



**Sussex County Board of Supervisors Meeting**  
**Thursday, May 19, 2016 – 7pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

**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
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**2. Approval of Consent Agenda**

- 2.01 Minutes of April 21, April 27, May 4, 2016 meetings
  - 2.02 Approval of Warrants and Vouchers
  - 2.03 Approval of Restoration of Funds
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**3. Recognitions/Awards**

- 3.01 Introduction of New Employee – Matthew J. Venable, Director of Environmental Inspections
  - 3.02 Resolution in Recognition of Sussex Central High School 2016 Honor Graduates
  - 3.03 Resolution of Recognition of the Late Charles Winston Britt, Sr.
  - 3.04 Resolution of Recognition of the Late Thomas Morton Raines
  - 3.05 Resolution of Recognition of the Late Walter T. Gay, Sr.
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**4. Public Hearing**

- 4.01 VDOT Secondary System Construction Plan and Budget
  - 4.02 Public Comment
  - 4.03 Board Comment
  - 4.04 Return To Open Session
  - 4.05 Action on Public Hearing Item
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**5. Appointments**

- 5.01 Appointment to Crater Planning District Commission Executive Committee
  - 5.02 Appointment to Sussex County Planning Commission
  - 5.03 Appointment to Industrial Development Authority Board (2)
  - 5.04 Appointment to District 19 Community Services Board
  - 5.05 Appointment to Social Services Advisory Board
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**6. Action Items**

- 6.01 Board's 2016 Priorities Update
- 6.02 Request to Appropriate Funds – Board of Supervisors' Travel/Retreat

- 6.03 Request to Transfer Funds – County Attorney’s Budget
  - 6.04 Reconsider of County Attorney’s Contract
  - 6.05 Sheriff’s Department – Restoration of Funds
  - 6.06 Sheriff’s Department Request – Emergency Request for Vehicle Purchase
  - 6.07 Byrne Justice Grant #16-O1205LO15 - \$1,819.00
  - 6.08 Robinson Farmer Cox Associates Engagement Letter
  - 6.09 Bay Mechanical Release of Liability for Damage
  - 6.10 FY 2017 Budget Discussion/Authorization to Advertise Public Hearing
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7. **Reports of Departments/Agencies**

- 7.01 Atlantic Waste Disposal Update, Jason Williams, John Paul Woodley
  - 7.02 Animal Services/Public Safety (for information only)
  - 7.03 Treasurer’s Report
  - 7.04 Planning and Community Development (for information only)
  - 7.05 Environmental Inspections (for information only)
  - 7.06 Housing Programs (for information only)
  - 7.07 Blackwater Regional Library Update (for information only)
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8. **Citizens' Comments (9:00pm)**

Rules: Section 5.3 of Board’s Bylaws – (1) Individuals or groups wishing to speak at a regular Board meeting shall submit a written request to the Clerk of the Board by noon on the Wednesday a week prior to the regular meeting date on Thursday; (2) Public presentations shall be for the purpose of allowing members of the public to present any matter, which, in their opinion, deserves the attention of the Board. They shall not serve as a forum for debate with the Board; (3) Remarks shall be addressed directly to the Board and not to staff, the audience or the media; (4) the presiding officer shall open the public presentations; (5) each speaker shall clearly state his or her name and address. If the speaker is uncomfortable stating his or her address in public, he or she may provide that information privately to the Clerk of the Board after speaking; (6) there shall be a time limit for each individual speaker of two (2) minutes; (7) a representative of a group may have up to five (5) minutes to make a presentation. The representative shall identify the group at the beginning of his or her presentation.

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9. **Unfinished Business**

- 9.01 General Reassessment
  - 9.02 Distribution of Tornado Disaster Recovery Funds
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10. **New Business**

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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
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12. **Closed Session**

- 12.01 Convene Into Closed Session
  - 12.02 Personnel Matters, Discussion, consideration or interviews of prospective candidates for employment, etc., applicable Code Section 2.2-3711(A)(1), Planning and Community Development
  - 12.03 Consultation with legal Counsel, Review of Atlantic Waste Disposal Contract, Inc., applicable Code Section 2.2-3711(A)7, advice of legal counsel regarding Waverly Pellet Plant's Financial Liability
  - 12.03 Reconvene to Open Session
  - 12.04 Certification
  - 12.05 Action Resulting from Closed Session (if any)
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13. **Adjournment**

- 13.01 Recess/Adjournment
- 13.02 Next regular meeting date: June 16, 2016