

Sussex County Board of Supervisors Meeting
Thursday, May 21, 2020 – 6 pm
Social Services Conference Room
20103 Princeton Road, Sussex VA 23884

1. Commencement

- 1.01 Call to Order/Determine Quorum
 - A. Approval of Board Member(s) Participating by Phone under Board Remote Participation Policy
- 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 14 Special and April 16, 2020 Regular Board meetings, respectively
- 2.02 Warrants and Vouchers

3. Recognitions/Awards/Presentation – none

4. Public Hearing – none

5. Appointments

- 5.01 Appointment to the John Tyler Community College
- 5.02 Appointments to the Industrial Development Authority Board of Directors (2)
- 5.03 Appointments to Planning Commission (2)

6. Action Items

- 6.01 Approval of Compensatory Leave Overages
- 6.02 Approval of Prince George Cooperative Release of Liability
- 6.03 Request for Approval of Assistant Prosecutor’s Salary for FY21 Budget
- 6.04 Approval of MOU between Sussex County and Crater Health District through the Virginia Department of Health
- 6.05 Approval of Resolution for D19 Transportation Services, Inc.

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 Environmental Inspections Report – *for information only*
- 7.05 Public Safety Report – *for information only*
- 7.06 Housing Department Report – *for information only*
- 7.07 Sheriff’s Department Report – *for information only*
- 7.08 Finance Department Report – *for information only*

8. Citizens' Comments

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, June 18, 2020 @ 6 p.m., tentatively in General District Courtroom –
Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884