

**Sussex County Board of Supervisors Meetings
Regular Meeting Agenda
Thursday, September 18, 2014 - 7:00 p.m.
General District Courtroom – Sussex Judicial Center**

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AGENDA

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Item 1. Call To Order/Determine Quorum

Item 2. The Invocation

Item 3. The Pledge of Allegiance

Item 4. Agenda Amendments

Item 5. Approval of Regular Agenda

Item 6. Approval of Consent Agenda

- a) Approval of Minutes of August 21, 2014 Board of Supervisors' Meeting
- b) Approval of Minutes of September 5, 2014 Board of Supervisors' Meeting
- c) Approval of Warrants and Vouchers

Item 7. Motion to Enter Public Hearing

Item7a. The conveyance of a hunting lease on a parcel of property currently known as the Henry Technology Park and Commerce Center described as, Parcel C: 165-A-19, lying situate and being on the southeast side of U.S. Route 301, on the south side of Route 609 (Lebanon Church Road) and on the west side of Route 612 (Proctor Road) in the Henry Magisterial District

Public Comment

Board Comment

Item 8. Return To Open Session

Item 9. Action on Public Hearing Item

Item 10. Appointments (none at this time)

Item 11. Staff/Committees/Organizations – Standing Reports

Item 11a. County Administrator's Report

Item 11a1. County Admin Building Roof

Item 11a2. Radio System Update

Item 11a3. Disposition of former Elementary School Properties

(a) **Former Jefferson Elementary School Property Update**
(Report to be offered by Supervisor Hamlin)

(b) **Former Ellen W. Chambliss Elementary School Update**
(Proposal from East End Academy, Ruby Eley, CEO)

(c) **Former Annie B. Jackson Elementary School Update**
(Proposal Update from Valley Development Association)

Item 11a4. County Owned Properties Update

Item 11a5. Budget Meeting

Item 11b. Treasurer's Report *(Report included)*

Item 11c. Commissioner of the Revenue *(No report at this time)*

Item 11d. Sheriff's Report *(No report at this time)*

Item 11e. Superintendent of Schools *(No report at this time)*

Item 11f. Department of Social Services *(No report at this time)*

Item 11g. General Registrar *(No report at this time)*

Item 11h. Health Department *(No report at this time)*

Item 11i. County Attorney *(No report at this time)*

Item 12. Hearing of Citizens' Comments (9:00p.m.)

Item 13. Unfinished Business

- a) Conditional Use Permit #2010-02, Walter Tuma, applicant (tabled from August 21, 2014 meeting)
- b) Request for Financial Assistance – Town of Wakefield, presented by Jean Barker, Member of Wakefield Town Council (tabled from August 21, 2014 meeting)

Item 14. New Business

Item 15. Board Members Reports

- a. Blackwater District
- b. Courthouse District
- c. Henry District
- d. Stony Creek District
- e. Wakefield District
- f. Waverly District

Item 16. Monthly Departmental Reports

Item 17. Closed Session(s)

- a) Discussion of Personnel Matters – discussion of salary of specific employee of public body, and discussion of interviews of prospective candidates for employment, applicable Code Section 2.2-3711(A)(1)
- b) Discussion concerning prospective business or industry where no previous announcement has been made of the business or industry in locating its facilities in Sussex County, applicable Code Section 2.2-3711(A)(5)
- c) Discussion regarding the disposition of public held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Henry Technology Park) applicable Code Section 2.2-3711(A)(3)

Item 18. Return To Open Session

Item 19. Certification of Closed Session

Item 20. Action on Closed Session Item(s)

Item 21. Recess: September 25, 2014, 10:00 a.m., Prince George Electric Cooperative Conference Room