8:38 p.m.)

There were comments heard from:

- Chester Carter (Stony Creek District) – Working together and moving forward with Sussex; Social media; citizens; convenience sites
- Kevin Bracy (Courthouse District) – Church and state separation; convenience sites

9. Unfinished Business

There was no Unfinished Business.

10. New Business

There was no New Business.

11. Board Members' Comments

11.01 Blackwater District – Board relationship; Board conduct; Support of Sheriff's Department; Found notion around County not supporting Sheriff to be offensive.

11.02 Courthouse District – Agrees with Chairman regarding support of Sheriff's Department; Sheriff inherited budget; money restored; no lack of support from Board; Appreciate everyone that worked all the hours to get budget corrected.

11.03 Henry District – Agrees with previous Board members' position; Spoke with Sheriff about signs; Sheriff didn't disseminate signs; Board and Sheriff's Department moved forward.

11.04 Stony Creek District – Thanked staff for hard work and effort to pass budget.

11.05 Wakefield District – Thanked Board for passing budget. Board has always supported Sheriff's Department regardless of negative things heard.

11.06 Waverly District – Sheriff’s Department; Thanked Sheriff Giles. Thanked Sheriff’s Department for Annual Picnic.

12. Closed Session

12.01 Convene into Closed Session

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for discussion of (1) personnel matter, discussion or consideration of prospective candidates for employment; assignment, appointment, promotion, performance, resignation, pursuant to Code Section 2.2-3711(A)1, Employee of Animal Control Office; (2) Consultation with legal counsel employee or retained by public body regarding specific legal matters regarding the provision of legal advice by counsel, pursuant to Code Section 2.2-3711(A)8, Atlantic Waste Contract, Port-A-Potty Services at Convenience Sites in the County, and legal process of grants.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent during vote: Supervisor Futrell

12.02/3 Reconvene to Open Session/Certification

ON MOTION OF SUPERVISOR BLOWE seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session; and

WHEREAS, the Board of Supervisors of Sussex County, Virginia convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby certifies that, to the best of each member’s knowledge (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this Minutes of the November 20, 2014 Meeting of the Sussex County Board of Supervisors Page 25 certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard discussed or considered

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

12.04 Action Resulting from Closed Session Items

There was no action on Closed Session Items.

13. Adjournment

13.01 Adjournment

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR TYLER and SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby adjourns the June 21, 2018 regular meeting at 10:50 p.m.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

13.02 Next Meeting

The next Board of Supervisors meeting will be held on Thursday, July 19, 2018 at 7 p.m. in the Judicial Center - General District Courtroom, 15098 Courthouse Road, Sussex, VA 23884.