

**At a Regular Meeting of the Sussex County Board of Supervisors
Scheduled for February 19, 2015 Held in the General District Courtroom on
Thursday, March 19, 2015 at 7:00 pm.**

BOARD MEMBERS PRESENT

C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

BOARD MEMBER ABSENT

Charlie E. Caple, Jr.

STAFF PRESENT:

Deborah A. Davis, County Administrator
Millard D. Stith, Interim Deputy County Administrator
Michael R. Packer, County Attorney
Michael Kaestner, Assistant County Attorney
Shilton A. Ricks, Assistant to the County Administrator/Deputy Clerk to the Board
Raymond R. Bell, Sheriff
T. Robertson Blount, Director of Finance
Ellen G. Boone, Commissioner of the Revenue
Deste J. Cox, Deputy Treasurer
Brenda H. Drew, Housing Programs Coordinator
Marvin J. Drew, II, Permit Technician
Anne K. Ellis, Accounts Payable Clerk
Chequila H. Fields, Director of Social Services
Andre M. Greene, Director of Community Development
Dr. Arthur Jarrett, Division Superintendent
William R. Jenkins, General Registrar
Lt. Valarie Patterson-Ricks, Sheriff's Department
Lorenzo D. Turner, Assistant to the Director of Community Development
Eddie T. Vick, Public Safety Coordinator
Onnie L. Woodruff, Treasurer

Item 1. Call To Order/Determine Quorum

The February 19, 2015 meeting of the Sussex County Board of Supervisors was called to order by Chairman Hamlin.

Item 2. The Invocation

The Invocation was offered by Supervisor Stringfield.

Item 3. The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

Item 4. Agenda Amendments

The following items were offered as amendments to the February 19, 2015 meeting agenda:

County Administrator Davis requested that under County Administrator's Report, delete the following: (1) Delete Item 1, Introduction of new staff under the County Administrator's Report (This item will be placed on the April 2015 agenda.); (2) Delete Item 9, Congress Forbes Office Hours under the County Administrator's Report (Date has passed); (3) Delete Item 15, Board Members Comments (duplicate of Item 13); (4) Delete Item 16, Closed Session (Closed Session on March Agenda); (5) Delete Item 17, Return to Open Session/Certification; (6) Delete Item 18, Action on Closed Session Item(s) (if any).

Chairman Hamlin requested that under County Administrator's Report move Item 6. Resolution for Mega Site Grant Application, to Item 1.

Item 5. Approval of Regular Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Regular Agenda of the February 19, 2015 meeting of the Sussex County Board of Supervisors is hereby approved, inclusive of the following: (1) Delete Item 1, Introduction of new staff under the County Administrator's Report; (2) Delete Item 9, Congress Forbes Office Hours under the County Administrator's Report ; (3) Delete Item 15, Board Members Comments; (4) Delete Item 16, Closed Session; (5) Delete Item 17, Return to Open Session/Certification; (6) Delete Item 18, Action on Closed Session Item(s) (if any).; (7) Move Item 6, Resolution for Mega Site Grant Application, to Item 1 under the County Administrator's Report.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 6. Approval of Consent Agenda

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Approval of January 15, 2015 Minutes; and (b) Approval of Warrants and Vouchers.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 7. Public Hearing

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Public Hearing to consider the following: (a) To propose an ordinance to create a Central Absentee Voter Precinct pursuant to §24.2-712 of the Code of Virginia. The Central Absentee Voter will receive, count and record all absentee ballots properly cast within the

County for all elections; (b) Ordinance #2014-01, Article II, Section 16-22 Use Regulations amendments; (c) Conditional Use Permit #2014-04, Matthew Holdings, LLC, applicant.
Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none
Absent: Supervisor Caple

a) Central Absentee Voter Precinct

William R. Jenkins, General Registrar gave a general overview of the proposal of ordinance to create Central Absentee Voter Precinct pursuant to 24.2-712 of the Code of Virginia. The Central Absentee Voter Precinct will receive, count, and record all absentee ballots properly cast within the County for all elections.

Public Comments

Comments were heard from Rufus Tyler (Henry District).

Board Comments – there were none

b) Ordinance Amendment #2014-01, Article II, Section 16-22

Staff report for Ordinance Amendment #2014, Article II, Section 16-22 (Use Regulations) was provided by Lorenzo Turner, Assistant to the Director of Community Development.

