

**Sussex County of Supervisors Meeting**  
**Thursday, October 20, 2016 – 7pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

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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
- 1.06 Convene into Closed Session
  - a. Consultation with legal counsel, contract negotiation, applicable Code Section 2.2.3711(A)7
- 1.07 Reconvene into Open Session
- 1.08 Certification
- 1.09 Action(s) Resulting From Closed Session

**2. Approval of Consent Agenda**

- 2.01 Minutes of September 15 & 29, 2016 Meetings
- 2.02 Approval of Warrants and Vouchers
- 2.03 Accept & Appropriate Funds: \$2,670, Litter Recycling Grant
- 2.04 Accept & Appropriate Funds: \$12,000 Circuit Court Clerk's Office Grant Funds
- 2.05 Accept & Appropriate Funds: Dept of Criminal Justice Services \$15,000 Grant

**3. Recognition/Award**

- 3.01 Stony Creek VDOT Employees
- 3.02 County Employee Recognition
- 3.03 Hunting Quarter Baptist Church Resolution of Recognition

**4. Public Hearing** - none

**5. Appointments**

- 5.01 Various Boards – Terms Expiring December 31, 2016

**6. Action Items**

- 6.01 Meeting Voting Credentials For VACo Annual Business Meeting
- 6.02 VA Department of Emergency Management Refund Request
- 6.03 Building & Grounds Budget
- 6.04 School Division's Request for Budget Increase Approval
- 6.05 50/50 Schools Fund Carryover Policy

**7. Report of Departments**

- 7.01 Franklin Residency, VDOT, Joe Lomax
- 7.02 Treasurer's Report, Onnie L. Woodruff
- 7.03 Atlantic Waste Disposal, Inc., Jason Williams

**7. Report of Departments** (continued)

- 7.04 Housing Programs (for information only)
- 7.05 Blackwater Regional Library Report (for information only)
- 7.06 Animal Services and Public Safety
- 7.07 Environmental Inspections

**8. Citizens Comments** (9pm)

**9. Unfinished Business**

- 9.01 Recommendation of \$5,000 Allocation to Virginia's Gateway Region

**10. New Business**

- 10.01 Design- Build Construction Management Projects
- 10.02 Board Member Request for Reimbursement
- 10.03 Report of Current Emergency Shelters
- 10.04 Board Member's Request to Modify Current Comprehensive Plan (To limit acreage to be used for solar farms)
- 10.05 Update on Purchase of SCBA for Fire Departments
- 10.06 Use of River Gauges for Blackwater River

**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

**12. Closed Session**

- 12.01 Convene Into Closed Session
  - a. Personnel Matters, discussion of consideration of prospective candidates for employment; applicable Code Section 2.2.3711(A)(1)
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action(s) Resulting from Closed Session

**13. Adjournment**

- 13.01 Recess/Adjournment
- 13.02 Board Retreat, October 25<sup>th</sup> & 26<sup>th</sup>, 2016, Airfield 4-H Center
- 13.03 Next Regular Meeting, Thursday, November 17, 2016

