



Sussex County Board of Supervisors Meeting
Thursday, August 20, 2015 – 7pm
General District Court – Sussex Judicial Center

AGENDA

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. Minutes of July 16, 2015 Meeting
- b. Warrants and Vouchers
- c. Acceptance and Appropriation of Department of Criminal Justice Services Victim Witness Grant #16-S9574VG15, \$56,903.00

Item 7. Public Hearing

- a. Ordinance Amendment #2015-02, Solar Energy Ordinance
- b. Public Comment
- c. Board Comment
- d. Return to Regular Session
- e. Action on Ordinance Amendment #2015-02

Item 8. Appointments

- a. Social Services Board – Courthouse District

Item 9. Staff/Committees/Organization/Standing Reports

Item 9a. County Administrator's Report

1. Presentation of Funds from Department of Forestry, Dennis Gaston
2. Iluka Update, Shane Tilka, General Manager, US Operations
3. Request For Qualifications – Community Improvement Grant (Pocahontas Area)
4. Information Requested by Board member (tabled from July 16, 2015)
5. Change Order Agreement

Item 9b. Treasurer’s Report (included in Board packet)

Item 9c. Commissioner of the Revenue (no report)

Item 9d. Sheriff’s Report

Item 9e. Superintendent of Schools

1. Request for Approval of Re-appropriation of Funds: \$6,320.79 (tabled from last month)

Item 9f. Director of Social Services

Item 9g. General Registrar

Item 9h. Health Department

Item 9i. County Attorney’s Report

Item 10. Hearing of Citizens’ Comments

Item 11. Unfinished Business

Item 12. New Business

Item 13. Report from Departments/Staff/Commissions (reports included)

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

- a. Discussion or consideration of the acquisition of real property for a public purpose or the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, applicable Code Section 2.2-3711(A)(3)

Item 16. Return To Open Session/Certification

Item 17. Action on Closed Session Item)(s)

Item 18. Recess/Adjournment