

**At a Regular Meeting of the Sussex County Board of Supervisors
Held on Thursday, August 21, 2014 at 7:00 p.m.
General District Courtroom, Sussex Judicial Center, Sussex VA 23884**

Board Members Present:

C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

Board Member Absent:

Charlie E. Caple, Jr.

Others Present:

Michael R. Packer, County Attorney
Deborah A. Davis, Acting County Administrator
T. Robertson Blount, Director of Finance
Anne K. Ellis, Accounts Payables Clerk
Onnie L. Woodruff, Treasurer
Ellen G. Boone, Commissioner of the Revenue
Raymond R. Bell, Sheriff

Item 1. Call To Order/Determine Quorum

The August 21, 2014 meeting of the Sussex County Board of Supervisors was called to order by Chairman Fly.

Item 2. The Invocation

The Invocation was offered by Supervisor Hamlin.

Item 3. The Pledge of Allegiance

The Invocation was recited by all.

Item 4. Agenda Amendments

Staff recommended the following agenda amendment: Add to the Schools Report as Item b under 11e, Economic and Personal Finance Course.

Supervisor Futrell requested that Item 13a, Conditional Use Permit #2012-02, Walter Tuma, applicant be tabled until September 18, 2014 meeting.

Supervisor Stringfield requested that Item 14a, Town of Wakefield Request for Financial Assistance be tabled until September 18, 2014 meeting.

Item 5. Approval of Regular Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the August 21, 2014 regular agenda of the Sussex County Board of Supervisors is hereby approved, subject to the following (1) Staff's recommendation to add to the Schools Report as Item b under 11e, Economic and Personal Finance Course; (2) Supervisor Futrell's request that Item 13a, Conditional Use Permit #2012-02, Walter Tuma, applicant be tabled until September 18, 2014 meeting; and (3) Supervisor Stringfield's request that Item 14a, Town of Wakefield Request for Financial Assistance be tabled until September 18, 2014 meeting.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 6. Approval of Consent Agenda

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the August 21, 2014 consent agenda of the Sussex County Board of Supervisors is hereby approved, inclusive of the following:

- a) Approval of Minutes of July 17, 2014 Board of Supervisors' Meeting
- b) Approve, Appropriate and Transfer Funds, \$46,275.00 for payment of invoice for Smith and Keene for the installation of HVAC Units in the Newsome Human Services Building; Approve the Transfer of Funds in the amount of \$21,911.50 from Capital Outlay Funds to General Fund-Building and Grounds/Building Systems Maintenance and Repairs; Appropriate the balance of Funds in the amount of \$20,000 from the General Fund Balance to Building and Grounds/Building Systems Maintenance and Repairs and \$4,363.50 will be paid out of the Building and Grounds current budget
- c) Sheriff's Department's Restoration of Funds in the amount of \$484.01 to line item 51100 1265 512 510, VACo Insurance Claim
- d) Public Safety's Restoration of Funds in the \$664, to line item 21500 1262 251 210 Insurance Refund
- e) Budget Transfer/Employee Salary and Fringes: Request approval of a budget transfer of salary and fringe expenses from the Environmental Inspections Department to Building Inspections Department (to cover the personnel transfer); \$55,915.53
- f) Appropriation of Drug Forfeiture and DARE account beginning balances for FYE 2015; appropriate the Drug Forfeiture receipts of \$10,182.96 and Dare receipts of \$1,000 for fiscal year 2014; and to appropriate the 2015 Drug Forfeiture beginning fund balance of \$22,179.58 (CA, \$20,513.51 and SH, \$1,666.07) to the Commonwealth's Attorney and Sheriff expense accounts and appropriate the Sheriff's 2015 DARE beginning account balance of \$966.61 and further resolved to automatically appropriate these revenues and expenses as they are received.
- g) Appropriation of grant funds for DSS for FYE15; Appropriate Cameron Foundation FYE14 ending grant balance in the amount of \$5,014.63; Appropriate revenues and expenses for the new Cameron Foundation grant in the amount of \$8,250.00 for Social Services which was received in July of 2014
- h) Approval of Warrants and Vouchers

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none
Absent: Supervisor Caple

Item 7. Motion to Enter Public Hearing

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters public hearing to consider approval of the FY14 School Board Operating Budget in the amount of \$922,084.00 for Federal Grant Expenditures pursuant to Section 15.2-2507 of the Code of Virginia.
Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none
Absent: Supervisor Caple

Public Comment – no comments from the public

Board Comment – no comments from the Board members

Item 8. Return To Open Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to open session.
Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none
Absent: Supervisor Caple

Item 9. Action on Public Hearing Item

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates additional funds for the Sussex County School Division in the amount of \$922,084.00 as per revised School Board approved 2013-2014 budget.
Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren
Voting nay: none
Absent: Supervisor Caple

Item 10. Appointments: Appointment to South Centre Corridor Resource and Development Council

At the August 15, 2013 meeting of the Board of Supervisors, the previous County Administrator was appointed to serve on the South Centre Corridor Resource and Development Council, for a term of four (4) years, expiring December 31, 2017. A new appointment is needed to fill the unexpired term.

