

**At a Regular Meeting of the Board of Supervisors Meeting
Held in the General District Court on
Thursday, July 16, 2015 – 7pm**

BOARD MEMBERS PRESENT

Charlie E. Caple, Jr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield

BOARD MEMBERS ABSENT

C. Eric Fly, Sr.
Raymond L. Warren

STAFF PRESENT

Deborah A. Davis, County Administrator
Vandy V. Jones, III, Deputy County Administrator
Michael F. Kaestner, County Attorney
Raymond R. Bell, Sheriff
Shilton R. Butts, Assistant to County Administrator/Deputy Clerk
Deste J. Cox, Chief Deputy Treasurer
Anne K. Ellis, Accounts Payable Clerk
Valarie Ricks, Lieutenant
Onnie L. Woodruff, Treasurer

Item 1. Call To Order/Determine Quorum (7:10 p.m.)

The July 16, 2015 meeting of the Board of Supervisors was called to order by Chairman Hamlin.

Item 2. The Invocation

The Invocation was offered by Supervisor Futrell.

Item 3. The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

Item 4. Agenda Amendments

County Administrator Davis requested the following agenda amendments: (1) to add under Appropriations as Item 6.c.2 Sheriff Department, \$497.15; (2) add under Appropriations as Item 6.c.3 Social Services Department, accept and appropriate a \$40,000.00 grant from the Cameron Foundation for Sussex County Preventive Services; (3) under Appointments, delete Item 8.a.2 Social Services Board Appointment – Courthouse District; (4) under Superintendent of Schools,

add as Item 9e1. Request for 2014-2015 Budget Re-appropriation; (5) under County Attorney Report, add as Item 9i1. Property Acquisition (at Gin Hill Landfill); (6) add as Item 9i2. Prince George Cooperative Easement; and (7) under County Administrator's Report as Item 9a12. Request to accept the Tobacco Commission Mega Site Grant in the amount of \$829,350.00 and appropriate \$92,150.00 to cover the County's local match requirement.

Item 5. Approval of Regular Agenda

ON MOTION OF SUPERVISOR CAPLE, and seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the July 16, 2015 agenda to include the following amendments: (1) to add under Appropriations as Item 6.c.2 Sheriff Department, \$497.15; (2) add under Appropriations as Item 6.c.3 Social Services Department, accept and appropriate a \$40,000.00 grant from the Cameron Foundation for Sussex County Preventive Services; (3) under Appointments, delete Item 8.a.2 Social Services Board Appointment – Courthouse District; (4) under Superintendent of Schools, add as Item 9e1. Request for 2014-2015 Budget Re-appropriation; (5) under County Attorney Report, add as Item 9i1. Property Acquisition (at Gin Hill Landfill); (6) add as Item 9i2. Prince George Cooperative Easement; and (7) under County Administrator's Report as Item 9a12. Request to accept the Tobacco Commission Mega Site Grant in the amount of \$829,350.00 and appropriate \$92,150.00 to cover the County's local match requirement.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

Item 6. Approval of Consent Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Minutes of June 18 and June 23, 2015 Meetings; (b) Warrants and Vouchers; (c) Appropriations of (1) Sheriff's Department, \$3,770.45, (2) Sheriff's Department, \$497.15 and (3) Acceptance and appropriation of \$40,000.00 grant from the Cameron Foundation for Sussex County Preventive Services to the Social Services Department, (d) Certificate of Satisfaction (Katherine Short property) - \$1,750.33; (e) Acceptance and Appropriation of Local Government Challenge Grant (\$5,000.00); and (f) Resolution in Recognition of Justin Charles Owen.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

Item 7. Public Hearing – none

Item 8. Appointments

a. Appointments

1. **Social Services Board – Blackwater District Representative:** Last month, the Board made two (2) appointments to the Social Services Board; however, at the time staff was not aware that one member (William Bain) is not eligible for reappointment. Section 63.2-301 of the Code of Virginia, as amended, does not permit appointment of citizen members to the local Social Services Board for more than two consecutive terms.

Recommendation: Mr. Raymond L. Warren has contacted staff and recommends for nomination to the Social Services Board, Mrs. Judy Harrington, 237 Chappell Court, Waverly, VA 23890, to serve on the Social Services Board for a term of four (4) years, expiring June 30, 2019.

He advised that he has contacted Mrs. Harrington. She has agreed to serve if appointed.

