

Sussex County Board of Supervisors Meeting
Thursday, June 15, 2017 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

Moment of Silence in memory of the late Sheriff Raymond R. Bell.

1. Commencement

- 1.01 Call to Order/Determine Quorum
- 1.02 The Invocation
- 1.03 The Pledge of Allegiance
- 1.04 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Minutes of May 18, 2017 meeting
- 2.02 Approval of Warrants and Vouchers
- 2.03 Accept and Appropriate Funds from Commonwealth’s Attorney Service Council (CASC)
- \$851.27
- 2.04 Accept and Appropriate Funds from State Compensation Board - \$12,000.00
- 2.05 Resolution in Recognition of Sussex Central High School Honor Graduates

3. Recognitions/Awards

- 3.01 Welcome: Mr. Steve White, Tie Breaker
- 3.02 Welcome: Mr. Ernest Giles, Sheriff
- 3.03 Certificate of Recognition for the Late C. Crockett Morris

4. Public Hearing – none

5. Appointments

- 5.01 Appointment to the Social Services Board
- 5.02 Appointment to Criminal Justice Board (2)
- 5.03 Appointment to Building Code Appeals Board (2)
- 5.04 Appointments to Southside Virginia Education Center
- 5.05 Appointments to South Centre Corridors Resource Conservation and Development Council

6. Action Items

- 6.01 Sussex County Section 125 Plan
- 6.02 Jefferson Elementary School Property: Basketball Court Upgrades
- 6.03 Sussex County Government Offices Space Needs Study
- 6.04 Preparation of Timber Bids
- 6.05 Community Development Block Grant (CDBG) Application: Pre-Contract Items
- 6.06 Request for Special Election
- 6.07 Authorization of Voting Credential – NACo 2017 Annual Conference

7. Report of Departments

- 7.01 Atlantic Waste Disposal Update, Jason Williams
- 7.02 Animal Services/Public Safety Report – *for information only*
- 7.03 Community Development Report – *for information only*
- 7.04 Social Services Department – *for information only*
- 7.05 Environmental Inspections – *for information only*
- 7.06 Treasurer’s Report – *for information only*
- 7.07 Finance Department – *for information only*

8. Citizens Comments (8 pm)

9. Unfinished Business - none

10. New Business - none

11. Board Members Comments

- 11.01 Blackwater District
- 11.02 Courthouse District
- 11.03 Henry District
- 11.04 Stony Creek District
- 11.05 Wakefield District
- 11.06 Waverly District

12. Closed Session

- 12.01 Convene to Closed Session
 - a. Personnel Matters, discussion or consideration of prospective candidates for employment; assignment, appointment, promotion, performance, applicable Code Section 2.2-3711(A)1
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action Resulting from Closed Session (if any)

13. Adjournment

- 13.01 Recess/Adjournment
- 13.02 Next Regular Meeting, Thursday, July 20, 2017 @ 6 pm