

**At a Regular Meeting of the
Sussex County Board of Supervisors
Held in the General District Courtroom on
Thursday, September 20, 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
Jeff Gore, Interim County Attorney
Ellen G. Boone, Commissioner of the Revenue
Deste J. Cox, Treasurer
Ernest Giles, Sheriff
Virgie M. Hartless, Animal Control Officer
Kelly W. Moore, Interim Finance Director
Cecil Stainback, Senior Animal Control Officer
Shilton R. Butts, Assistant to the County Administrator/
Deputy Clerk to the Board

1. Commencement

1.01 Call to Order/Determine Quorum\

The September 20, 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 Vice-Chairman Blowe.

1.03 The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

1.04 Agenda Amendments

County Administrator Jones requested to add for Board discussion and direction for Planning Commission under Item 6. Action Items, as Item 6.03 Towing and Operation in A-1 District; and as Item 6.04 Additional Language to Kennel Permits for Conditional Use Permits.

Supervisor Futrell requested to add a personnel matter under Item 12. Closed Session, however, Chairman Seward advised that personnel matters were already listed on the agenda, item would be added at the appropriate time.

Supervisor Fly requested to remove Item 3.02 Presentation: Eagles Scout Service Project under the Item 3. Recognition/Awards from the agenda.

1.05 Approval of Agenda

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR FUTRELL carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the September 20, 2018 inclusive of adding for Board discussion and direction for Planning Commission under Item 6. Action Items, as Item 6.03 Towing and Operation in A-1 District; and as Item 6.04 Additional Language to Kennel Permits for Conditional Use Permits; and removing Item 3.02 Presentation: Eagles Scout Service Project under the Item 3. Recognition/Awards from the agenda.

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

Voting nay: none

2. Approval of Consent Agenda

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Minutes of the July 19, 2018 Regular Board meetings; (b) Approval of Warrants and Vouchers.; (c) Acceptance and Appropriation of Department of Criminal Justice Services Victim Witness Grant #19-U9574VG17 - \$105,474.00; and, (d) Drug Forfeiture/DARE Appropriation FYE18 - \$21,394.14.

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

Voting nay: none

County Administrator Jones noted that there was no local match required for the Criminal Justice Victim Witness Grant #19-U9574VG17 - \$105,474.00.

3. Recognition/Awards

3.01 Recognition: Recognizing Mr. Eddie T. Vick, Public Safety Coordinator

County Administrator Jones stated that as noted on the agenda, this resolution was in recognition of Mr. Eddie T. Vick for his service to the County upon his retirement as the Public Safety Coordinator. However, with a sad heart, County Administrator Jones advised that Mr. Vick passed on September 13, 2018.

Mr. Vick served over 16 years with Sussex County as the Public Safety Coordinator. He retired August 31, 2018. In his last three (3) years of service with the County, Mr. Vick was in charge of the Animal Control Division as well as Public Safety.

Mr. Vick played a crucial role in updating the Radio System among many other exceptional services he provided to the County and its citizens.

The Board, County Administration, staff and citizens are most grateful and appreciative for his dedication and hard work.

The late Eddie T. Vick's wife, Ms. Shelia Vick, was present at the meeting to receive the Resolution of Recognition. A copy was included in the Board packet.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and adopts the resolution in recognition of Mr. Eddie T. Vick for his dedicated services to Sussex County and its community as the Public Safety Coordinator, to-wit:

WHEREAS, Eddie T. Vick retired from public service on August 31, 2018, after serving over sixteen years of employment with the County of Sussex as the Public Safety Coordinator; and

WHEREAS, up until his retirement, Mr. Vick worked closely with the Board of Supervisors, the County Administrator and the Sheriff's Department; and

WHEREAS, Eddie T. Vick served this community in many ways, including beginning as a member of the Stony Creek Volunteer Fire Department from 1983 – 2002—the fire chief from 1986 to 2002 and becoming a HAZMAT Coordinator from 1988 to present; and

WHEREAS, he provided exceptional service and faithfully and conscientiously served the County of Sussex and maintained strong working knowledge of public safety through training in Disaster Preparedness, Chemistry of Fire, Building Construction and Electrical Safety, ESFR Systems and Plan Review, TESTED Fire Investigation Training; Federal and Local Relationships and Insurance Fraud to name a few; and

WHEREAS, the County has benefited greatly because of his dedication and hard work to include updating the radio system;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sussex County, Virginia that Eddie T. Vick be recognized and commended for his devoted service to Sussex County and its citizens and is presented this Resolution as a token of Sussex County's appreciation; and

NOW THEREFORE, BE IT FURTHER RESOLVED by the Sussex County Board of Supervisors that a copy of this Resolution be spread upon the minutes of this Board meeting this 20th day of September 2018.