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL, and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints, as recommended by Supervisor Warren, Ms. Judy B. Harrington, 237 Chappell Court, Waverly, VA 23890 to the Sussex Social Services Board for the Blackwater District for a four year term, expiring June 30, 2019.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

Item 9. Staff/Committees/Organization/Standing Reports

Item 9a. County Administrator's Report

1. Introduction of Deputy County Administrator

County Administrator Davis provided a brief introduction of the new Deputy County Administrator Vandy V. Jones, III.

Mr. Jones advised that he previously worked for the City of Petersburg as Economic Development Director. He was born and raised in Dinwiddie County. He looks forward to working with the Board, County Administration, and the citizens to move Sussex forward.

2. Update from the Office of Congressman J. Randy Forbes, presented by Curtis Byrd, District Director, Eastern Region

Curtis Byrd is the District Director, Eastern Region of the Office of Congressman J. Randy Forbes. The District Office is located in Chesapeake, Virginia. The Eastern Region office covers East of Chesapeake to Emporia, Virginia and all of Sussex County.

Mr. Byrd advised that the Office of Congressman Forbes is happy to be available to the constituents of the localities. The Office handles issues with interest in legislations or any agency of the federal government, even to things such as passports.

Mr. Byrd also advised that Congressman J. Randy Forbes sends his greetings and his appreciation for the work Sussex County is doing for its citizens and is willing to be of assistance, if and when needed.

Contact information was handed out to Board members.

3. Update from the VA Department of Transportation (VDOT), presented by Joseph Lomax, II, Franklin Residency Administrator

Joseph Lomax, Franklin Residency Administrator, gave an update on general works done in the area. Mr. Lomax advised that the Six Year Plan that had been presented to the Board at previous meeting by his assistant has been signed and put into the system for the secondary six year plan information.

Mr. Lomax gave an update on work Keith Crocker, Waverly District supervisor, is doing in the Waverly and Wakefield. Some of the work includes sidewalks, crosspipes, patching secondary roads, mowing and litter pick up.

Mr. Lomax also gave an update on work Billy Houchins, Stony Creek supervisor, is doing in the Stony Creek area. First round of mowing have been completed, replaced two (2) washed out pipes on Route 654, numerous ends of pipes has been set on various secondary roads, patching potholes, plans on resurfacing portions of Route 311, will be placing asphalt on portions of bridge on Route 681, patching various secondary routes.

A traffic study has been done on Route 613, Petersburg Road, bridge. There are some signs that are out of compliance. Weight Limit signs will be removed. Bridge will be re-stripped, new tape will be installed and changed to one lane, no passing.

A Speed Study was done on Cabin Point Road and Route 603. Signs will be implemented on both routes.

Route 603 needs \$1.8 million to fix bridge. All three (3) bridges need a total \$4.6 million.

Board members provided Mr. Lomax with different concerns. Mr. Lomax will look into the concerns of the Board members.

Mr. Lomax also advised to call in work orders to 1-800-367-7623 (1-800-FOR-ROAD).

Ms. Davis thanked Mr. Lomax and his staff for providing information on various workshops. There is a HB2 workshop regarding funding the County may be eligible. These workshop trainings will be in July. Ms. Davis and Mr. Jones met with Mr. Lomax for a debriefing. They have and will also be attending other VDOT training.

County Administrator Davis also advised that the County can start setting aside money for projects the County may want to work on because there are programs available that VDOT will match dollar for dollar.

4. Update from Iluka Resources, presented by Shane Tilka

Due to extenuating circumstances, Shane Tilka, of Iluka Resources, would like to reschedule. Mr. Tilka would like to be placed on the August 20, 2015 Board of Supervisors meeting agenda.

5. Letter of Intent To Participate in the Richmond-Crater Planning District Commissions Multi-Regional Hazard Mitigation Plan

County Administrator Davis reported that the Richmond Planning District Commission, as the lead agency for the Richmond-Crater Multi-regional Hazard Mitigation Plan, is going to submit a Hazard Mitigation Grant Program (HMGP) request to the Virginia Department of Emergency Management (VDEM) for funding for the five-year update of our regional hazard mitigation plan.

Jim McClure of Crater Planning District Commission has sent the County the correspondence. Ms. Davis is requesting the Board to give the County Administrator authorization to sign and submit letter of intent to participate in regional hazard mitigation plan.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to sign and submit the letter of intent to participate in the update of the regional hazard mitigation plan.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

6. Crater Health District FY 2016 Local Government Agreement

County Administrator Davis advised the Crater Health District has submitted the Local Government Agreement between the County of Sussex and the Virginia Department of Health. The County signs this agreement annually with Crater Health District after the budget has been approved. Funding hasn't changed from last year to this year.

County Administrator is seeking authorization from the Board to sign agreement identifying the amount the County set in the budget for contribution to the operation of Sussex County local Health Department.

