

Sussex County Board of Supervisors Regular Meeting
Thursday, August 17, 2023 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

ZOOM LINK

<https://us02web.zoom.us/j/82467826197>

Meeting ID: 824 6782 6197

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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: May 11, 18 Special, May 18 regular, May 24, May 26, June 1, June 28 and July 13 Special 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 Wakefield Law Enforcement Agreement
- 2.06 Approval to Accept and Appropriate Department of Criminal Justice Funds School Resource Officer Grant Program, \$63,884 State Funds, \$34,038 Local
- 2.07 Davenport 2023 Supplemental Agreement
- 2.08 Drug Forfeiture/Dare/Sheriff Donations FYE23
- 2.09 Treasurer's Office Accreditation

3. Recognitions/Awards/Presentation

- 3.01 Department of Forestry Presentation – Dennis Gaston
- 3.02 RESOLUTION: Sappony Baptist Church 250th Anniversary
- 3.03 Recognition of the Southampton-Sussex 10U Mustang Baseball Team (Coach Mike Rogers)
- 3.04 RECOGNITION: Jerry Kee Retirement from VDOT Franklin Residency
- 3.05 Historic Courthouse Renovation/Administration Building Assessment Phase 2 Results and Recommendations – Russell Pearlman, The Wooten Company and Andrew Moore, Glave & Holmes
- 3.06 Update on the Provision of EMS in Sussex County – Nick Sheffield, Emergency Services Chief
- 3.07 Virginia Fire Program Study Update and Overview of Proposed Emergency Services Ordinance – Tommy Hicks, The Berkley Group

4. Public Hearing

- 4.01 County Emergency Services Ordinance
 - a. Public Comments
 - b. Board Comments

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- c. Action on Public Hearing Item, if any
- 4.02 Zoning Ordinance Amendment – Home Occupation
 - a. Public Comments
 - b. Board Comments
 - c. Action on Public Hearing Item, if any

5. Appointments – none

6. Action Items

- 6.01 Design Services Task Order for DMV Select ADA Compliant Restroom – Russell Pearlman, The Wooten Company
- 6.02 School Zone Automated Speed Enforcement Proposal – Randy Campbell, Blue Line Solutions
- 6.03 EMS Contract Recommendation – Nick Sheffield, Emergency Services Chief
- 6.04 Essex County Surplus Ambulance Acquisition – Tommy Hicks, Berkley Group
- 6.05 Proposed ARPA Recommended Project List and Resolution

7. Citizens' Comments

8. Unfinished Business – none

9. New Business

- 9.01 Proposed Lobbying Services for PILOT Issue
- 9.02 Waverly Meadows Road Concerns

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, September 21, 2023 at 6 p.m.