

Sussex County Board of Supervisors Meeting
Thursday, November 15, 2018 – 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 October 18, 2018 Regular and October 30, 2018 Special Meetings
- 2.02 Warrants and Vouchers – November 2018

3. Recognitions/Awards

- 3.01 Presentation: Broadband Update – Ms. Renee Chapline, Prince George Electric Cooperative
- 3.02 Virginia Association of Counties (VACo) Report

4. Public Hearing

- 4.01 Ordinance Amendment #2018-01: Article XX, Section 16-369 (Use of Regulations for Communication Towers and Antennas)
 - Public Comments
 - Board Comments
- 4.02 Conditional Use Permit #2018-01, Verizon Wireless, Applicant
 - Public Comments
 - Board Comments
- 4.03 Action on Public Hearing Items

5. Appointments - none

6. Action Items

- 6.01 Reduction of Surplus County Schools by Auction

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 Sheriff's Department Report – *for information only*
- 7.07 Finance Department 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

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, December 20, 2018 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884