Recommendation: To appoint the Acting County Administrator to the South Centre Corridor Resource and Development Council to fill the vacancy; term expiring December 31, 2017 or until such time a permanent Administrator is appointed.

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Ms. Deborah A. Davis, Acting County Administrator to serve as a member of the South Centre Corridor Resource and Development Council, for an unexpired term, expiring December 31, 2017.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 11. Staff/Committees/Organizations – Standing Reports

Item 11a. County Administrator's Report

Item 11a1. Presentation by Dennis Gaston, VA Department of Forestry

Mr. Dennis Gaston, Forester, who manages the State Forest in the eastern part of Virginia, provided a brief report and presented a check in the amount of \$50,315.53 from the sale of timber proceeds.

Chairman Fly acknowledged Mr. Eldon Burton, Outreach Representative from Senator Mark Warner's Office.

Item 11a2. Sussex County Waste Collection Sites (Presented by Anne K. Ellis, Account Payables Clerk)

Staff reported to the Board that included in their packet is an accumulated listing of all of the solid waste convenience sites located within the County of Sussex. Staff has also included the monthly charges that apply to green box collection sites.

Upon verification of all of the site locations, it was determined that one of the sites (5218 Hunt Road) listed on our monthly billing invoice does not exist as this time. Waste Management has been contacted and asked to perform site verification on their behalf. Once the verification is complete, this site will be removed from the monthly billing.

There are four additional locations that are being recommended for review and consideration. Three of the green box locations are not publicly accessible to serve the citizens of Sussex County and one of the locations is no longer required with a convenience center in close proximity. Those areas are highlighted those additional sites on the worksheet in green.

1. The Woodyard/Reed Road location is one mile from the Reed Road Convenience Site, which is the main collection site for the area.
2. The VDOT Office on General Mahone Highway in Waverly has one container that is not accessible to the public.
3. The VDOT Shop at 14072 Blue Star Hwy, Stony Creek has one container that is not accessible to the public.

4. The site at 135 Bank Street, Waverly has two containers behind the Department of Forestry Office, which is vacant at this time. Staff has confirmed with personnel that the Town of Waverly does not utilize the containers at this location and the containers are not accessible to the public.

Recommendation: That the Board of Supervisors discontinue solid waste collection services at all five locations which will create an estimated annual savings to the County in the amount of \$52,045.44.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts the staff's recommendation to remove/delete the following waste convenience sites: (1) The Woodyard/ Reed Road location is one mile from the Reed Road Convenience Site, which is the main collection site for the area; (2) The VDOT Office on General Mahone Highway in Waverly has one container that is not accessible to the public; (3) The VDOT Shop at 14072 Blue Star Hwy, Stony Creek has one container that is not accessible to the public; and (4) The site at 135 Bank Street, Waverly has two containers behind the Department of Forestry Office, which is vacant at this time; and,

FURTHER RESOLVED that by closing the aforementioned sites, it is estimated that there will be a cost savings of \$52,045.44.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 11a3. Technology Infrastructure Project (Fiber)

Staff reported that Mid-Atlantic Broadband has proposed a fiber connection for the Sussex County Government Complex, by connecting to the present fiber on Sussex Drive (Hwy 40). The fiber will be run down Princeton Road to the government complex with the switch connection in the Sheriff's Department building. (Attachment A)

Phillips Telecommunications has submitted a proposed expense for the installation of conduit and fiber connection from the Sheriff's Department Building, new Commonwealth Attorney's Building, and terminating at the Treasurer's Office Building. The expense for this final connection is estimated at \$ 9,489.00. (The funds for the connection have been appropriated in the FY 2014-2015 Capital Outlay Budget). The proposed expenses for 20MG dedicated Ethernet service are:

	24 Month Term	36 Month Term	60 Month Term
Set up fees	\$ 0.00	\$ 0.00	\$ 0.00
Monthly Charges	\$ 925.00	\$ 875.00	\$ 825.00
First Year /Set up & Monthly Access charges	\$ 11,100.00	\$ 10,500.00	\$ 9,900.00
Total Term Expense	\$ 22,200.00	\$ 31,500.00	\$ 49,500.00

