

Sussex County Board of Supervisors Rescheduled Meeting
Thursday, August 19, 2021 – 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 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Approval of Minutes: July 22, 2021 Rescheduled Meeting
- 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 Commonwealth's Attorney (Victim Witness) Grant
- 2.07 Joint Public Hearing of the Board of Supervisors and Planning Commission Meeting
September 13, 2021
- 2.08 Drug Forfeiture/Dare Appropriation/Sheriff Donations FYE21
- 2.09 Literary Loan Refunding

3. Recognitions/Awards/Presentation

- 3.01 Department of Forestry Funds – Mr. Dennis Gaston
- 3.02 Crater Planning District Commission Proclamation for 50 Years of Service to Localities –
Mr. Alec Brebner
- 3.03 Children Services Act (CSA) Audit Response and DSS Performance Indicators – Mr.
Will Hagy

4. Public Hearing – none

5. Appointments

- 5.01 Building Code Appeals Board
- 5.02 Crater Planning District Commission
- 5.03 Department of Social Services Advisory Board

6. Action Items

- 6.01 Sussex Green Machine Funding Request for Uniforms - \$3,360
- 6.02 RFP #2021-03 Annual Term Contracts for Professional Engineering Services on Multiple
Small Projects
- 6.03 Surry and Sussex Counties Memorandum of Agreement for Shared Building Official and
Inspection Services
- 6.04 Emergency Shelter Memorandum of Understanding (MOU)

6.05 Virginia Telecommunication Initiative Broadband Grant Resolution of Support and Agreement with Dominion Energy

7. Citizens' Comments

8. Unfinished Business – none

9. New Business

9.01 American Rescue Plan Act of 2021 (ARPA) Fund Allocation

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, September 16, 2021 @ 6 p.m.