

Sussex County Board of Supervisors Meeting
Thursday, November 16, 2017 – 6 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 October 19, 2017 meeting
- 2.02 Approval of Warrants and Vouchers

3. Recognitions/Awards

- 3.01 Virginia Department of Transportation (VDOT) Update, Mr. Jerry Kee, Assistant Residency Administrator
- 3.02 Presentation: Angel Tree – Ms. Tia Sanchez, Sussex Social Services Program Coordinator
- 3.03 Presentation & Proclamation: November as National Hospice Month, Ms. Abbey Webb, New Century Hospice of Emporia
- 3.04 Recognition: County Election Results
- 3.05 Presentation: Improvement Association

4. Public Hearing

- 4.01 Conditional Use Permit #2017-02, Excavation and Mining of Mineral Sands, Mr. Patrick Matthews, Applicant
 - Public Comments
 - Board Comments
- 4.02 Action on Public Hearing Item

5. Appointments – none

6. Action Items – none

7. Report of Departments

- 7.01 Atlantic Waste Disposal Update, Mr. Jason Williams
- 7.02 Treasurer's Report – *for information only*
- 7.03 Department of Social 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 – *for information only*
- 7.07 Henry Technology Park & Commerce Center Property: Hunting Lease Award Update

7.08 Animal Services/Public Safety Report – Mr. Eddie T. Vick, Animal Control/Public Safety Coordinator

8. Citizens Comments (8 pm)

9. Unfinished Business - none

10. New Business - none

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 – none

13. Adjournment

13.01 Recess/Adjournment

13.02 Next Regular Meeting, Thursday, December 21, 2017 @ 6 pm