Statement of Request

Matthew Holdings, LLC is requesting the amendment of Article II, Section 16-22 (Use Regulations) of the Zoning Ordinance by adding a materials recycling/sorting facility to the A-1, General Agricultural District. Presently, the A-1, General Agricultural District does not permit the location of materials recycling/sorting facilities. The structure of the Zoning Ordinance is such that uses or activities not listed in a particular district are not allowed. In order to allow Matthews Holding, LLC to operate a materials recycling/sorting facility on a parcel of land currently zoned A-1, General Agriculture District, the Zoning Ordinance must be amended.

Planning Commission's Recommendation – Approval

The Planning Commission held a public hearing on January 5, 2015 and voted unanimously (11-0) to recommend approval of Ordinance Amendment #2014-01 for the following reasons:

- (1) The requirement of a condition use permit will allow staff and the Commission the opportunity to evaluate each request on case-by-case basis to determine the appropriateness of the proposed location for such a use of the property.
- (2) A materials recycling/sorting facility appears to be consistent and compatible with a more intense land use currently allowed in the A-1, General Agricultural District, Section

16-22 (Use Regulations), Sub-Section 35, currently allows an organics recycling (composting) facility with a conditional use permit (see attached). An organics recycling (composting) facility is a facility that processes agricultural and horticultural residuals, municipal residuals, and/or industrial residuals using a controlled process of microbial degradation of organic materials into stable, nuisance free, humus-like agricultural and horticultural product.

Public Comments

Comments were heard from Otto Wachsmann (Stony Creek District)

Board Comments

Comments were heard from Supervisor Warren (Blackwater District)

c) **Conditional Use Permit #2014-02, Matthew Holdings, LLC, Applicant**

Staff report for Conditional Use Permit #2014-02 was provided by Lorenzo Turner, Assistant to the Director of Community Development.

Statement of Request

Pursuant to Section 16-22, subsection 57 of the Zoning Ordinance, the applicant, Matthews Holdings LLC, seeks a conditional use permit to allow an existing warehouse to be used as a materials recycling/sorting facility on tax map number 137-A-15 & 15A (consisting of 4.746 acres). The parcels in question, owned by James M. Matthews Sr. and Patricia Matthews, are zoned A-1, General Agricultural District which is being amended to allow the proposed use with a conditional use permit. The address of the property is 21330 Blue Star Highway, Jarratt, VA 23867. The site in question is located on the west line of Route 301 (Blue Star Highway) in the Henry Election District.

The applicant wishes to utilize an existing 14,400 square foot building to recycle plastic, cardboard, and some aluminum materials. There will be approximately 6-7 truckloads per day coming to the facility. The trucks will back into the building and dump the refuse. The plastic, cardboard and aluminum items will be separated-out and the trucks will be reloaded with the non-recyclable materials for transport and disposal at Waste Management's landfill located in Sussex County. The refuse will come from Sussex, Greensville, Dinwiddie and Prince George Counties. It is anticipated that more than half of the waste will come from Sussex County residents and businesses. The applicant has agreements with several roll-off haulers that will bring the waste to the facility to be sorted. The hours of operation will be Monday thru Friday from 7:00 a.m. to 5:00 p.m. and Saturday from 8:00 a.m. to 12 p.m. The proposed operation is expected to generate 5-6 jobs.

Surrounding land uses include a communication tower, Rideout Equipment Company (sales, storage and repair), CSX railroad, U.S. Route 301, I-95 and woodlands. The existing property has another building located on it that is being used for storage and as a

shop. Also, the applicant has several existing Conditional Use Permits on the subject property that allow the storage of sand, gravel, and mineral sands from Iluka Resources.

Planning Commission's Recommendation – Approval

A concern of the Planning Commission was that of possible offensive odors that may be generated from the proposed materials recycling/sorting facility. However, it was determined that any odors should be minimal because the trucks will be unloading and reloading the refuse inside of the existing building. Also, the site in question is not adjacent to any residential properties.

The Planning Commission found the request to be consistent and compatible with surrounding land uses and concluded that any negative impacts resulting from the proposed use of the existing building as a materials recycling/sorting facility would be minimized with their recommended conditions. Therefore, the Planning Commission voted unanimously (11-0) to forward Conditional Use Permit Application #2014-02 to the Board with a recommendation for approval subject to the following conditions:

1. The applicant shall obtain the required permit from the Virginia Department of Environmental Quality (DEQ) and submit a copy to the Community Development Office prior to operation.
2. There shall be no outdoor separation or storage of any refuse materials at any time.
3. The existing fence located along U.S. Route 301 (Blue Star Highway) shall be maintained to screen the operation from public view of the highway.

