

**At a Recessed Meeting of the Board of Supervisors
Held in the General District Courtroom on
Tuesday, June 23, 2015 – 7 pm**

BOARD MEMBERS PRESENT

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

ABSENT DURING VOTE

Alfred G. Futrell

STAFF PRESENT

Deborah A. Davis, County Administrator
Michael F. Kaestner, County Attorney
T. Robertson Blount, Director of Finance
Ellen G. Boone, Commissioner of the Revenue
Susan Chappell, Sheriff's Office
Anne K. Ellis, Accounts Payable Clerk
Lyndia P. Ramsey, Commonwealth's Attorney
Shilton A. Ricks, Assistant to the County Administrator/Deputy Clerk to the Board

Item 1. Call To Order/Determine Quorum (7:06 p.m.)

The June 23, 2015 recessed meeting of the Board of Supervisors was called to order by Chairman Hamlin.

Item 2. The Invocation

The Invocation was offered by Supervisor Warren.

Item 3. The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

Chairman Hamlin advised that he had spoken with Supervisor Futrell. Supervisor Futrell was having difficulties within his family; however, Supervisor Futrell was en route to the meeting.

Item 4. Adoption of Agenda

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried: RESOLVED the agenda of the June 23, 2015 recessed meeting of the Sussex County Board of Supervisors is hereby adopted.

Voting aye: Supervisors Caple, Fly, Hamlin, Stringfield, Warren

Voting nay: none

Absent during vote: Supervisor Futrell

Item 5. Unfinished Business

a. Appointments to Social Services Board

Supervisor Fly requested that the appointments to the Social Services Board be tabled until the July 2015 regular Board meeting in which staff may be able to contact Mrs. Edwards regarding her reappointment.

Supervisor Futrell entered at 7:20 p.m.

County Administrator Davis advised that County Administration contacts the Planning Commission, the Board of Zoning Appeals, the Industrial Development Authority Board, and the Building Code Appeals Boards because County staff works directly with these Boards. Historically, County Administration allows Social Services staff to contact Social Services Board members when their terms expire, and then advise County Administration whether or not the members wish to be reappointed, because the Social Services Board is the advisory board to their staff.

Supervisor Futrell advised that Ms. Edwards didn't respond to him regarding reappointment. Supervisor Futrell also advised that Chequila Fields, Director of Social Services, advised that a letter advising Ms. Edwards could be sent from County Administration or the Social Services Department.

Chairman Hamlin advised that with the consensus of the Board, he would like to proceed with the original motion from Thursday, June 18, 2015 regular Board meeting to reappoint Mr. William Bain and appoint Ms. Ann Giles.

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mr. William Bain, 4884 Beaverdam Road, Waverly, VA 23890 and appoints Ms. Ann Giles, Post Office Box 475, Waverly, VA 23890 to the Social Services Board both for four year terms, beginning July 1, 2015 through June 30, 2019.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield,

Voting nay: Supervisors Fly, Warren

b. Commonwealth's Attorney Case Management Software

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby grants permission for the Board of Supervisors to reconsider the vote on the Commonwealth's Attorney Case Management Software.

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

County Attorney Mike Kaestner clarified that the previous motion was only to reconsider the vote. The item still had to be voted upon by the Board.

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the payment of invoice and appropriate \$19,680 to the Commonwealth's Attorney budget, with funding from the State in the amount of \$7,596 and 12,084 from the General Fund Balance.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Abstaining: Supervisor Fly

Please note that Supervisor Fly advised that he abstained because he has a client that has a business matter before the Commonwealth's Attorney Office.

c. Adoption of the Fiscal Year 2016 Budget

A spreadsheet was provided by the Finance Department.

Supervisor Fly requested clarification for salary amount noted on spreadsheet in comparison to salary amount listed on spreadsheet at previous Board meeting, other line items listed as well as other budget issues.

Supervisor Warren expressed concerns regarding part-time employees versus full time employees in some of the County Departments. Supervisor Warren also wanted it noted on public record that he does not receive County insurance as noted on spreadsheet.

Chairman Hamlin advised that some discussions had been held; however, no official actions have occurred at this time to share.

Mr. Rob Blount, Director of Finance, advised that records in the budget was corrected to reflect to show that insurance for Supervisor Warren was not being withheld.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby affirms that the Fiscal Year 2016 Budget was properly advertised for public hearing; and

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby approves the Fiscal Year 2016 budget in the amount thirty-four million, one hundred, eighty-six thousand, eight hundred, sixty-five dollars (\$34,186,865.00).

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: Supervisors Fly, Warren

d. Appropriation of Fiscal Year 2016 Budget

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates the Fiscal Year 2016 budget in the amount of thirty-four million, one hundred, eighty-six thousand, eight hundred, sixty-five dollars (\$34,186,865.00).

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: Supervisors Fly, Warren

e. Approval of Fiscal Year 2016 Intergovernmental Transfers

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the FY 2016 intergovernmental transfers in the amount of ten million, seven hundred, seventy-seven thousand, one hundred sixteen dollars (\$10,777,116.00).

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: Supervisors Fly, Warren

Item 6. Citizens' Comment – none

Board recessed at 8:13 p.m.

Meeting reconvened at 8:18 p.m.

Item 7. Closed Session

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for the discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the businesses or industries interested in locating or expanding its facilities in the community, applicable Code Section 2.2-3711(A)(5).

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Item 8. Return to Open Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to open session.

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Item 9. Certification of Closed Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby certifies closed session meeting; and

WHEREAS, the County of Sussex Board of Supervisors has convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with 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 County of Sussex Board of Supervisors hereby certifies that to the best of each member's knowledge (1) only public business matters lawfully

exempt from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened, we heard, discussed or considered in the meeting to which this certification applies.
Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none

Item 10. Action on Closed Session Item (if any) – none

Item 11. Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that June 23, 2015 Recessed Meeting of the Sussex County Board of Supervisors is hereby adjourned at 9:28 p.m.

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none