

Sussex County Board of Supervisors Meeting
Thursday, May 16, 2019 – 7 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 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Minutes of April 1, 2019 Joint Public Hearing of the Board of Supervisors and Planning Commission, April 5 and 10, 2019 Special (Budget Work Session), April 16, 2019 Personnel Committee, April 18, regular Board, and April 24, 2019 Special (Budget Work Session) meetings
- 2.02 Warrants and Vouchers
- 2.03 Proclamation: May 2019 Business Appreciation Month

3. Recognitions/Awards

- 3.01 PRESENTATION: Dominion Energy – Align Project
- 3.02 PRESENTATION: United American Security, LLC – Major Hall
- 3.03 RESOLUTION: Ms. Kathy P. Beale’s Retirement, Sussex County Sheriff’s Department
- 3.04 RECOGNITION: Mr. Ernest Giles, Sheriff
- 3.05 RECOGNITION: The Honorable Susan Seward, Chair, Board of Supervisors
- 3.06 RESOLUTION: Recognition of Sussex County Honor Graduates
 - a. Sussex County Honor Graduates
 - b. Appomattox Governor’s School Graduates
 - c. Southampton Academy Graduates from Sussex County
 - d. Tidewater Academy Graduates from Sussex County

4. Public Hearing

- 4.01 VDOT ‘s Proposed Secondary Six Year Plan System Construction and Budget
 - Public Comments
 - Board Comments
- 4.02 Action on Public Hearing Items (if any)

5. Appointments

- 5.01 Appointment to the Crater Workforce Investment Board
- 5.02 Appointment to the Industrial Development (IDA) Board of Directors

6. Action Items

- 6.01 Adoption of the Fiscal Year 2020 Budget
 - a. Adoption & Appropriation of Fiscal Year 2020 Budget
 - b. Adoption & Appropriation of Fiscal Year 2020 Capital Improvement Plan

- c. Laying of Tax Levy for Calendar Year 2019
- 6.02 Compensatory Leave
- 6.03 Hybrid Disability Program

7. Report of Departments

- 7.01 Treasurer's Report – *for information only*
- 7.02 Animal Services Report – *for information only* 7.03
- 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 Monthly Report – *for information only*

8. Citizens' Comments (8 pm)

9. Unfinished Business – none

10. New Business

- 10.01 Personnel Policy: Suggested Amendments

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 Special (Budget Work Session) Meeting, Tuesday, May 14, 2019 @ 6:30 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884
- 13.03 Regular Meeting, Thursday, June 20, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884