Public Comments

Comments were heard from:

Damian Bennett (Waverly District)
Robert Richardson (Waverly District)
Jennifer Cardin (Waverly District)
Brian Carr (Waverly District)
Kevin Bracy (Courthouse District)
Patrick Matthews (Henry District)

Board Members Comments

Comments were heard from:

Chairman Hamlin (Henry District)
Supervisor Futrell (Waverly District)
Supervisor Warren (Blackwater District)

d) FY15 Proposed Budget Increase

Pursuant to Section 15.2-2507 of the Code of Virginia that the Sussex County Board of Supervisors intends to consider an amendment to the FY15 Capital Improvement Projects Budget in the amount of \$2,400,000 to replace Public Safety Radio Communications Equipment.

Public Comments – *none at this time*

Board Members Comments were heard from:

Comments were heard Supervisor Fly (Courthouse District)

Comments were also heard from County Attorney Packer.

e) Return to Open Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

f) Action on Public Hearing Item: Central Absentee Voter Precinct

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the amendment of an ordinance to establish a Central Absentee Voter Precinct pursuant to §24.2-712 of the Code of Virginia (1950), to-wit:

BE IT ORDAINED by the Board of Supervisors of the County of Sussex, Virginia that the Code of Sussex County is hereby amended by adding a new section numbered 2-51.1.

Sec. 2-51.1 – Central Absentee Voter Precinct.

There is hereby established a Central Absentee Voter Precinct for the County for use in all elections. The polling place of the Central Absentee Voter Precinct shall be located in close proximity to the office of the General Registrar of the County. The Central Absentee Voter Precinct shall conform in all respects with §24.2-712 of the Code of Virginia (1950), as amended. The purpose of the Central Absentee Voter Precinct is to record, cast, and count all absentee ballots for all elections in one central place, rather than distributing the absentee ballots to each of the polling places.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

g) Action on Public Hearing Item: Ordinance Amendment #2014-01

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the amendment of Ordinance #2014-01, Article II, Section 16-22 (Use Regulations) of Zoning Ordinance by adding a materials/recycling facility to the A-1, General Agricultural District, with a conditional use permit, to-wit:

NOW THEREFORE BE IT ORDAINED by the Sussex County Board of Supervisors:

That the Sussex County Code, Chapter 16 (Zoning), Article II (General Agricultural District), Chapter 16-22 (Use Regulations) is hereby amended by the addition of a new use as follows: Sec. 16-22. Use Regulations. In the General Agricultural District A-1 any structure to be erected or land to be used for one (1) or more of the following uses: Add a new Sub-Section: (57) Materials Recycling/Sorting Facility with a conditional use permit.
Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none
Absent: Supervisor Caple

h) Action on Public Hearing Item: Conditional Use Permit #2014-02

ON MOTION OF SUPERVISOR STRINGFIELD, and seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves Conditional Use Permit Application #2014-02 to allow an existing warehouse to be used as materials recycling/sorting facility on tax map number 137-A-15, subject to the following conditions: 1) The applicant shall obtain the required permit from the Virginia Department of Environmental Quality (DEQ) and submit a copy to the Community Development Office prior to operation; 2) There shall be no outdoor separation or storage of any refuse materials at any time; 3) The existing fence located along U.S. Route 301 (Blue Star Highway) shall be maintained to screen.
Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none
Absent: Supervisor Caple

i) Action on Public Hearing Item: FY2015 Proposed Budget Increase

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the amendment of the FY2015 Capital Improvement Projects Budget in the amount of \$2,400,000.00 to replace the Public Safety Radio Communications Equipment.
Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none
Absent: Supervisor Caple

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approve the System Purchase Agreement Between Sussex County and Harris Corporation

RF Communications Division as well as the three (3) supplemental agreements referenced in that System Purchase Agreement, and;

FURTHER RESOLVED that the County Administrator be authorized and directed to execute the agreements in substantially the form presented as part of the staff report for the February 19, 2015 Board of Supervisors meeting, provided that the County Administrator and the County Attorney may make any minor corrections or revisions to the form of the Agreement.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 8. Appointments (*none at this time*)

