

Sussex County Board of Supervisors Meeting
Thursday, January 17, 2019 – 7 pm
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

2. Approval of Consent Agenda

- 2.01 Minutes of December 20, 2018 Regular and January 3, 2019 Special Meetings
- 2.02 Warrants and Vouchers

3. Recognitions/Awards

- 3.01 Sussex Service Authority's Financial Status Overview – Mr. Frank Irving

4. Public Hearing – none

5. Appointments

- 5.01 Appointment to John Tyler ASAP Policy Board
- 5.02 Appointments to Board of Zoning Appeals
- 5.03 Appointments to Planning Commission

6. Action Items

- 6.01 Referendum for Meals Tax
- 6.02 Sussex County Budget Line Items
- 6.03 Request for Compensation for Livestock Injured by Dogs

7. Report of Departments

- 7.01 Atlantic Waste Disposal Update – Jason Williams
- 7.02 Treasurer's Report – *for information only*
- 7.03 Animal Services Report – *for information only*
- 7.04 Community Development Report – *for information only*
- 7.05 Housing Department Report – *for information only*
- 7.06 Environmental Inspections Report – *for information only*
- 7.07 Virginia Cooperative Extension Monthly Report – *for information only*
- 7.08 Sheriff's Department Monthly Report – *for information only*

8. Citizens' Comments (8 pm)

9. Unfinished Business – none

10. New Business

- 10.01 Board Compensation for Year 2020

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 to Closed Session
 - a. Personnel Matters, discussion, consideration, or interviews 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
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action Resulting from Closed Session (if any)

13. Recess/Adjournment

- 13.01 Recess/Adjournment
- 13.02 Regular Meeting, Thursday, February 21, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884