

At a Called Meeting of the Board of Supervisors
Held in the Sussex Elementary School Gymnasium
Thursday, October 29, 2020 – 6 pm

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

Richard Douglas, County Administrator
Deste J. Cox, Treasurer
Ernest Giles, Sheriff
Shilton R. Butts, Assistant to the County Administrator/Deputy Clerk

Item 1. Call To order/Determine Quorum (6:02 p.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.