Item 9. Staff/Committees/Organization Standing Report

a) County Administrator's Report

1. Resolution for Mega Site Grant Application

Item was presented by Marvin Drew, II, Permits Technician. Summary of background information was provided in board packets.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts the following resolution, to wit:

WHEREAS, economic prosperity, a diversified employment base and an improved quality of life are among the highest annual goals and priorities of the Sussex County Board of Supervisors; and

WHEREAS, Sussex County has invested significant resources in efforts to meet the economic, social, development and community growth needs of the citizens of Sussex County; and

WHEREAS, the Sussex County Board of Supervisors identified and committed public funds and personnel resources to acquire, plan and develop an industrial Mega Site in Sussex County; and

WHEREAS, the Virginia Tobacco Commission is accepting applications from Local Governments for a *Fiscal Year 2015 Tobacco Commission Special Projects-Mega Site Grant* due no later than March 20, 2015; and

WHEREAS, in the event the Virginia Tobacco Commission awards a grant to Sussex County, a local match of at least 10% percent will be required; and

NOW THEREFORE BE IT RESOLVED that the Sussex County Board of Supervisors does hereby authorize and approve the submission of a *Fiscal Year 2015 Tobacco Commission Special Projects-Mega Site Grant Application*; and

BE IT FURTHER RESOLVED that Sussex County Administrator, Deborah A. Davis, is hereby authorized and directed, upon review, to sign and submit the *Fiscal Year 2015 Tobacco Commission Special Projects-Mega Site Grant Application*; and

BE IT FINALLY RESOLVED that the County Administrator will be responsible for reviewing the accuracy of the application and for the appropriate use of Tobacco Commission funds, should they be granted.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

2. Status Report: Former Jefferson Elementary School Building

Due to the sensitive nature of information to be provided, Chairman Hamlin has requested that the status report for the Former Jefferson Elementary School Building be moved to Closed Session of the March 19, 2015 Sussex County Board of Supervisors Meeting agenda. (No written report included in the Board packet.)

3. Status Report: Former Annie B. Jackson Elementary School Building

Supervisor Futrell provided a brief status report of the activities surrounding the former Annie B. Jackson Elementary School Building. L. Hadeeb of Technical Resolution, LLC, Lorton, VA was in attendance. Mr. Hadeeb gave a presentation of “A New Paradigm, Waverly and Sussex County FOOD DESERTS – Ideas for Today and Tomorrow. Handouts were provided.

County Administrator noted that Valley Development Association (VDA) is interested in using Annie B. Jackson Elementary School Building as well. VDA reports were included in the Board packet. In addition, a local farmer, Bob Richardson has also reached out to staff to indicate the same. (No written report included in the Board packet.)

Public Comments were heard from:

Bob Richardson (Waverly District)

Barbara Whear (Waverly District)

Franklin Cox (Waverly District)

Board Members Comments were heard from:

Supervisor Fly (Courthouse District)

Supervisor Futrell (Waverly District)

Supervisor Warren (Blackwater District)

4. Status Report: Former Ellen W. Chambliss Elementary School Building

Supervisor Stringfield introduced Ms. Shirley Kiema. Ms. Kiema is the Executive Director of PUSH Faith House in Wakefield, Virginia. Ms. Kiema gave a brief overview of the program and its services. Handouts of proposals of use and interest in the Former Ellen W. Chambliss School Building were provided.

5. Network Infrastructure Project

T. Robertson Blount, Finance Director, reported that since staff proposed previous request, staff has identified some other solutions believed to be much less expensive. Initially there was a request for action on \$18,450 for productivity software, Office365 and CALS. (Summary of report provided in Board packet.) Staff believes that the system can be operated using Microsoft Office Suite 213 at a cost of approximately \$4,500.

There is no request for action at this time.

6. Personnel Policy & Procedure Manual – Compensatory Time, Holiday Leave and Vacation Leave

T. Robertston Blount, Finance Director, discussed a schedule prepared by Payroll Supervisor of those individual employees who have earned excess leave accumulations above the authorized maximum limits set forth in the County's policy. (Provided in Board packet.) This list submitted to the Board of Supervisors for their guidance in determining whether to approve the carry-over or to appropriate and pay the access.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts the resolution to approve payment of Compensatory Time, Holiday Leave and Vacation and authorize the amendment of the Personnel Policy & Procedure Manual in accordance with Section 2.

