

Sussex County Board of Supervisors Regular Meeting
Thursday, January 20, 2022 – 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 BOS Organizational Meeting for Calendar Year 2022
 - a. Election of Chairman for Calendar Year 2022
(Chairman will turn the meeting over to the County Administrator who will conduct this election. Upon completion, the meeting will be turned over to the 2022 Chairman.)
 - b. Election of Vice Chairman for Calendar Year 2022
 - c. Establishment of dates, times and place of regular meetings
 - d. Adoption of Rules and Procedures
- 1.05 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Approval of Minutes: December 16, 2021 Regular Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Departmental Reports – *for information only*
- 2.06 Release of Burn Ban

3. Recognitions/Awards/Presentation

- 3.01 FY21 Audit of Sussex County – Aaron Hawkins, Robinson, Farmer, Cox Associates
- 3.02 Introduction of Deputy County Administrator (David Conmy)
- 3.03 Route 35/Route 40 Road Safety Assessment – Jerry Kee, VDOT
- 3.04 Potential Recreation Projects
 - a. Sussex County Youth and Adult Recreation Association – William Ricks
 - b. Airfield 4-H Conference Center – Supervisor Fly

4. Public Hearing

- 4.01 Solar Ordinance Comprehensive Plan Amendment and Ordinance Amendment
 - a. Public Comments
 - b. Board Comments
- 4.02 Action on Comprehensive Plan Amendment
- 4.03 Action on Zoning Ordinance Amendment

5. Appointments

- 5.01 Appointment to Housing Oversight Board

- 50.2 Appointment to the Planning Commission
- 5.03 Appointment to the Department of Social Services Advisory Board
- 5.04 Nomination for Appointment to Board of Equalization
- 5.05 Sussex Service Authority Alternate At-Large Position

6. Action Items

- 6.01 Dell Computer Lease Agreement – Sheriff Giles
- 6.02 Request for Funds for Grocery Store Market Analysis

7. Citizens' Comments

8. Unfinished Business

- 8.01 Voting District Mapping

9. New Business

- 9.01 Electronic Summons System Fee Ordinance – Sheriff Giles

10. Board Members Comments

- 10.01 Blackwater District
- 10.02 Courthouse District
- 10.03 Henry District
- 10.04 Stony Creek District
- 10.05 Wakefield District
- 10.06 Waverly District

11. Closed Session – none

12. Recess/Adjournment

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting, February 17, 2022 @ 6 p.m.