



Sussex County Board of Supervisors Meeting
Thursday, March 19, 2015 – 7pm
General District Courtroom – Sussex Judicial Center

AGENDA

Item 1. Call To Order/Determine Quorum

Item 2. The Invocation

Item 3. The Pledge of Allegiance

Item 4. Agenda Amendments

Item 5. Approval of Consent Agenda

Item 6. Approval of Regular Agenda

- a. Approval of Request for Appropriations
 1. Request for Restoration of Funds: Sheriff's Department, \$804.30
- b. Approval of Warrants and Vouchers

Item 7. Appointments (none at this time)

Item 8. Staff/Committees/Organization Standing Report

Item 8a. County Administrator's Report

Item 8a1. Health Insurance Renewal Options

Item 8a2. April 27 2015 Sussex County Economic Development Roundtable

Items 8a3. Requests by Board Member

- 1) Amendment to the BPOL Tax
- 2) Amendment to Board Bylaws
- 3) Please have Social Services give an update on Fuel Assistance Program. (How many citizens did we help, Total dollar amount in the program, current balance in the program, etc.)

- 4) Atlanta Waste update on smell
- 5) Update on Animal Control transfer to Sheriff's department
- 6) Housing Department (total dollars taken in, total dollars spent in Sussex County. Total dollars taken in from other Counties, total dollars spent in other Counties, Can the State Housing office out of Petersburg handle some of Sussex housing duties
- 7) Va Tech Extension program shared with Surry County. (How much does Sussex allocate to the program. How much does Surry allocate to the program.)
- 8) 4H program shared with Surry. (How much does Sussex allocate to the program. How much does Surry allocate to the program)
- 9) Snow removal. (Does the County own the equipment to clear our properties or do we have existing contracts.)
- 10) Since its inception the total dollars spent on the County Park located in Stony Creek
- 11) In the last four years the total amount of money given to the Town of Waverly for any reason and how the Town spent the money?
- 12) In the last three years the total amount of money given to the Pool located in Waverly, the number of children that have used the Pool and receipts on how the money was spent?
- 13) Update on pellet plant in Waverly. (Maybe a closed session item)
- 14) Resolution on Sheriff Department leave time
- 15) School Boards budget request. (Draft is fine unless the School Board was approved a budget.)
- 16) Head Start funding transferred to School Board budget.
- 17) Redistricting. Realign Wakefield and Courthouse District boundaries

- b) Treasurer's Report (Included)
- c) Commissioner of the Revenue (No report)
- d) Sheriff's Department (No report)
- e) Superintendent of Schools
- f) Director of Social Services (Included)
- g) General Registrar (No report)
- h) Health Department (No report)
- i) County Attorney (No report)

Item 9. Hearing of Citizen's Report (9:00 p.m.)

Item 10. Unfinished Business

Item 11. Board Members' Comments

- a. Blackwater District
- b. Courthouse District
- c. Henry District
- d. Stony Creek District
- e. Wakefield District
- f. Waverly District

Item 12. Reports from Departments/Staff/Commissions (Included)

Item 13. Board Members Comments

Item 14. Closed Session

- a. Discussion or consideration of the disposition of publicly held property, applicable Code Section 2.2-3711(A)3
- b. Discussion relating to the appointment of County Attorney, applicable Code Section 2.2-3711(A)(1)

Item 16. Return To Open Session/Certification

Item 17. Action on Closed Session Item(s) (if any)

Item 18. Recess/Adjournment