

Sussex County Board of Supervisors Meeting
Thursday, June 18, 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 March 27, 2020 (Corrected), May 21 Special and May 21, 2020 Regular Board meetings, respectively
- 2.02 Warrants and Vouchers

3. Recognitions/Awards/Presentation – none

4. Public Hearing

- 4.01 FY20 Budget Amendment
 - Public Comments
 - Board Comments
- 4.02 Conditional Use Permit #2019-03, Titan Mid-Atlantic Aggregates, LLC, Applicant
 - Public Comments
 - Board Comments
 - Action on Public Hearing Item (if any)
- 4.03 Conditional Use Permit #2019-04, East Point Energy LLC
 - Public Comments
 - Board Comments
 - Action on Public Hearing Item (if any)

5. Appointments

- 5.01 Appointment to Social Services Board (3)
- 5.02 Appointment to the Housing Oversight Board (2)
- 5.03 Appointments to the Industrial Development Authority Board of Directors (2)
- 5.04 Appointment to the Building Code Appeals Board
- 5.05 Appointment to the John Tyler Community College Board
- 5.06 Appointment to Virginia's Gateway Region

6. Action Items

- 6.01 Approval and Adoption of Continuity of Government Operations
- 6.02 Police Services Agreement – Town of Wakefield

- 6.03 Berkley Group Non-Professional Services Contract
- 6.04 COVID-19 Small Business Relief Micro-Grant Contract
- 6.05 VDOT Upcoming Secondary Six Year Plan
- 6.06 Transfer of Victim Witness Director Position
- 6.07 Adoption and Appropriation of the FY21 Operating & the FY21-FY25 Capital Improvement Plan
- 6.08 Laying of Tax Levy for Calendar Year 2020
- 6.09 Adoption and Appropriation of the FYE20 Encumbrances

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*

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, July 16, 2020 @ 6 p.m., tentatively in General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884