

**Sussex County Board of Supervisors Meeting**  
**Thursday, September 19, 2019 – 7 pm**  
**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 July 18, 2019 regular Board meetings
- 2.02 Warrants and Vouchers
- 2.03 Acceptance & Appropriation of Department of Criminal Justice Services Victim Witness Grant #20-W9574VW18 - \$105,474
- 2.04 Recognition of September 2019 as Hunger Action Month

**3. Recognitions/Awards/Presentation**

- 3.01 Resolution: Recognizing the Late Thomas Morgan Thornton
- 3.02 Proclamation: Union Hill United Church of Christ – 150<sup>th</sup> Anniversary

**4. Public Hearing**

- 4.01 Memorandum of Understanding (MOU) between Sussex County and the Historical Society
  - Public Comments
  - Board Comments
- 4.02 Ordinance Amendment: Sussex County Code of Ordinance - Chapter 12 Emergency Management & Emergency Services, §12-1
  - Public Comments
  - Board Comments
- 4.03 Action on Public Hearing Items

**5. Appointments**

- 5.01 Appointment to Planning Commission

**6. Action Items**

- 6.01 Presentation and Acceptance of Department of Forestry Funds
- 6.02 Sussex County Public Schools' Request for Local Cash Balance Overage - \$302,126.25
- 6.03 Performance Agreement between the County of Sussex, Three Brothers' Distillery & Sussex Industrial Development Authority
- 6.04 Appropriate Funds to Sussex Industrial Development Authority (IDA) for Distribution to Three Brothers' Distillery
- 6.05 Section 15.2232 Review Application, Application Instructions, & Review Fee
- 6.06 Federal Uniform Guidance Policy (Administration)

6.07 Federal Uniform Guidance Conflict of Interest Policy

**7. Report of Departments**

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

**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. Recess/Adjournment**

- 13.01 Recess/Adjournment
- 13.02 Regular Meeting, October 17, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884