

**Sussex County Board of Supervisors Meeting**  
**Thursday, September 15, 2016 - 7pm**  
**General District Courtroom - Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

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**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 August 18, 2016 meetings
- 2.02 Approval of Warrants and Vouchers
- 2.03 Accept & Appropriate Funds: \$1,999.00 for Animal Control Expenses
- 2.04 Accept & Appropriate Funds: \$40.00 VACO Registration
- 2.05 Accept & Appropriate Funds: \$3,164.92 Insurance Reimbursement

**3. Recognition/Awards** - none

**4. Public Hearing**

- 4.01 Conditional Use Permit #2016-03, Virginia Solar LLC on behalf of Sappony Solar, LLC  
Public Comment  
Board Comment
- 4.02 Ordinance No. 2016-05, Vacation of the South Street Right-of-Way  
Public Comment  
Board Comment
- 4.03 Return to Open Session
- 4.04 Action on Public Hearing Items

**5. Appointments**

- 5.01 Appointment to Industrial Development Authority Board of Directors

**6. Action Items**

- 6.01 2016 Board Priorities
- 6.02 VDOT - Courthouse Road Resolution
- 6.03 Personnel Committee Recommendation
- 6.04 Finance Committee Recommendation
- 6.05 Improvement Association's Request for Office Space

**7. Report of Departments**

- 7.01 Atlantic Waste Disposal Update, Jason Williams, Senior District Director

- 7.02 Treasurer's Report – *information only*
- 7.03 Blackwater Regional Library Board Report – *information only*
- 7.04 Animal Control/Public Safety Monthly Report – *information only*
- 7.05 Environmental Inspections Monthly Report - – *information only*
- 7.06 Board Report – NACo Annual Conference

**8. Citizens Comments (9pm)**

**9. Unfinished Business**

- 9.01 Housing Programs Update/Action
- 9.02 Meal Tax Discussion
- 9.03 Recommendation of \$5,000 Allocation to Virginia's Gateway Region
- 9.04 Request for Waiver of Fees - The Improvement Association
- 9.05 Courts Request for Carpet Replacement
- 9.06 Planning Commission Appointments

**10. New Business**

- 10.01 Wakefield and Waverly Dumpsters
- 10.02 Request for Donation of Land to Local Resident
- 10.03 Consulting Forestry Information (Atlantic Waste Disposal)

**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 into Closed Session
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action(s) Resulting from Closed Session

**13. Adjournment**

- 13.01 Recess/Adjournment
- 13.02 Next Regular Meeting, Thursday, October 20, 2016