BE IT RESOLVED, (1) To approve payment of compensatory time of those employees who have exceeded the maximum accumulated amount of one hundred twenty (120) hours for all hours over that amount at an estimated cost of \$9,000.00; (2) To approve payment of vacation and holiday leave to employees who currently have accumulated more than one hundred (100) hours in excess of the maximum limit of vacation and holiday leave, for those hours that are in excess of the 100 hours at an estimated cost of \$23,000; and (3) To amend the Personnel Policy to authorize the remaining overages and balances of those employees paid in accordance with Section 2 above to be carried forward to December 31, 2015.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

7. County Attorney's Position Announcement

Millard D. Stith, Interim Deputy County Administrator, reported that the current County Attorney, Michael R. Packer, will be retiring soon. To that end, staff has advertised the County Attorney's position announcement in the Sussex-Surry Dispatch, the County-website and the Virginia Association of Counties newsletter, website, etc. The deadline for submission was March 6, 2015 at 4:00 p.m. (A copy of the position announcement is included in Board packet.)

Board members scheduled interviews for Monday, March 23, 2015 at 8:00 a.m. at the County's Office Building in Waverly, Virginia.

b) Treasurer's Report (*Report included packet*)

c) Commissioner of the Revenue – *no report*

d) Sheriff's Department

1. Request for Additional Funding for Vehicles

Sheriff Bell is requesting the County that increase the funding by \$5,000 per year beginning in FY2015 for the next three (3) years for a total increase request of \$15,000 to cover the cost of new in-car equipment.

Sheriff Bell reported that in the FY2015 budget the County approved \$100,000 per year for the next three (3) years in Capital Improvement to cover the cost of leasing new Sheriff's Office vehicles. The intent was to strip down the existing patrol cars and re-install most, if not all, of the equipment in the new vehicles. As this process was begun, it became apparent that the old equipment could not be made to function in the new cars.

Sheriff Bell shared that the increase could be accomplished two ways: (1) surplus money from this fiscal year's budget; or (2) request an amendment to new budget to add requested increase.

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the line item transfer of funds in the Sheriff's Office budget to cover the cost of new in-car equipment.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

2. Primary Mapping System Project Grant Award

Lt. Valarie Patterson-Ricks provided staff report and requests acceptance and appropriation of grant award as well as the authorization to award contracts to GeoComm and Convergent Technologies Group.

The Sussex County Sheriff's Office has been awarded a Public Safety Answering Point (PSAP) grant by the Virginia E-911 Service Board in the amount of \$150,000 for a primary mapping system project. The grant requires no local match. The County has negotiated a contract with GeoComm to provide a Dispatch CAD Interface; GIS Map Data Format Conversion; and five years of extended warranties and maintenance at a price of \$125,935. A separate vendor, Convergent Technologies Group, will provide two (2) Servers, Server Hardware, Internal Hard Drives, and Load Balancer and an extended service agreement at a price of \$16,170. The Project cost is \$142,105.

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts and appropriates the Grant Award from the Virginia E-911 Service Board in the amount of \$150,000 for a Primary Mapping System Project in the Sheriff's FY2015 Operating Budget;

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby authorizes the contract awards to GeoComm for \$125,135 and Convergent Technologies Group for \$16,170.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

- e) Superintendent of Schools – *no report*
- f) Director of Social Services – *no report*
- g) General Registrar – *no report*
- h) Health Department – *no report*
- i) County Attorney's Report – *no report*

Item 10. Hearing of Citizens Comments (9:02 p.m.)

Comments were heard from:

Otto Wachsmann (Stony Creek District)
Kevin Bracy (Courthouse District)
Robert Richardson (Waverly District)
Jennifer Cardin (Prince George County)
Vincent Cardin (Prince George County)
Scott Keiser (Prince George County)

The Board recessed at 9:21 p.m.

The Board reconvened at 9:32 p.m.

Item 11. Unfinished Business – *none at this time*

Item 12. New Business – *none at this time*

Item 13. Board Members' Comments – *none at this time*

Item 14. Reports from Departments/Staff/Comments – *included in packet*

Item 15. Recess/Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the February 19, 2015 meeting held on March 19, 2015 of the Sussex County Board of Supervisors is hereby adjourned at 9:39 p.m.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple