

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

**ZOOM LINK**

**<https://us02web.zoom.us/j/86512073251>**

**Meeting ID: 865 1207 3251**

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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: August 17, 2023 Board of Supervisors Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer’s Report & Financial Update – *for information only*
- 2.04 Departmental Reports – *for information only*
- 2.05 CSA Revolving Loan Cap Increase
- 2.06 Compensatory Leave Overage Payout Approval/Budget Amendment
- 2.07 Gro52 Property Clawback – Contingency Reimbursement
- 2.08 School Rollover Resolution

**3. Recognitions/Awards/Presentation**

- 3.01 Sussex County Animal Services FY23 Update and Introduction of Staff – Debbie Broughton, Animal Services Director
- 3.02 Sussex County Building Services FY23 Update – Matt Westheimer, Building Official
- 3.03 Introduction of New VDOT Franklin Residency Staff and Update of Routes 35/40 Safety Improvements and Other Projects – Paul Matticks, Resident Administrator
- 3.04 Revised Sussex County Debt Capacity and Affordability Analysis—Roland Kooch, Davenport & Company

**4. Public Hearing** – none

**5. Appointments** – none

**6. Action Items** – none

**7. Citizens’ Comments**

**8. Unfinished Business**

- 8.01 Design Services Task Order for DMV Select ADA Compliant Restroom

- 8.02 Proposed ARPA Recommended Project List and Resolution
- 8.03 Abbreviated FY24 Capital Improvement Plan

**9. New Business**

- 9.01 Proposed Lobbying Services for PILOT Issue

**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, October 19, 2023 at 6 p.m.