

Sussex County Board of Supervisors Regular Meeting
Thursday, December 21, 2023 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

ZOOM LINK
<https://us02web.zoom.us/j/81507143045>
Meeting ID: 815 0714 3045

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1. Commencement

- A. Approval of Board Member(s) Participating by Phone under Board Remote Participation Policy
- 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 Approval of Minutes: November 16, 2023 Regular Board of Supervisors Meeting
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report & Financial Update – *for information only*
- 2.04 Departmental Reports – *for information only*
- 2.05 Additional Funds for Ambulance Purchase Budget Amendment
- 2.06 End of Year Leave Extension Request
- 2.07 Temporary CSA Spending Cap
- 2.08 Draft FY25 Budget Planning Calendar

3. Recognitions/Awards/Presentation

- 3.01 The Improvement Association Head Start Program Holiday Musical Performance
- 3.02 RESOLUTIONS: Recognizing Outgoing Board of Supervisors Members (Susan Seward and Debbie Jones)
- 3.03 RESOLUTION: Recognizing Montaque Gilliam's Retirement (Building & Grounds Supervisor)
- 3.04 Stony Creek Wastewater Treatment Plant Needs (John Grey - The Wooten Company) and Sussex Service Authority Response (Frank Irving)
- 3.05 RECOGNITION: Michael Poarch Certified Zoning Official Certificate

4. Public Hearing

- 4.01 Additional Appropriation/Budget Amendments to meet Children's Services Act (CSA) Costs
 - a. Public Comments
 - b. Board Comments
 - c. Action on Public Hearing (if any)

5. Appointments – none

6. Action Items – none

7. Citizens' Comments

8. Unfinished Business

8.01 Stony Creek Volunteer Rescue Squad ERP Compliance Plan of Action

9. New Business - none

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

11.01 Convene to Closed Session

- a. Discussion of the conveyance of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, applicable Virginia Code Section 2.2-3711(A)3.

11.02 Reconvene to Open Session

11.03 Certification

11.04 Action Resulting from Closed Session, if any

12. Recess/Adjournment

12.01 Recess/Adjournment

12.02 Next Meeting, Thursday, January 18, 2024, 2024 at 3 p.m.