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

Voting nay: none

3.02 Presentation: Eagle Scout Service Project – Mr. Gage P. Peterson

This item was removed from the agenda at the request of Supervisor Fly.

Chairman Seward asked the Board to allow her to go off script for a moment. Chairman Seward surprisingly presented Mrs. Shilton Butts with a card and a beautiful bouquet of flowers in recognition of her belated birthday and for her hard work for the County and Board of Supervisors.

Mrs. Butts was surprised, overjoyed and most appreciative of the recognition.

4. Public Hearing

Chairman Seward entered into Public Hearing.

4.01 Former Jefferson Elementary School

County Administrator Jones stated that staff previously received requests from organizations interested in purchasing the former Jefferson Elementary School located at 9436 Mayes Street, Jarratt, Virginia.

At its July 19, 2018 meeting, the Board of Supervisors authorized staff to advertise and schedule a public hearing on September 20, 2018 to receive comments from the public regarding the disposition/sale of the school property.

County Administrator Jones stated that Mr. Hamlin, with the Community Coalition, was one of the entities interested in the school. County Administrator Jones also invited the public for comments regarding the school.

Public comments were heard from:

Mr. Robert Hamlin, Community Coalition, spoke briefly about the Community Coalition's interest and plans for the Jefferson Elementary School. Plans included education, recreation among other things. Mr. Hamlin stated that he believes that the Community Coalition had the best plan going forward to serve the community.

Mr. Raymond Covington commented regarding plans and code for school. Urged Board to consider the Community Coalition.

Mr. Charles Ross stated that he attended the Jefferson Elementary School and grew up in the community. He stated that he hope the push plan to do something with the school for the youth and to boost the morale in the area.

Chairman Seward closed the Public Hearing.

4.02 Action on Public Hearing Item

Board comments were heard from:

Supervisor Tyler stated that the school had a lot history. Supervisor Tyler reflected about another property in Stony Creek that the County had for years that began to deteriorate and was an eye

sore in the community. He also reflected on whatever can be done to improve the quality of life in our community. He had discussion with representatives of the Coalition regarding after school program, program for the elderly, housing, public safety, etc. It would be an asset to our community. Supervisor Tyler recommended donating the school to the Coalition for the services they proposed to provide for the residents of Sussex County.

Supervisor Blowe stated for the record that he is member of the Community Coalition and is also a Board of Supervisor representative to that organization. He also commented that there were some benefits to the County should they opt to make that decision to donate the school to the Coalition because the organization is currently working on a number of federal and state grants. One of the key parts is what the local government is doing. The County could state that they made a donation in-kind without using additional taxpayers' money or consider to help with the grant application wherein the County would have already met any type of local funding that may be asked for with some of the grants.

Supervisor Futrell discussed briefly that the Annie B. Jackson School had to be bought. He mentioned the anticipated disposition of the Wakefield school—Ellen W. Chambliss Elementary. Supervisor Futrell mentioned the fairness to one side of the County and not to the other side of the County regarding the donation of the school property versus the sale of the other school property.

Supervisor Fly discussed the offers made to the Towns regarding the schools. Supervisor Fly stated that he didn't believe that the Board had offered the Jefferson Elementary School to the Town of Jarratt. He stated that the Board should consider making a formal proposal to the Town of Jarratt offering them the school if they wanted it. It would be a transaction between one government entity with another government entity. The Town could determine what's best for them.

Chairman Seward inquired whether any conversations were made with the Town of Jarratt. County Administrator Jones stated that there were discussions with persons who were on the Council; however, not a presentation with the full Town Council.

Mr. Millard "Pete" Stith stated that he, Pastor Robb, and Mr. Hamlin met with the Mayor and a member of council for the Town of Jarratt about some informal discussions heard. Mr. Stith stated that it was suggested that before the Town took any action, that they wait until the Board of Supervisors took an action. He also discussed the different options or scenarios.

Supervisor Tyler inquired as to have there been any discussions and what's the Town's position on the building/the school. Were they interested in the school?

Mayor Wilson stated that she was not prepared. Mayor Wilson stated that she and Council member Peavy met, informally, with some members of the Coalition. Mayor Wilson noted that in 2014, the Town had been offered the school and rejected. She noted that there is a different Mayor and different town council; however, Council members have not noted any decision. There is no indication which way they will vote. Mayor Wilson also noted that the Town Council consisted of five (5) members due to a Council member resigning.

The next council meeting scheduled is the second Tuesday in October.

Supervisor Fly discussed authorizing the County Administrator to send a letter to the Mayor and Town Council offering the building to the Town of Jarratt. Based on the Town's decision, the Board could take a final action.

Supervisor Tyler inquired whether there had been any discussion or deliberation at all among Town Council members expressing any interests over the years of the school being donated.

Mayor Wilson noted that the school was not in the Town limit.

Mr. Tyler made a motion, seconded by Supervisor Blowe that the County would send a letter to the Town offering the property to the Town, should the Town not accept the offer or express an interest in the property, then it will automatically be donated to the Coalition and have a plan for the utilization of the school.

Mr. Fly offered a substitute motion. Supervisor Tyler stated that the motion included the same information as the motion he made. Interim County Attorney Gore noted that the original motion was a broader motion that in the event the Town did not choose to go forward with accepting the property that the property then would automatically be donated to the Coalition. The substitute motion was different in that it didn't contain the component that if the Town did not accept the property it would automatically be donated to the Coalition as the original motion stated.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator send a letter to offer the Jefferson Elementary School to the Town of Jarratt to become their property—as a transfer between one government entity to another government entity; and

FURTHER RESOLVED that desire of the Board would be communicated to that Board at their next Town Council meeting.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward

Voting nay: Supervisors Stringfield, Tyler

5. Appointments

5.01 Sussex County Community Policy & Management Team (CPMT)

County Administrator Jones stated that Board had presentations from the State that CPMT is appointed by the Board of Supervisors. There is a vacancy for a parent representative for the Sussex County Community Policy and Management Team. The parent representative has to be someone who has or have had children in the Sussex system prior. Ms. Tia Sanchez, Sussex Social Services Programs Administrator of Office of Special Services, has advised staff that Mr. Robert Hamlin has been recommended for appointment effective as of the date approved by the Board.

County Administrator Jones briefly reviewed Mr. Hamlin's resume. Mr. Hamlin was present and a copy of his resume was included in the Board packet.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Mr. Robert Hamlin as the Parent Representative 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

Chairman Seward recognized that the Honorable Roslyn Tyler was in attendance at the Board of Supervisors meeting. Delegate Tyler is the representative for the 75th District.

5.02 Appointment to the Sussex Service Authority Board

Interim County Attorney Gore stated that upon research of this matter, with certain commissions where an appointment is made, the State Code has certain provisions for removal of those appointed officials. Interim County Attorney Gore gave a few circumstances where an appointment to different commissions/boards could be removed. In the case of the Sussex Service Authority, the statute does not have any mechanism for removing an appointed member. Time has passed for a reconsideration under Robert's Rule.

This item was tabled.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby tables the appointment to the Sussex Service Authority Board of Directors At-Large Alternate position.

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

Voting nay: none

6. Action Items

6.01 Sheriff's Department – Re-appropriation of Funds

County Administrator Jones stated that the Finance Department received a request from the Sheriff's Department for the re-appropriation of encumbered FYE18 Capital Improvement Plan funds. The Sheriff's Department requests that the \$169,000 currently allocated for CAD software be re-appropriated per the following breakdown:

\$80,000 - CAD software (pymt 1 of 4) annually (see attached)

\$89,000 - Jail Structural Upgrades

County Administrator Jones stated that this request is not for additional funds, rather a re-appropriation of current allocated funds.

A copy of ID Networks Budgetary Estimate Summary 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 approves and authorizes the re-appropriation of encumbered FYE18 Capital Improvement Plan funds which is

\$169,000.00 currently allocated for CAD software to be re-appropriated per breakdown as noted: \$80,000 -CAD software (pymt 1 of 4) annually (see attached) and \$89,000 - Jail Structural Upgrade.

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

Voting nay: none

6.02 Memorandum of Understanding between Sussex and Surry County: Animal Control Mutual Aid

This item was tabled.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby tables Item 6.02 Memorandum of Understanding between Sussex and Surry County: Animal Control Mutual Aid.

