

**At a Regular Meeting of the  
Sussex County Board of Supervisors  
Held in the General District Courtroom on  
Thursday, July 18, 2019 at 7 pm**

**BOARD MEMBERS PRESENT**

Keith C. Blowe  
C. E. Fly, Sr.  
Alfred G. Futrell  
Susan B. Seward  
John A. Stringfield  
Steve White, Tie Breaker

**BOARD MEMBER ABSENT**

Rufus E. Tyler, Sr.

**STAFF PRESENT:**

Vandy V. Jones, III, County Administrator  
Millard D. Stith, Independent Consultant  
Mark Flynn, County Attorney  
Deste J. Cox, Treasurer  
Brenda H. Drew, Housing Coordinator  
Ernest Giles, Sheriff  
Andre M. Greene, Director of Community Development  
Cecil Stainback, Senior Animal Control Officer  
Lorenzo D. Turner, Assistant to the Director of Community Development  
Shilton R. Butts, Assistant to the County Administrator/  
Deputy Clerk to the Board

**1. Commencement**

**1.01 Call to Order/Determine Quorum (7:10 p.m.)**

The July 18, 2019 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 Blowe.

**1.03 The Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**1.04 Agenda Amendments**

County Administrator Jones requested to (1) delete under Item 6. Action Items, Items 6.04 and 6.05, Federal Uniform Guidance Policy (Administration) and Federal Uniform Guidance Conflict of Interest Policy, respectively; and (2) add under Item 6. Action Items, as Item 6.04 Appropriation for National Night Out Appropriation.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the following amendments to the July 18, 2019 agenda inclusive of: (1) deleting under Item 6. Action Items, Items 6.04 and 6.05 Federal Uniform Guidance Policy (Administration) and Federal Uniform Guidance Conflict of Interest Policy, respectively; (2) add under Item 6. Action Items, as Item 6.04 Appropriation for National Night Out Appropriation.

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

Voting nay: none

Absent: Supervisor Tyler

### 1.05 Approval of Agenda

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the July 18, 2019 regular agenda inclusive of: (1) deleting under Item 6. Action Items, Items 6.04 and 6.05 Federal Uniform Guidance Policy (Administration) and Federal Uniform Guidance Conflict of Interest Policy, respectively; and (2) add under Item 6. Action Items, as Item 6.04, Appropriation for National Night Out Appropriation.

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

Voting nay: none

Absent: Supervisor Tyler

## **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 June 20, 2019 Regular meeting; (b) Approval of Warrants and Vouchers; (c) Drug & Asset Forfeiture - \$28,439.31/Dare Appropriation FYE19 - \$1,269.00; and, (d) Cancellation of the Board of Supervisor August 15, 2019 regular meeting.

Voting aye: Supervisors Blowe, Futrell, Seward, Stringfield

Voting nay: Supervisor Fly

Abstained: Supervisor Tyler

## **3. Recognitions/Awards/Presentation**

### 3.01 RECOGNITION: Ms. Kathy P. Beale's Retirement, Sussex County Sheriff's Department

At the May 16, 2019 Board meeting, staff advised that a request was received from Sheriff Giles to prepare a resolution for adoption by the Board of Supervisors in recognition of Ms. Kathryn P. Beale's retirement. Ms. Beale retired May 1, 2019—after working over 40 years in various

positions with the Sussex County Sheriff's Department. Ms. Beale wasn't present at that meeting. As a result, it was requested that the resolution be adopted and presented at a later Board meeting.

Again, the Sheriff's Department and their staff, the Board, County Administration and fellow co-workers on the complex and the citizens are most appreciative of Ms. Beale's years of dedicated services and hard work. Ms. Beale has and will be missed by all. We all want to wish her a happy retirement and hope she enjoys the time with her grandchildren and the next chapter in her life.

