

At a Special Meeting of the Board of Supervisors  
Held in the Point Yancey Conference Room at the  
Airfield 4-H Conference Center, Wakefield, VA 23888 on  
Tuesday, July 7, 2020 – 9 am

**BOARD MEMBERS PRESENT**

C. Eric Fly, Sr.  
Debbie P. Jones  
Wayne O. Jones  
Susan M. Seward  
Rufus E. Tyler, Sr.  
Steve White, Tie Breaker

**BOARD MEMBERS ABSENT**

Marian D. Johnson

**STAFF PRESENT**

Larry Hughes, Interim County Administrator  
Shilton R. Butts, Assistant to the County Administrator/Deputy Clerk

**Item 1. Call To order/Determine Quorum (9:02 a.m.)**

The July 7, 2020 Special meeting of the Sussex County Board of Supervisors was called to order by Chair Seward.

**Item 2. The Invocation**

The invocation was offered by Supervisor D. Jones.

**Item 3. The Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**Item 4. Agenda Amendment**

There were no agenda amendments.

**Item 5. Approval of Agenda**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR TYLER and carried:  
RESOLVED that the Sussex County Board of Supervisors hereby approves the July 7, 2020  
Special meeting agenda as presented.

Voting aye: Supervisors Fly, D. Jones, W. Jones, Seward

Voting nay: none

Absent during vote: Supervisor Tyler

Absent: Supervisor Johnson

**Item 6. Closed Session**

Item 6a. Convene to Closed Session

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR D. JONES and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session (1) personnel matters, discussion, consideration, or interview 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, County Administrator

Voting aye: Supervisors Fly, D. Jones, W. Jones, Seward

Voting nay: none

Absent during vote: Supervisor Tyler

Absent: Supervisor Johnson

*Ms. Butts departed at 9:15 a.m.*

*Supervisor Tyler entered at 9:20 a.m.*

Item 6b/c. Reconvene to Open Session/Certification

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

RESOLVED THAT 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, 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 Fly, D. Jones, W. Jones, Seward, Tyler  
Voting nay: none  
Absent: Supervisor Johnson

Item 6d. Action Resulting from Closed Session

There was no action taken.

**Item 7. Citizens' Comments**

There were no Citizens' Comments.

**Item 8. Adjournment**

ON MOTION OF SUPERVISOR W. JONES seconded by SUPERVISOR TYLER and carried:  
RESOLVED that the Sussex County Board of Supervisors hereby adjourned the July 7, 2020  
Special Meeting at 4:20 p.m.  
All Board members present voted aye.