



Sussex County Board of Supervisors Meeting  
Thursday, January 21, 2016 – 7pm  
General District Courtroom – Sussex Judicial Center  
15098 Courthouse Road, Sussex VA 23884

---

---

**AGENDA**

---

---

Item 1. Call To Order/Determine Quorum

Item 2. The Invocation

Item 3. The Pledge of Allegiance

Item 4. Organizational Meeting for Calendar Year 2016

- a) Election of Chairman for Calendar Year 2016
- b) Election of Vice Chairman for Calendar Year 2016
- c) Establishment of dates, times, places for regular meetings
- d) Request to Amend Board's Bylaws
- e) Adoption of Rules of Procedure

Item 5. Agenda Amendments

Item 6. Approval of Regular Agenda

Item 7. Approval of Consent Agenda

- a) Approval of Minutes of December 17, December 29 2015 & January 7, 2016 Meetings
- b) Approval of Warrants and Vouchers
- c) Approval of Restoration of Funds – Sheriff's Department, \$5,702.50

Item 8. Appointments

- a) Recommendation for Appointment to the Board of Zoning Appeals
- b) Planning Commission
- c) Local Building Board Code Appeals
- d) Virginia's Gateway Region Board of Directors
- e) John Tyler ASAP Board of Directors

Item 9. Staff/Committees/Organization/Standing Reports

Item 9a. County Administrator's Report

1. Presentation by William Jenkins, General Registrar
2. VDOT Update, Joe Lomax, Residency Administrator
3. Atlantic Waste Disposal Update, Jason Williams, Senior District Manager
4. Request to Replace Highway Marker, Gary M. Williams
5. Disposition of Annie B. Jackson School
6. Proposed Budget Reductions
7. Request To Amend the Procurement Policy
8. Request To Appropriate Byrne Justice Grant, \$2,106.00
9. Request To Authorize Completion of Local Gov't Challenge Grant, \$5,000.00
10. Prince George Electric Cooperative Release of Liability for Damage
11. Columbia Gas of Virginia – Request for Easement and Right of Way
12. Vacancy – VACo Region One Board of Directors – Request for Nominee
13. Draft 2016 Priorities

Item 9b. Treasurer's Report

Item 9c. Commissioner of the Revenue Report

Item 9d. Sheriff's Report

1. Request to Transfer Funds

Item 9e. Superintendent of Schools Report

Item 9f. Director of Social Services Report

Item 9g. General Registrar's Report

Item 9h. Health Department Report

Item 9i. County Attorney's Report

1. Update of Codification Project

Item 10. Hearing of Citizens' Comments (9pm)

Item 11. Unfinished Business

Item 12. New Business

Item 13. Reports from Departments/Staff/Commissions

Item 14. Board Members' Comments

- a) Blackwater District
- b) Courthouse District

- c) Henry District
- d) Stony Creek District
- e) Wakefield District
- f) Waverly District

Item 15. Closed Session

Item 16. Return To Open Session/Certification

Item 17. Action on Closed Session Items

Item 18. Recess/Adjournment