Ms. Beale was present to accept the resolution. A copy of the resolution and Sheriff Giles request were 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 approves and adopts the resolution in recognition of Mrs. Kathy P. Beale on her retirement, to-wit:

WHEREAS, Kathryn "Kathy" Beale retired on May 1, 2019, after dedicating 40 years of service to the Sussex County Sheriff's Department; and

WHEREAS, Ms. Beale began her employment with the Sussex County Sheriff's Department on April 9, 1979 under Sheriff Kitchen's Administration; and

WHEREAS, She began her career as a deputy sheriff working as the Civil Process Deputy; and

WHEREAS, She was promoted to Secretary I in 1989, and

WHEREAS, through the years Ms. Beale was promoted to Secretary II and, finally, Administrative Assistant; and

WHEREAS, Ms. Beale served under three Sheriffs—Sheriff E. S. Kitchen, the Sheriff R. R. Bell, and Sheriff E. L. Giles, Jr.;

NOW, THEREFORE, BE RESOLVED that the Sussex County Board of Supervisors hereby takes great pleasure in recognizing and honoring Ms. Kathryn "Kathy" P. Beale on her retirement after many years of dedicated service to the Sussex County Sheriff's Department, the County and its citizens. This Resolution is presented as a token of Sussex County's appreciation; and

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of this Board meeting this 18<sup>th</sup> day of July, 2019.

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

Voting nay: none

Absent: Supervisor Tyler

### 3.02 Blackwater Regional Library – Mrs. Jenny Bakos, Director

County Administrator Jones stated that after reviewing one (1) of the Blackwater Regional Library reports, Vice Chairman Blowe had some concerns regarding the lack of service in the Courthouse

and Stony Creek areas. Vice Chairman Blowe requested a report of activities and services provided to these areas.

Mrs. Jenny Bakos, Director of the Blackwater Regional Library, gave a brief presentation. Mrs. Bakos reported that Blackwater Regional Library's Outreach staff and book mobile visit the St. John's Day Care Center in Stony Creek every Tuesday. Story Time Programs, arts and crafts activities, and the opportunity for students to check out books are offered at these visits. Mrs. Bakos also reported that one of the book mobile stops, every other Thursday, includes Stony Creek at the Department of Social Services building. This stop is one of the most popular locations.

Mrs. Bakos stated that one of their stops included the Waverly Nursing and Rehabilitation Center, as well as other permanent locations. Blackwater Regional Library also offers the Book by Mail Program available to homebound and visually disabled patrons.

There was discussion of the MiFi hot spots, tracking usage, and potentially having a library in Stony Creek.

### 3.03 Recognition: Early Childhood Learning and Head Start Day – August 28, 2019

County Administrator Jones stated that although the Improvement Association (the "Association") has operated in Early Childhood and Head Start program since 1991, the Association held its grand opening of the new Early Childhood Learning and Workforce Development Center in Waverly, Virginia on August 28, 2018—in which Governor Northam made a special visit and performed the dedication and ribbon cutting ceremony.

The Association serves as the first Early Childhood and Work Development Center in Virginia. During a Head Start Transition Ceremony here in Sussex County, a Certificate of Recognition was issued by Governor Northam declaring August 28, 2019, as Early Childhood Learning and Head Start Day for the counties of Sussex, Surry, Greensville, Brunswick, and Dinwiddie, and the city of Emporia. The Certificate of Recognition was presented by the 75<sup>th</sup> District Virginia House of Delegates representative, Delegate Roslyn Tyler.

County Administrator Jones read the Certificate of Recognition. County Administrator Jones asked that the County recognized August 28, 2019 as Early Childhood Learning and Head Start Day in the County of Sussex.

A copy of the Certificate of Recognition – Early Childhood Learning and Head Start Day – August 28, 2019 issued by Governor Ralph Northam was included in the Board packet.

County Administrator Jones noted that the information was taken from the July 10, 2019 edition of the *Sussex-Surry Dispatch* of which further detail could be found.

## **4. Public Hearing**

Chairman Seward entered Public Hearing.

4.01 Zoning Ordinance Amendment #2019-13, Article III, Section 34-217 (Use Regulations), Subsection #33

County Administrator Jones provided the staff report for Zoning Ordinance Amendment #2019-13, Article III, Section 34-217 (Use Regulations), Subsection #33.

County Administrator Jones stated that on April 1, 2019, the Sussex County Board of Supervisors referred the proposed amendment of the Zoning Ordinance to the Planning Commission for further study and recommendation. The proposed amendment would remove the requirement of a conditional use permit for towing/wrecker operations located in the A-1, General Agricultural District. Towing/wrecker operations would be allowed “by-right” in the A-1 Zoning District. If the amendment is approved, towing/facilities would be allowed anywhere in the County that is zoned Agricultural.

As stated at the Board of Supervisors and Planning Commission joint public hearing held on April, 1, 2019, the removal of the requirement of a conditional use permit is requested in part to accommodate Butler’s Towing which has been operating under a Conditional Use Permit since 2006 (approximately 13 years). If the Zoning Ordinance Amendment is approved, any conditional use permit regulating the operation of a towing/wrecker business will become null and void.

The Planning Commission held a public hearing on June 3, 2019 to consider this matter.

The Planning Commission voted unanimously (9-0) to forward the item to the Board of Supervisors with a recommendation for approval.

Copies of Staff Report for Zoning Ordinance Amendment #2019-03 Use Regulations, Article III, General Agricultural District, Section 34-217, Use Regulations, Subsection #33, and the Notice of Public Hearing were included in the Board packet.

There was no Public Comment.

There was no Board Comment; however, Vice Chairman Blowe stated for the record that the Zoning Ordinance Amendment does not eliminate the requirement for any business to procure and have a business license. Every business is still required to have a business license if they are operating.

4.02 Action on Public Hearing Item

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts the Planning Commission recommendation for approval and adopts Zoning Ordinance Amendment #2019-03, Article III, Section 34-17, Use Regulations, Subsection #33 to remove the requirement of a conditional use permit for towing/wrecker operations located in the A-1, General Agricultural District. Towing/wrecker operations would be allowed “by-right” in the A-1 Zoning District. If the amendment is approved, towing/facilities would be allowed anywhere in the County that is zoned Agricultural; and

FURTHER RESOLVED that any Conditional Use Permit(s) imposed on existing towing/wrecker operations will be null and void.

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

Voting nay: none

Absent: Supervisor Tyler

## **5. Appointments**

There were no appointments.

## **6. Action Items**

### 6.01 Appropriation and Transfer from General Fund to Reserve Fund (135)

County Administrator Jones stated that staff received a request from Ms. Deste Cox, Treasurer, that the Board consider an appropriation and transfer of \$2 million from the General Fund to the Reserve for Capital Projects Fund (135).

Ms. Cox gave a brief overview. Ms. Cox advised that on a cash basis, the General Fund ended FYE 2019 with a balance of \$6,362,998 which is an increase of \$2.87 million over last year's balance on June 30, 2018. A large portion of this increase is due to the overage in landfill tipping fees. This is also reflected in the General Fund current fund balance for FYE 2019 of \$2,788,927. This would increase the Reserve Fund to \$5.604 million, while maintaining a General Fund operating balance of over \$4.36 million. This operating balance would leave the County in good standing for the FYE20 budget, while allowing for encumbrances and designated use of Fund balance.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates and transfers \$2,000,000 from the General Fund (100) to the Reserve Capital Project Fund (135).

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

Voting nay: none

Absent: Supervisor Tyler

### 6.02 PERSONNEL POLICY – Employee Training and Certification

County Administrator Jones stated that at its June 30, 2019 Board meeting, the Board approved the recommended changes to the County's Personnel Policy from the Personnel Committee and County Attorney's Mark Flynn, with an effective date of July 1, 2019.

In order to not delay the approval of the changes and the dates the changes would be effective of the previous amendments to the Personnel Policy at the June meeting, Vice Chairman Blowe wanted to consider employee training and certification at this meeting. Vice Chairman Blowe requested that the County employees that are required to receive training that keeps their licenses and certificates current, continues. Also, all employees are encouraged to participate in training related to their job requirements. This training will include, but not limited to workshops, seminars, conferences, as well as academic courses through an approved college or university. Approvals for professional training must be approved by the employee's supervisor.

County Administrator Jones stated that this would also apply to the County's Boards and Commissions in regards to any required trainings. It was also encouraged that Board and Commission members, as well as employees, consider other avenues for improving their knowledge for their particular Board/Commission.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the Policy that all County employees that are required to receive training to keep their licenses and certificates current, continues; and

FURTHER RESOLVED that all employees are encouraged to participate in training related to their job requirements to include, but not limited, to workshops, seminars, conferences, as well as academic courses through an approved college or university; and

BE IT FURTHER RESOLVED that all approvals for professional training must be approved by the employee's supervisors.

Voting aye: Supervisors Blowe, Futrell, Seward, Stringfield

Voting nay: Supervisor Fly

Absent: Supervisor Tyler

#### 6.03 Corrected April 18, 2019 Board of Supervisors Meeting Minutes

County Attorney Mark Flynn stated that at the April 18, 2019 Board of Supervisors meeting, the Board actually voted to adopt a resolution that the Board authorized the County to request the Circuit Court to order a referendum to consider adopting a meals tax 4% in order to address public education and Public Safety's capital needs of Sussex County, which was the vote the Board actually held. However, in the production of minutes the incorrect wording was entered. County Attorney Flynn stated everything was the same with exception of ordering a Special Election. It's not a Special Election; it's a referendum. County Attorney Flynn stated that all this does is correct what the minutes showed to what the Board actually voted on in April 18, 2019.

County Attorney Flynn stated that there will be two (2) parts. The first part would be a motion to correct the minutes of April 18, 2019 to reflect that the Sussex County Board of Supervisors adopt a resolution authorizing the County to request the Circuit Court to order a referendum to consider adopting a meals tax 4% in order to address the public education and Public safety capital needs of Sussex County.

Supervisor Fly made a secondary motion to correct the April 18, 2019 Board of Supervisors regular minutes and the motion to approve the meals taxes be reconsidered for the purpose of clarification.

Point of order was called by Vice Chairman Blowe. Vice Chairman Blowe deferred to the County Attorney. He stated that the meals tax issue is not the question for the motion presented; it is the correction of the minutes.

County Attorney Flynn advised that you can have an action to reconsider a resolution; however, the person making the motion have to have been in the majority in the first vote.

County Attorney Flynn noted that he wasn't in attendance at that meeting; however, he understands that Supervisor Fly was not in the majority.

Supervisor Fly asked a member of the Board on the prevailing side to make the motion to reconsider. No motion was made. The secondary motion made by Supervisor Fly was not in order.

A copy of the corrected minutes were 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 corrects the April 18, 2019 Board of Supervisors regular meeting minutes to reflect that the Sussex County Board of Supervisors adopts a resolution authorizing the County to request the Circuit Court to order a referendum to consider adopting a meals tax 4% in order to address the public education and public safety capital needs of Sussex County.

Voting aye: Supervisors Blowe, Futrell, Seward, Stringfield

Voting nay: Supervisor Fly

Absent: Supervisor Tyler

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the corrected minutes of the April 18, 2019 Board of Supervisors regular meeting.

Voting aye: Supervisors Blowe, Futrell, Stringfield

Voting nay: Supervisor Fly, Seward

Absent: Supervisor Tyler

#### 6.04 Appropriation for National Night Out

County Administrator Jones stated that August 6, 2019, the Sheriff's Department will hold National Night Out. County Administrator Jones stated that Sheriff has received donations from the community and local businesses to offset the costs and expenses of this event. On April 24, 2019, the Treasurer's office received and receipted a donation of \$800 for this event; however, it had not been appropriated to the Sheriff's budget.

County Administrator Jones stated that the Sheriff also anticipates receiving additional funds through August. It has been requested that the \$800 from the last fiscal year and any additional funds for this event be appropriated to the Field Operations Miscellaneous Other Account to allow for purchases as needed. County Administrator Jones noted that the Sheriff keeps detailed records of donations and expenses that will satisfy any financial reporting for auditors. It was noted that it was the Sheriff's intention to spend all donations prior to the end of FY20.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates \$800 from the General Fund Balance to Line Item 4-100-51100-299-512-510 Field Operations Miscellaneous Other; and



FURTHER RESOLVED that the Treasurer is authorized to appropriate any additional funds received in FY20 from the National Night Out Event gifts and donations to the Sheriff's Department to Line Item 4-100-51100-299-512-510 Field Operations Miscellaneous Other.

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

Voting nay: none

Absent: Supervisor Tyler

## **7. Reports of Departments**

### 7.01 Atlantic Waste Disposal, Inc. – Mr. Jason Williams, Sr. District Manager

Mr. Jason Williams, Senior District Manager of Atlantic Waste Disposal, Inc., gave a brief update. He noted that June 24<sup>th</sup> was 25<sup>th</sup> Anniversary of the date that waste was first accepted at Atlantic Waste. Mr. Williams stated that through June of 2019, Atlantic Waste has accepted approximately 782,000 tons in comparison to 605,000 tons accepted in 2018, with 2017 being in the 575,000 range.

He stated that Atlantic Waste has no current issues at the time.

### 7.02 Treasurer's Report – included in Board packet – included in Board packet

### 7.03 Animal Services Report – included in Board packet

### 7.04 Public Safety Report – included in Board packet

### 7.05 Community Development Report – included in Board packet

### 7.06 Environmental Inspections Monthly Report – included in Board packet

### 7.07 Housing Department Monthly Report – included in Board packet

### 7.08 Sheriff's Department Report – included in Board packet

## **8. Citizens' Comments (8:00 p.m.)**

There were comments heard from:

- Angela McPhaul (Waverly Mayor) – Meals Tax.
- Rex Davis (Davis Oil Co.) – Meals Tax; growth in County.
- William Ricks (Sussex County Youth & Adult Recreation Association) – Status of request made to County; update of submittal of documents.
- Sylvia Jackson (Stony Creek Town Council Member) – Meals tax.
- Anne Joyner (Wakefield District) – Animal Shelter; new shelter; donations.
- Ernest Giles (Waverly District) – National Night Out in Jarratt & Town of Wakefield August 6<sup>th</sup>, 5 pm to 8 pm; thanked Mr. Davis for support.
- Frank Jackson (Stony Creek Mayor) – Oppose Meals Tax.

## **9. Unfinished Business**

There was no Unfinished Business.

## **10. New Business**

There was no New Business.

## **11. Board Member Comments**

11.01 Blackwater District – Riverside Regional Jail; commended Sheriff Giles for Sussex County Jail.

11.02 Courthouse District – Petition for senior citizen tax relief; appreciative of help received at the 4-H Center; Parks and Recreation Department Study – Dr. Urd (Radford University); waiting for apologies regarding conversation of Courthouse citizen and Board member.

11.03 Henry District – Absent

11.04 Stony Creek District – Passing of Mr. Morgan Thornton – resolution; check on neighbors.

11.05 Wakefield District – Senior citizen tax relief; Parks & Recreation; summer meals; Chambliss Elementary School.

11.06 Waverly District – Thanked Mr. Jones, Mr. Irving, Sussex's Community Development Department & staff of Housing Oversight Board for Waverly resident living situation; Social Services fans for seniors.

## **12. Closed Session**

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby convenes to Closed Session for 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, pertains to a private road in the county.

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

Voting nay: none

Absent: Supervisor Tyler

### 12.02/3 Reconvene to Open Session/Certification

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby reconvened to Open Session.

WHEREAS, the Sussex County Board of Supervisors hereby approves adoption of resolution for certification, to-wit:

WHEREAS, that the Sussex County Board of Supervisors 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 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

Voting nay: none

Absent: Supervisor Tyler

#### 12.04 Action Resulting from Closed Session

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby amends the agenda to add Sussex County Youth and Adult Recreation Association (SCYARA) to the agenda.

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

Voting nay: none

Absent: Supervisor Tyler

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby amends the July 18, 2019 regular meeting agenda to add Sussex County Youth and Adult Recreation Association to the agenda.

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

Voting nay: none

Absent: Supervisor Tyler

Ms. Deste Cox, Treasurer, stated that the information that was requested from Sussex County Youth and Adult Recreation Association (SCYARA) was provided.

It was noted that there was \$7,000 in donations receipted in SCYARA's account for the month of June.

There was discussion of SCYARA's account, funds, costs, and the status of the Waverly Pool, as well as the anticipated date of the opening of the pool.

Mr. William Ricks, President of SCYARA, was present.

There was discussion of providing funds based on a reimbursement program. There was also discussion that if SCYARA did not do what it is supposed to do with pool, the Board has every right, in the future, to not honor any funding. There was also discussion of reimbursement to the County, if the pool didn't open.

Supervisor Fly offered a secondary motion that the \$10,000 be allocated with the stipulation that if the pool does not open, the \$10,000 must be reimbursed to the County. Due to the lack of second for the motion, the motion failed. The original motion was back on the floor.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates \$10,000 to Sussex County Youth and Adult Recreation Association (SCYARA).

Voting aye: Supervisors Blowe, Futrell, Seward, Stringfield

Voting nay: Supervisor Fly

Absent: Supervisor Tyler

### **13. Adjournment**

Chairman Seward reminded everyone that the August 15, 2019 regular Board of Supervisors meeting was cancelled. The next regular Board meeting would be September 19, 2019.

#### 13.01 Adjournment

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the July 18, 2019 meeting of the Sussex County Board of Supervisors hereby adjourned at 10:02 p.m.

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

Voting nay: none

Absent: Supervisor Tyler

#### 13.02 Next Meeting

The next regular Board of Supervisors meeting will be held on Thursday, September 19, 2019 at 7 p.m. in the Sussex Judicial Center - General District Courtroom, 15098 Courthouse Road, Sussex, VA 23884.