

At a Special Meeting of the Board of Supervisors
Held in the Social Services Conference Room
on Thursday, July 13, 2023 - 6 p.m.

BOARD MEMBERS PRESENT

Alfred G. Futrell
Debbie P. Jones
Wayne O. Jones
Susan B. Seward
Steve White (Virtual)

BOARD MEMBERS ABSENT

C. Eric Fly, Sr.
Rufus E. Tyler, Sr.

STAFF PRESENT

Richard Douglas, County Administrator
Deste J. Cox, Treasurer
Darryl Davis, Deputy Sheriff
Ernest Giles, Sheriff
Michael Kessinger, Sergeant
Shilton R. Butts, Assistant to the County Administrator/
Clerk to the Board of Supervisors

1. Commencement

1.01 Call to Order/Determine Quorum

Chairman W. Jones called the July 13, 2023 Special meeting of the Sussex County Board of Supervisors to order.

1.02 Invocation

Vice Chair Seward offered the Invocation.

1.03 The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

1.04 Agenda Amendments

There were no agenda amendments.

1.05 Approval of the Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR D. JONES and carried: RESOLVED that the Sussex County Board of Supervisors hereby approved the July 13, 2023 Special meeting regular agenda as presented. All Board members present voted aye.

2. Approval of Consent Agenda

ON MOTION OF SUPERVISOR SEWARD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approved to Consent agenda inclusive of (a) Continued Suspension of Zoning Compliance as a Prerequisite for Business License; (b) Virginia Diner AFID Grant Budget Amendments; (c) VDOT Sussex 2024 Secondary Six Year Plan; (d) School Nutrition Family Budget Amendment; and, (e) DCJS Reimbursable Grant for SWAT Equipment. All Board members present voted aye.

3. Recognitions/Awards/Presentations

There were no Recognitions/Awards/Presentations.

4. Public Hearings

There were no Public Hearings.

5. Appointments

5.01 Appointments to the Building Code Appeal Board

Both Mr. Keith Cox's, 35360 Shingleton Road and Mr. Meade Fronfelter, Post Office Box 65, Waverly, Virginia 23890, Waverly, Virginia 23890, terms on the Building Code Appeals Board expired June 30, 2022 and 2023, respectively. Staff contacted Mr. Cox and Mr. Fronfelter. Both were willing to continue to serve, if reappointed. If reappointed, Mr. Cox's term would expire June 30, 2027. Mr. Fronfelter's term would expire June 30, 2028.

Staff recommended that the Board reappoint Mr. Keith Cox, 35360 Shingleton Road, and Mr. Meade Fronfelter, Post Office Box 65, both Waverly, VA 23890 to the Building Code Appeals Board, with a terms expiring June 30, 2027 and 2028, respectively.

Copies of Mr. Cox's and Mr. Fronfelter's Confirmation Letter, dated June 6 and 7, 2023, respectively and Section 119 of the LLBCA were included in the Board packet.

ON MOTION OF SUPERVISOR SEWARD, seconded by SUPERVISOR D. JONES and carried: RESOLVED that the Sussex County Board of Supervisors reappoint Mr. Keith Cox, 35360 Shingleton Road, and Mr. Meade Fronfelter, Post Office Box 65, both Waverly, VA 23890 to the Building Code Appeals Board, with a terms expiring June 30, 2027 and 2028, respectively. All Board members present voted aye.

5.02 Nominations for Appointments to the Board of Zoning Appeals

The BZA requires the nomination for recommendation appointments of four (3) new members to fill vacant seats due to death and/or resignations and to replace a current member who also serves on the IDA. The State code states that no member of the BZA shall serve in another public office, except that one (1) member may also serve on the Planning Commission.

Nominations for new appointments to the BZA to fill three (3) vacant seats and to replace George Urquhart who also serves on the Industrial Development Authority (IDA).

A copy of the BZA membership list was included in the Board packet.

After discussion, the Board provided names for nomination to have staff to contact for appointments by the Judge for the Board of Zoning Appeals.

ON MOTION OF Tom Baicy, Frances Chambers, Franklin Cox, Sonda Parham, Kimberly Sumler, Leon Dillard G. Lee Simmons, Jr.

6. Action Items

There were no Action Items.

7. Citizens' Comments

Comments were heard from:

- Ernest Giles (Sheriff) - Thanked the Board ; Town of Wakefield approved Deputy position - fully funded salary, vehicle, and uniform; National Night Out August 1st at 5 p.m.

8. Unfinished Business

There was no Unfinished Business.

9. New Business

There was no New Business.

10. Board Members Comments

10.01 Blackwater District - August 1st vacation; SWAT gear; thanked

10.02 Courthouse District - none

10.03 Henry District - absent

10.04 Stony Creek District - none

10.05 Wakefield District - Thanked Sheriff and County Administrator - assisting with break-ins at Chambliss Elementary School; lights installation after burglary on Twilight and King Streets.

10.06 Waverly District - Thanked Sheriff Department - 4 wheelers on New Street; Pony League.

11. Closed Session

There was no Closed Session.

12. Recess/Adjournment

12.01 Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR D. JONES and carried: RESOLVED that the Sussex County Board of Supervisors hereby adjourned the July 13, 2023 Special Board meeting at 6:30 p.m. All Board members present voted aye.

12.02 Next Meeting

The next regular Board of Supervisors meeting is scheduled to be held, Thursday, August 17, 2023 at 6 p.m.