



Sussex County Board of Supervisors Meeting
Thursday, June 16, 2016 – 7pm
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
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2. Approval of Consent Agenda

- 2.01 Minutes of May 16, May 19 and May 24, 2016
 - 2.02 Approval of Warrants and Vouchers
 - 2.03 Approval of Restoration of Funds – Sheriff’s Department, \$5,262.33
 - 2.04 Approval of Restoration of Funds, Fire \$ Rescue, \$6,208.71
 - 2.05 Approval to Accept and Appropriate Department of Criminal Justice Grant Funds \$8,535.00
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3. Recognitions/Awards

- 3.01 Presentation of Certificate to Family of the Late Walter T. Gay, Sr.
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4. Public Hearings

- 4.01 Ordinance to Impose Tax Levies for Calendar Year 2017
 - Public Comment
 - Board Comment
- 4.02 Budget Ending Fiscal Year June 30, 2017
 - Public Comment
 - Board Comment
- 4.03 Return To Open Session

(Note: The Board will schedule a date at least seven (7) days after the public hearing to lay the levy for calendar year 2017 and approve and appropriate the budget for fiscal year ending June 30, 2017).

5. Appointments

- 5.01 Appointment to Social Services Board (2)
 - 5.02 Appointment to Industrial Development Authority Board of Directors (3)
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6. Action Items

- 6.01 Board's 2016 Priorities Update
 - 6.02 Authorization of Voting Credentials for NACo Conference
 - 6.03 2016 VACo County Officials' Summit
 - 6.04 Contract Award Recommendation: Cabin Point Road Industrial Park Water & Sewer Extension
 - 6.05 Crown Castle Amendments to Tower Lease (2)
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7. Reports of Departments/Agencies

- 7.01 Animal Services/Public Safety (for information only)
 - 7.02 Community Development (for information only)
 - 7.03 Treasurer's Report (for information only)
 - 7.04 Environmental Inspections (for information only)
 - 7.05 Blackwater Regional Library Report (for information only)
 - 7.06 Atlantic Waste Disposal Update, Presentation by Jason Williams
 - 7.07 Dr. Mary Wilson, Board Member, John Tyler Community College
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- 8. Citizens' Comments (9:00pm) 2 Minutes
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9. Unfinished Business

- 9.01 General Reassessment Services
 - 9.02 Distribution of Tornado Disaster Recovery Funds - \$46,391.62
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10. New Business

- 10.01 Town of Waverly's Water
 - 10.02 Request To Purchase Modular Unit Located at Jefferson Elementary School
 - 10.03 Request for Staff Develop Countywide Property Maintenance Code
 - 10.04 Place Chambliss Elementary and Jefferson Elementary School up for Bid
 - 10.05 Place all lawn care services currently performed by Building and Ground out on bid and turn these services over to a private company
 - 10.06 Place all janitorial services currently performed by building and ground department out for bid and turn these services over to a private company
 - 10.07 Develop a \$40.00 registration fee for each child wishing to enter into the Sussex County School system
 - 10.08 Turn down the Current Tobacco Fund Grant in this Budget Cycle
 - 10.09 Authorize County Administration to Work with Isle of Wight Forrest Products located in Wakefield to Develop a Motor Sports Park
 - 10.10 Develop a workout and exercise room on the campus for employees
 - 10.11 Develop a plan to remove agencies that are currently housed in the Waverly Office back to the Courthouse and sell the Waverly building
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11. Board Members Comments

- 11.01 Blackwater District
 - 11.02 Courthouse District
 - 11.03 Henry District
 - 11.04 Stony Creek District
 - 11.05 Wakefield District
 - 11.06 Waverly District
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12. Closed Session

- 12.01 Reconvene to Open Session
 - 12.04 Certification
 - 12.05 Action Resulting from Closed Session (if any)
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13. Adjournment

- 13.01 Recess/Adjournment
- 13.02 Next regular meeting: July 21, 2016