Recommendation: To accept the proposal from Kinex Telecom for fiber connection for the Sussex County Government Complex, by connecting to the present fiber on Sussex Drive (Hwy 40). The fiber will be installed down Princeton Road to the government complex with the switch connection in the Sheriff's Department building; and authorize the Acting County Administrator to execute the contract for a term of 36 months, in the amount of \$875.00 per month; and to direct the Acting County Administrator to authorize Phillips Telecommunications to install the conduit and fiber connection from the Sheriff's Department Building, new Commonwealth Attorney's Office, and terminating at the County Office Building, at a cost of \$9,489.00.

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby directs the Acting County Administrator to authorize Phillips Telecommunications to install the conduit and fiber connection from the Sheriff's Department Building, new Commonwealth Attorney's Office, and terminating at the County Office Building, at a cost of \$9,489.00.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts the proposal from Kinex Telecom for fiber connection for the Sussex County Government Complex, by connecting to the present fiber on Sussex Drive (Hwy 40). The fiber will be run down Princeton Road to the government complex with the switch connection in the Sheriff's Department building; and authorize the Acting County Administrator to execute the contract for a term of 36 months, in the amount of \$875.00 per month;

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 11a4. EEE Revised Proposal for FY 2015

Staff advised that pursuant to Doug Fraser, EEE Consulting, the former County Administrator agreed that we would change our normal contract period from calendar year to fiscal year. As we were approximately \$6,000 under budget for our 2013 contract, the former County Administrator requested that EEE bill up to the contract value, and to equally reduce our next contract value for fiscal year 2015. Normally, EEE's contracts have been for two semi-annual monitoring events and the associated reports. To switch to a fiscal year (July to June) contract period the attached cost estimate is for three monitoring events and associated reports (Spring/Fall 2014, and Spring 2015). The subsequent contract will be for just two monitoring events (Fall 2015, and Spring 2016). The amount of \$87,360.00 is included in the current budget and the additional amount required is \$10,280.00.

In addition, Sussex County Administration entered into a contract on June 24, 2014 with Dunn's Bush Hogging for the required maintenance of the closed Gin Hill and Robinson Road landfills. The total expense for the 2014-2015 fiscal year is \$11,300.00, which was not funded in the FY 2014-2015 budget. Upon Board approval, this expense may be offset with the savings from the

proposed changes to the Waste Management Services. With the proposed changes, Sussex County will have an estimated monthly savings of \$4,337.00. (An estimated annual savings of \$53,045.44) which may be utilized to cover the cost for the maintenance of the closed landfills.

Recommendation: To authorize the Acting County Administrator to execute EEE Proposal Number P-14-097, the Scope of Services and Budget Estimate, Fiscal Year Environmental Services, Gin Hill and Robinson Road Landfills, and to appropriate an additional \$10,280.00 for payment of the contract.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors authorizes the Acting County Administrator to execute EEE Proposal Number P-14-097, the Scope of Services and Budget Estimate, Fiscal Year Environmental Services, Gin Hill and Robinson Road Landfills, and to appropriate an additional \$10,280.00 for payment of the contract.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 11a5. Virginia Association of Counties' Annual Meeting – Bath County

Staff advised that the Annual meeting of the Virginia Association of Counties is scheduled for November 8-11, 2014 at The Homestead. As always, the County will have three (3) rooms allocated and all others are placed on a waiting list. VACo's conference registration fee is \$225.00 per attendee.

Recommendation: To give County Administration direction for reserving lodging and conference registration for those Board members who wish to attend.

Chairman Fly stated that he see no reason to change what has been done in the past. Supervisor Warren advised that he will not attend; Supervisor Futrell advised that he will not attend. Vice Chairman Hamlin will attend; Supervisor Stringfield will attend.

Chairman Fly advised the Acting County Administrator to attend the conference.

Item 11a6. Potential Renovation - Building Formerly Occupied by County Administration

Potential Renovations - Building Formerly Occupied by County Administration Staff

The information below was provided to the Board at the June 19, 2014 Meeting:

Structural Integrity

Moseley Architects' investigation and analysis will only cover what is necessary to assess the feasibility of the new roof, and should not be considered an overall structural condition assessment. Our scope of work as follows:

- **Visit the building to investigate existing conditions**

- **Perform an analysis to determine if the building can accommodate the roof trusses**
- **Prepare a report of our findings**

The proposed lump sum fee for these services is **\$2,500.00**. That will also cover any reimbursable expenses.