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

Voting nay: none

6.03 Issuances of Permits for Kennels within the County

County Administrator Jones stated that this item involves the issuance of permits for kennels within the County. It had been brought to his attention by a member of the Board that it would be appropriate to have language added to the County's Kennel Permits for Conditional Use Permits (CUPs) that would state that any violations or convictions of any State or Federal law as it relates to animal welfare or wildlife may result in revocation of the CUP. County Administrator Jones stated that Board directed staff to add the noted language to future CUP requests for Kennel Permits.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and authorizes adding the language to Kennel Permits for Conditional Use Permits that any violations or convictions of any State or Federal law as it relates to animal welfare or wildlife may result in revocation of the Conditional Use Permit.

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

Voting nay: none

6.04 Towing Operations

County Administrator Jones stated that this item had been discussed at a previous meeting in regards to the towing operations in Agricultural Districts as they exist now in the County. It has been requested to eliminate the current condition of Conditional Use Permit (CUP) for a towing operation in the Agricultural District to take care of those operations that are now in existence. It is also requested that the Planning Commission going forward, amend the Agricultural District so that towing operations in the future will require the CUP.

ON MOTION OF THE SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby directs the Planning

Commission to initiate a rezoning process that would grandfather existing towing operations in A-1 Districts so that they would not have to have the Conditional Use Permit (CUP); and

FURTHER REVOLVED to require going forward for new applicants to have a CUP.

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

Voting nay: none

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*

Chairman Seward complimented the Animal Control staff for being in attendance at the Board meeting. Chairman Seward also announced that Sussex County now has an agreement with Arlington County Animal Shelter to transfer dogs and cats for a chance at adoption.

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*

7.06 Sheriff's Department Report – *included in Board packet*

7.07 County Administration Report – Mr. Millard "Pete" Stith

Mr. Millard "Pete" Stith, Independent Consultant for Sussex County, gave a brief overview of the Board's Priority Items.

The Board had developed a List of Priority Items in 2016. Mr. Stith reviewed several accomplishments County Administration together with the Board and staff had completed.

He noted that the water tower had been painted. He noted that a new radio system had been instituted. Manned conveniences sites have been developed.

Mr. Stith reviewed that the Board wanted to expand Broadband. He noted that the County had made application for a grant with the Tobacco Commission. Staff has developed a strategy for bringing an on line state of the art business park into Sussex. The County will begin to clear a pad ready site of approximately 11 acres for prospects. Mr. Stith noted that in clearing the land, no wetlands would be created devaluating the park.

It was noted that staff was asked to develop a Memorandum of Understanding with the School Board outlining their commitment which has been done. He noted that for the last two (2) years, the school has requested level funding—not asking for any new funding.

Mr. Stith stated that the Board had requested Administration to develop an agreement with all the external agencies setting forth what the agencies were doing with the County's funding. Mr. Stith stated that the Board had been provided, under separate cover, responses received from the agencies noting how funding was spent and how citizens were impacted.

It was noted that Administration was asked to develop Mission and Vision statements which has been done. A Fiscal Policy was also developed and is currently under advisement by the Board.

Administration is developing a staffing plan. The Board has developed a Code of Performance. Staff has liquidated assets through GovDeals. He noted that currently staff has sold approximately \$30,000.00 in surplus property.

Staff was asked to work with incorporated Towns. Administration has done this as well. Different interaction with the Towns were noted.

A capital maintenance component was added to the Capital Improvement Plan. Options of working with other localities have been explored in a collaborative manner.

The County has effectively leveraged a revenue from Waste Management. Waste Management helped launch the manned convenience sites.

Staff was asked to set aside a time to recognize what businesses do for the County. It was noted that during the month of May, the Board passed a resolution for Business Appreciation Week established by the Governor's office.

Staff has conducted a number of surveys with the citizens for Broadband and the Comprehensive Plan.

There was also discussion in regards to the Office Space Needs Study. County Administrator Jones gave a brief update.

County Administrator Jones also updated the Board regarding Broadband and stated that Prince George Electric wanted to come before the Board and citizens at one of the later meetings, as they begin note the specifics for the offering and timing of the areas that would be served first.

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

There were comments heard from:

Kevin Bracy (Courthouse District) – Interest in helping children; the former Jefferson Elementary School; referenced comments he said Vice Chairman Blowe and Supervisor made at a previous meeting.

Supervisor Tyler stated that he did not state that the County was a dump. He is an advocate for the children and students.

