



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

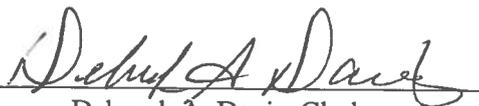
Charlie E. Caple, Jr.

---

**R-15-016: Approval of Regular Agenda**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Regular Agenda of the February 19, 2015 meeting of the Sussex County Board of Supervisors is hereby approved, inclusive of the following: (1) Delete Item 1, Introduction of new staff under the County Administrator's Report; (2) Delete Item 9, Congress Forbes Office Hours under the County Administrator's Report ; (3) Delete Item 15, Board Members Comments; (4) Delete Item 16, Closed Session; (5) Delete Item 17, Return to Open Session/Certification; (6) Delete Item 18, Action on Closed Session Item(s) (if any).; (7) Move Item 6, Resolution for Mega Site Grant Application, to Item 1 under the County Administrator's Report.

***A COPY TESTE:***

  
Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-017: Approval of Consent Agenda**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Approval of January 15, 2015 Minutes; and (b) Approval of Warrants and Vouchers.

***A COPY TESTE:***

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-018: Public Hearing**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Public Hearing to consider the following: (a) To propose an ordinance to create a Central Absentee Voter Precinct pursuant to §24.2-712 of the Code of Virginia. The Central Absentee Voter will receive, count and record all absentee ballots properly cast within the County for all elections; (b) Ordinance #2014-01, Article II, Section 16-22 Use Regulations amendments; (c) Conditional Use Permit #2014-04, Matthew Holdings, LLC, applicant.

***A COPY TESTE:***

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-019: Return to Open Session**

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

***A COPY TESTE:***

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-020: Action on Public Hearing Item: Central Absentee Voter Precinct**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the amendment of an ordinance to establish a Central Absentee Voter Precinct pursuant to §24.2-712 of the Code of Virginia (1950), to-wit:

**BE IT ORDAINED** by the Board of Supervisors of the County of Sussex, Virginia that the Code of Sussex County is hereby amended by adding a new section numbered 2-51.1.

**Sec. 2-51.1 – Central Absentee Voter Precinct.**

There is hereby established a Central Absentee Voter Precinct for the County for use in all elections. The polling place of the Central Absentee Voter Precinct shall be located in close proximity to the office of the General Registrar of the County. The Central Absentee Voter Precinct shall conform in all respects with §24.2-712 of the Code of Virginia (1950), as amended. The purpose of the Central Absentee Voter Precinct is to record, cast, and count all absentee ballots for all elections in one central place, rather than distributing the absentee ballots to each of the polling places.

***A COPY TESTE:***

  
Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

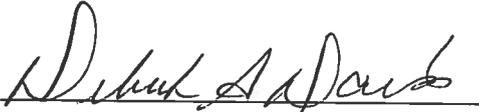
**R-15-021: Action on Public Hearing Item: Ordinance Amendment #2014-01**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the amendment of Ordinance #2014-01, Article II, Section 16-22 (Use Regulations) of Zoning Ordinance by adding a materials/recycling facility to the A-1, General Agricultural District, with a conditional use permit, to-wit:

**NOW THEREFORE BE IT ORDAINED** by the Sussex County Board of Supervisors:

That the Sussex County Code, Chapter 16 (Zoning), Article II (General Agricultural District), Chapter 16-22 (Use Regulations) is hereby amended by the addition of a new use as follows: Sec. 16-22. Use Regulations. In the General Agricultural District A-1 any structure to be erected or land to be used for one (1) or more of the following uses: Add a new Sub-Section: (57) Materials Recycling/Sorting Facility with a conditional use permit.

***A COPY TESTE:***

  
Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-022: Action on Public Hearing Item: Conditional Use Permit #2014-02**

ON MOTION OF SUPERVISOR STRINGFIELD, and seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves Conditional Use Permit Application #2014-02 to allow an existing warehouse to be used as materials recycling/sorting facility on tax map number 137-A-15, subject to the following conditions:

- 1) The applicant shall obtain the required permit from the Virginia Department of Environmental Quality (DEQ) and submit a copy to the Community Development Office prior to operation.
- 2) There shall be no outdoor separation or storage of any refuse materials at any time.
- 3) The existing fence located along U.S. Route 301 (Blue Star Highway) shall be maintained to screen.

