

**Sussex County Board of Supervisors Meeting**  
**Thursday, September 17, 2020 – 6 pm**  
**Sussex Elementary School Gymnasium**  
**21392 Sussex Drive, Stony Creek VA 23882**

---

**1. Commencement**

- 1.01 Call to Order/Determine Quorum
  - A. Approval of Board Member(s) Participating by Phone under Board Remote Participation Policy
- 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 Approval of Minutes: July 31, 2020 Finance Committee and August 20, 2020 Regular Meetings
- 2.02 Warrants and Vouchers

**3. Recognitions/Awards/Presentation** – none

**4. Public Hearing**

- 4.01 Zoning Text Amendment #2020-02 Authorize Financial Contributions to Mega Site Impacts of Solar Energy Facilities through Condition Use Permits Point Solar Facility
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)
- 4.02 Solar Facility Permit Fee Schedule Ordinance
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)
- 4.03 Zoning Text Amendment #2020-01, Cabin Point Solar Center, LLC
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)
- 4.04 Conditional Use Permit Application #2020-01, Cabin Point Solar Facility
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)
- 4.05 Facility Siting Agreement – Cabin Point Solar Center, LLC:
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)
- 4.06 Facility Siting Agreement – Shands Energy Center, LLC (East Point Energy)
  - Public Comments

- Board Comments
- Action on Public Hearing (if any)
- 4.07 Proposed Increase in Courthouse and Courtroom Security Fees
- Public Comments
- Board Comments
- Action on Public Hearing (if any)

**5. Appointments**

- 5.01 Appointment to the Crater Regional Workforce Development Board
- 5.02 Appointment to the Community Policy and Management Team (CPMT)

**6. Action Items**

- 6.01 Resolution for County Administrator Signature for Checks & Warrant Registers for County Accounts Payable and Payroll
- 6.02 CSA Revolving Fund Amount
- 6.03 Drug Forfeiture/Dare Appropriation FYE20
- 6.04 Replacement Vehicle for Sheriff's Office
- 6.05 L3Harris Technologies, Inc. System Maintenance Contract

**7. Report of Departments**

- 7.01 Treasurer's Report – *for information only*
- 7.02 Animal Services Report – *for information only*
- 7.03 Community Development Report – *for information only*
- 7.04 Housing Department Report – *for information only*
- 7.05 Environmental Inspections Report – *for information only*
- 7.06 Public Safety Report – *for information only*
- 7.07 Sheriff's Department Report – *for information only*

**8. Citizens' Comments**

**9. Unfinished Business**

- 9.01 Ordinance Allowing Hunting in Sussex County with Rifles

**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. Recess/Adjournment**

13.01 Recess/Adjournment

13.02 Next Regular Meeting, October 15, 2020 @ 6 p.m.

(next page)→