Raymond Covington (Stony Creek District) – gate was locked at Stony Creek Convenience Site; recommend Sam Harrison to Sussex Service Authority; thanked the Board for the internet; economic development; promoting existing business.

Jannette Green (Courthouse District) – Jefferson Elementary School; fair to taxpayers that school be offered for dollars; Lion’s Club – Sussex County – given out 12 pairs of glasses to citizens free; screening for children at high school October 10th; other citizens get involved with helping Lion’s Club.

Tabitha Bailey (Henry District – Convenience Site) – Works at Jarratt Convenience Center – no electricity; running on generator; hours will change soon-getting dark early; all women working at this location; problems with citizens leaving trash at gate; having to clean up trash; mold, flies, by guard house.

Supervisor Tyler requested County Administration to communicate with contractor regarding safety of employees—providing light and/or adjusting work hours.

Supervisor Futrell discussed pay offered as mentioned by convenience site worker, safety, and work hours.

Robert Hamlin (Henry District) – Coalition respects whatever Board decides to do; ready, willing and able to help the school, Picked up 20 computers; caution when you weigh money against needs of citizens; thanked everyone for support for CPMT.

Ora Briggs (Stony Creek District) – Active participant with the Coalition; gave a brief background; supporting community.

9. Unfinished Business - none

10. New Business - none

11. Board Members’ Comments

11.01 Blackwater District – Thankful Hurricane Florence missed Sussex County; donations to relief agencies such as Red Cross or others; has sympathy for States affected.

11.02 Courthouse District – Wanted citizens to know that as manned convenience sites are locked, increase of illegal dumping; update of ordinance regarding illegal dumping.

County Administrator Jones stated that the key was to catch illegal dumping to bring something forward. Involves people in County; discussions of cameras, etc.

11.03 Henry District – Thanked Board members who came to the Ribbon Cutting Ceremony at the Improvement Association; Governor Northam was pleased; gave a brief background of Improvement Association Community meeting – citizens discussed their concerns; stated the VACo September newsletter noted the importance of early childhood education.

11.04 Stony Creek District – Received call from Registrar to pass information to citizens regarding absentee ballot voting which starts Friday, September 21; Stony Creek Town Hall meeting will be held October 13th from 10 a.m. to 12:00 noon, location to be determined; serves on Work Force Development Board as local elected official – problems with transportation; funding to be used for increasing transportation in rural area; Petersburg transit lead agency - currently service Petersburg, Hopewell, Colonial Heights, and Dinwiddie; new plan to extend for service to run in Sussex, Surry, Emporia and Greensville; a grant program based on need; three (3) year demo period; application due January 2019; route implementation 2021; County’s roll--in next several months county staff will receive survey to get citizens’ needs; each locality is expected to be 20%- \$60,000 estimate; noted options after three (3) year period.

11.05 Wakefield District – Thanked Board for financial support for educating our children; Governor Northam visit to Sussex County twice in one (1) year; Improvement Association.

11.06 Waverly District – Stony Creek and Jarratt bags of trash and furniture in front of gates/dumping; cameras; shelters for employees at sites reopened; commending educational support; landfill convenience site.

12. Closed Session

12.01 Convene into Closed Session

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for discussion of personnel matters, discussion or consideration of prospective candidates for employment; assignment, appointment, promotion, performance, resignation, of the public body pursuant to Code Section 2.2-3711(A)1, regarding specific employees and officials of the County. Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler
Voting nay: none

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 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 Sussex County 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 by the Sussex County Board of Supervisors.

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

Voting nay: none

12.04 Action Resulting from Closed Session Items

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves retroactive pay to be equivalent to what the preceding Sheriff's pay was; and,

FURTHER RESOLVED it is coming from the Unassigned Fund Balance.

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

Voting nay: none

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves providing a three percent (3%) increase for the County Administrator and the Independent Consultant, Mr. Millard "Pete" Stith.

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

Voting nay: Supervisor Fly

Chairman Seward noted that the Board needed to take a roll call vote on the resolution for the late Mr. Eddie T. Vick, Public Safety Coordinator. The motion was made by Supervisor Stringfield, seconded by Supervisor Futrell. The vote was taken and motion carried.

13. Adjournment

13.01 Adjournment

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby adjourns the September 20, 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, October 18, 2018 at 7 p.m. in the Judicial Center - General District Courtroom, 15098 Courthouse Road, Sussex, VA 23884.