If Moseley staff find that it is feasible to add roof trusses, and the owner would like us to prepare construction documents, we will provide a proposal for those services when requested.

ESTIMATED REMODELING COSTS

W. Travis Luter, Building Official, provided the following estimates which include new HVAC equipment. Of course to get a better estimate the contractors would need to a scope of work and to visit the site.

Mold Remediation	\$25,000 - \$30,000
Roof Replacement	\$75,000 - \$80,000
Electrical	\$7,500- \$10,000
Plumbing	\$2,500 - \$5,000
Mechanical	\$15,000
Building Renovations	\$25,000 - \$30,000 (<i>windows, doors, locks, ramps, steps, handrails, drywall, painting, interior trim, flooring</i>)

TOTAL \$150,000 - \$170,000

ESTIMATED FLAT ROOF REPAIR

Estimated cost of the old flat roof, drain pipes repair on the Old County Administrator Office – as is

- Remove top cap and construct bond beam for plate attachment
- Trusses
- Plywood sheathing
- Metal roofing
- Metal soffit
- Hard siding gable ends
- Gutters/downspouts
- Supervision/OH&P

All of this work is in the **\$100,000 to \$115,000** range.

In summary, if the County decides to definitely pursue the project then all of the subs can be given specifics, at that time, and of course, the contractor would need construction plans that follow this scope.

Included in the Board packet is a copy of the Indoor Air Quality Inspection Report which was provided by ONE Environmental Group, LLC, to County Administration in November 2012.

Please note that the basement of the building tested positive for asbestos. Please let staff know how the Board wishes to proceed.

Chairman Fly asked the County Attorney if the Board could approve an emergency allocation to replace the roof of the building formerly occupied by County Administration.

County Attorney Packer asked the Board to allow staff to use an expedited process. He also stated that he believes that staff could meet all of the requirements of the Procurement Act and still be able to do what needs to be done expeditiously.

Vice Chairman Hamlin asked if the Board is speaking of using the building and not disturbing the asbestos or removing the asbestos in the future.

Chairman Fly stated that he is not sure what the best course of action is on this project. If the asbestos is in the basement with the boiler, does the staff have any intentions of using the basement?

Supervisor Futrell responded that the boiler is needed for assisting with the heat. Perhaps it can be left alone this year, but remove the asbestos next year.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorize the Acting County Administrator to move forward with the bid process for placement of an A-roof on the building formerly occupied by County Administration.

Supervisor Warren offered a substitute motion.

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of the expenditure of all renovations to the building formerly occupied by County Administrator (mold remediation, roof repairs, electrical, plumbing, mechanical, building renovations, with a cost being between \$150,000.00 and \$170,000.00).

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 11a7. Disposition of former Elementary Schools' Property

Chairman Fly stated that he had this item added to the agenda for discussion. The County now owns the vacant school buildings and he stated that it is time for the Board to make a decision on what to do with them.

Supervisor Futrell requested that this item be tabled until the September 18, 2014 Board meeting.

Supervisor Hamlin requested that he be allowed to present the Board with a recommendation within the next month or two because he is still in discussion with his citizens group. He does not know that the recommendation would be, but he will have more discussion with entities that are interested in the former Jefferson Elementary School Building.

Chairman Fly agreed to table until the September 18, 2014 meeting.

Supervisor Stringfield stated that there is an interest in using Chambliss Elementary school building for an alternative school.

Chairman Fly asked that the Acting County Administrator bring an update to the Board regarding Chambliss building, to the next Board meeting.

Item 11a8. Scheduling of Special Board Meeting For Budget Discussion (in September)

Chairman Fly requested that a special meeting be scheduled to discuss budget issues.

By general consensus, the special meeting was scheduled for Thursday, September 11, 2014 at 7:00 p.m.

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:

Item 11e1. Request For Approval of Invoice; Parham's Welding; \$4,808.00; Sussex Elementary School (tabled from last month)

John Broderick, Director of Finance for Sussex County Schools provided additional information regarding the \$4,808.00 invoice from Parham's Welding. He advised that School Personnel and vendors need to reach the roof and rooftop HVAC units safely. Therefore, an OSHA approved access is necessary. It has been recommended that 3 permanent ladders with safety gates be attached to the outside of the building at the location of convenient access to the HVAC units, as is available at the other Schools. The cost is \$4,808, from Parham's Welding.