***A COPY TESTE:***

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-023: Action on Public Hearing Item:**  
**FY2015 Proposed Budget Increase**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried:  
RESOLVED that the Sussex County Board of Supervisors hereby approves the amendment of the FY2015 Capital Improvement Projects Budget in the amount of \$2,400,000.00 to replace the Public Safety Radio Communications Equipment.

***A COPY TESTE:***

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-024: Action on Public Hearing Item:**  
**FY2015 Proposed Budget Increase**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approve the System Purchase Agreement Between Sussex County and Harris Corporation RF Communications Division as well as the three (3) supplemental agreements referenced in that System Purchase Agreement, and;

FURTHER RESOLVED that the County Administrator be authorized and directed to execute the agreements in substantially the form presented as part of the staff report for the February 19, 2015 Board of Supervisors meeting, provided that the County Administrator and the County Attorney may make any minor corrections or revisions to the form of the Agreement.

***A COPY TESTE:***

  
Deborah A. Davis, Clerk



**At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.**

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-025: Mega Site Grant Application**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: **RESOLVED** that the Sussex County Board of Supervisors hereby adopts the following resolution, to wit:

**WHEREAS**, economic prosperity, a diversified employment base and an improved quality of life are among the highest annual goals and priorities of the Sussex County Board of Supervisors; and

**WHEREAS**, Sussex County has invested significant resources in efforts to meet the economic, social, development and community growth needs of the citizens of Sussex County; and

**WHEREAS**, the Sussex County Board of Supervisors identified and committed public funds and personnel resources to acquire, plan and develop an industrial Mega Site in Sussex County; and

**WHEREAS**, the Virginia Tobacco Commission is accepting applications from Local Governments for a *Fiscal Year 2015 Tobacco Commission Special Projects-Mega Site Grant* due no later than March 20, 2015; and

**WHEREAS**, in the event the Virginia Tobacco Commission awards a grant to Sussex County, a local match of at least 10% percent will be required; and



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-026: Personnel Policy & Procedure Manual –  
Compensatory Time, Holiday Leave and Vacation Leave**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts the resolution to approve payment of Compensatory Time, Holiday Leave and Vacation and authorize the amendment of the Personnel Policy & Procedure Manual in accordance with Section 2.

BE IT RESOLVED, (1) To approve payment of compensatory time of those employees who have exceeded the maximum accumulated amount of one hundred twenty (120) hours for all hours over that amount at an estimated cost of \$9,000.00; (2) To approve payment of vacation and holiday leave to employees who currently have accumulated more than one hundred (100) hours in excess of the maximum limit of vacation and holiday leave, for those hours that are in excess of the 100 hours at an estimated cost of \$23,000; and (3) To amend the Personnel Policy to authorize the remaining overages and balances of those employees paid in accordance with Section 2 above to be carried forward to December 31, 2015.

***A COPY TESTE:***

  
Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-027: Sheriff's Department Request for Additional Funding**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried:  
RESOLVED that the Sussex County Board of Supervisors hereby authorizes the line item transfer of funds in the Sheriff's Office budget to cover the cost of new in-car equipment.

***A COPY TESTE:***

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

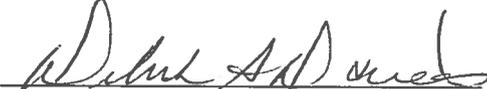
---

**R-15-028: Primary Mapping System Project Grant Award**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts and appropriates the Grant Award from the Virginia E-911 Service Board in the amount of \$150,000 for a Primary Mapping System Project in the Sheriff's FY2015 Operating Budget;

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby authorizes the contract awards to GeoComm for \$125,135 and Convergent Technologies Group for \$16,170.

***A COPY TESTE:***

  
Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19<sup>th</sup> day of March 2015.

---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT**

Charlie E. Caple, Jr.

---

**R-15-029: Recess/Adjournment**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried:  
RESOLVED that the February 19, 2015 meeting of the Sussex County Board of Supervisors is hereby adjourned at 9:39 p.m.

***A COPY TESTE:***

Deborah A. Davis, Clerk