Recommendation: Approve payment to Parham's Welding in the amount of \$4,808

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates and transfers the amount of \$4,808.00 from the Capital Reserve Fund for the payment of Invoice #21355, from Parham's Welding and Fabrication, Incorporated, for labor and materials to fabricate and install two 16' ladders with cage and safety gate at Sussex Elementary School in the courtyard.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 11e2. Economics and Personal Finance Course

John Broderick, Director of Finance for Sussex County Schools reported that Economics and Personal Finance is now a 1 credit course that is required of all students for graduation. Students need a strong foundation in economics and personal finance to function effectively as consumers, workers, savers, investors, entrepreneurs, and active citizens. The Standards of Learning for Economics and Personal Finance present economic concepts that help students interpret the daily news, understand how interdependent the world's economies are, and anticipate how events will impact their lives. Currently this required Course for graduation is being offered online through WHRO. In a meeting Tuesday, August 12th with Davis Oil Company executives, Mr. Mel Davis discussed the need of students to be better prepared to enter the work world when learning to deal with real life situations. Davis Oil Company would like to provide up to 50% of the funds that would be needed to hire a Teacher so that we could have the course available here. The Course would also include hands on learning experience. Mr. Eric Fly, Chair of the Sussex County Board of Supervisors was also at the meeting and he indicated that the County would consider supplying the other 50% of the funds needed by a separate appropriation.

The Sussex County School Board approved at its regular meeting on August 14th to accept a donation from the Sussex Educational Foundation in the amount of \$35,000.00 for the anticipated grant from Davis Oil Company to the Sussex Educational Foundation. This approval is contingent upon receiving the remaining 50% of the funding from the County of Sussex.

Recommendation: It is recommended that the County of Sussex approve the acceptance of a matching contribution in the amount of \$35,000.00 to Sussex County Public Schools in order to hire a Teacher to teach a Personal Finance and Economics course. This request is based on the acceptance by the Sussex Educational Foundation of a Memorandum of Understanding between Davis Oil Company, Inc. and the Sussex Educational Foundation, Inc. to provide up to 50% of the cost of a Teacher for an Economics and Personal Finance Course with the County of Sussex providing the other 50%.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the acceptance of a matching contribution in the amount of \$35,000.00 to Sussex County Public Schools in order to hire a Teacher to teach a Personal Finance and Economics course; and

WHEREAS, this request is based on the acceptance by the Sussex Educational Foundation of a Memorandum of Understanding between Davis Oil Company, Inc. and the Sussex Educational Foundation, Inc. to provide up to 50% of the cost of a Teacher for an Economics and Personal Finance Course with the County of Sussex providing the other 50%; thus approving a total appropriation of \$70,000.00.

Voting aye: Supervisors Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Abstaining: Supervisor Fly (due to conflict of interest)

Absent: Supervisor Caple

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. Unfinished Business

- a) Conditional Use Permit #2010-02, Walter Tuma, applicant (tabled until September 18, 2014 meeting)

Item 13. New Business

- a) Request for Financial Assistance – Town of Wakefield, presented by Jean Barker, Member of Wakefield Town Council (tabled until September 18, 2014 meeting)

Item 14. Board Members Reports

- a. Blackwater District – no report
- b. Courthouse District – no report
- c. Henry District – Supervisor Hamlin advised that he attended the VACo Summit last week on Thursday and Friday in Glen Allen. He is on the Education Steering and they met on Friday discussed a lot of educational issues facing the Commonwealth. The next Steering Committee meeting will be held in November in Bath County.
- d. Stony Creek District - absent
- e. Wakefield District – Supervisor Stringfield requested that Board authorize the County Administrator to do maintenance on the fence; the poles are broken and need some attention.
- f. Waverly District – no report

Item 15. Monthly Departmental Reports (included in Board packet)

Item 16. Hearing of Citizens' Comments (8:32pm)

Comments were heard from: Jannette Green, Blackwater District

Item 17. Closed Session(s) (8:35pm)

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters into Closed Session for the following:

- a) Discussion of Personnel Matters – discussion of salary of specific employee of public body, and discussion of the appointment of Board employee, 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 and Portion of the Mega-Site), applicable Code Section 2.2-3711(A)(3), with regard to prospective hunting leases.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 18. Return To Open Session (9:43pm)

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session; and,

WHEREAS, that the Sussex County Board of Supervisors convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard discussed or considered.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple

Item 19. Action on Closed Session Item(s) none

Item 20. Recess/Adjournment (9:44pm)

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby recesses the August 21, 2014 meeting until September 11, 2014 at 7:00 p.m., to be held in the General District Courtroom, Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884.

Voting aye: Supervisors Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

Absent: Supervisor Caple