Information was provided in the Board packet.

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to sign the Crater Health District Fiscal Year 2016 Local Government Agreement between the County of Sussex and the Virginia Department of Health.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

7. Appropriation of Funds For Capital Improvement Projects

Anne K. Ellis, Accounts Payable Clerk, provided a brief presentation of the appropriation of funds for the Capital Improvement Projects.

There are several Capital Improvement Projects that were funded in the FY14-15 budget that have not been completed as of June 30, 2015. In order to complete the projects, the Finance Department is requesting the balances at year end to be carried forward until the completion of the following projects:

Communication System	\$ 3,567,212.70
Building Renovation & Repairs	\$ 472,778.00
Historical Courthouse Roof Repairs	\$ 104,160.00
Waste Site Purchase	\$ 87,000.00
<u>Industrial Park Sites</u>	
Mega Site- Land Development	\$ 227,054.71
Cabin Point Rd. - Land Development	<u>\$ 22,833.42</u>
	<u>\$ 4,481,038.83</u>

Mrs. Ellis advised that after consultation with the County Attorney, Mike Kaestner, that due to the total amount of the appropriation being requested, a public hearing would need to be held.

Mike Kaestner, County Attorney, clarified that these are capital projects that the County had previously budgeted for and set aside money. They aren't new capital projects. In most of the cases, the projects are underway or may not have been completed which is the reason monies hadn't been spent. The County will eventually seek to roll money forward.

Mr. Kaestner advised that there's a State Code section that provides that if there's an appropriation that exceeds more than one percent (1%) of the locality's total budget, then a public hearing would need to be held.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex Board of Supervisors hereby authorize a public hearing to be held to appropriate the remaining balances of the Capital Improvement Projects as listed above until the completion of the projects to the FY16 budget; and

FURTHER RESOLVED that the revenue source for these projects will also carry forward with the projects.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

Anne K. Ellis, Accounts Payable Clerk, also discussed the Waste Site Purchase which is an item included on the Capital Improvement Projects List. The Waste Site Purchase is the acquisition of

the Gin Hill Property. The Board had appropriated funds for the acquisition of the Gin Hill property.

Mike Kaestner, County Attorney, reminded that at the May 21, 2015 Board of Supervisors meeting, he had advised the Board that EEE Consulting, after working with Virginia Department of Environmental Quality over the years, had advised that the County needed to acquire the property located adjacently to the now closed Gin Hill landfill.

The closing of the acquisition of the property is scheduled in the next one (1) or two (2) weeks. Staff is requesting the appropriation of \$100,000.00 from the Capital Reserve Funds to complete this transaction.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates the funds from the Capital Reserve Fund in the amount of \$100,000.00 for the acquisition of the Gin Hill property.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

8. Capital Improvement Fund Reimbursement Request

Anne K. Ellis, Accounts Payable Clerk, provided a presentation of the Capital Improvement Fund Reimbursement Request.

During the FY14-15 fiscal year the Courthouse building security cameras were in need of replacement and upgrades. The total expenses were charged to the Capital Improvement – Building Renovations & Repairs in the amount of \$13,470.81.

These expenses qualify for reimbursement from the Courthouse Maintenance Fees that were collected in the FY14-15 fiscal year in the amount of \$ 28,879.51.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates funds in the amount of \$13,470.81 to the FY14-15 budget to Capital Improvement Fund - Building Renovations & Repairs to reimburse for courthouse security camera expenses.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

9. Information Requested by Board Member (Salaries, Benefits, etc.)

This information was requested by Supervisor Fly. Staff is not aware of questions Mr. Fly may have. This item has been tabled until the regularly scheduled August 20, 2015 Board of Supervisors meeting agenda.

10. Information Requested by Board Member (\$50K donation for Wakefield Recreation)

County Administrator Deborah Davis reported that there have been questions from two (2) Board members regarding the \$50,000.00 donation given to the Town of Wakefield in March 2008. The Board members wanted to know how those funds were expended.

County Administrator Davis is requesting a directive from the Board of Supervisors stating that the County Administrator is to contact the Town of Wakefield regarding the \$50,000 donation.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby directs the County Administrator to communicate with the Town of Wakefield in order to find out how the \$50,000.00 was expended that was given to them in March 2008; and

FURTHER RESOLVED that if there is a balance, the Town of Wakefield is to advise of their plans for that balance.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

11. Update on Addition to Circuit Court Clerk's Office

County Attorney Mike Kaestner provided a brief update of the addition to the Circuit Court Clerk's office which a covered breezeway to connect the Clerk's existing office to the Commonwealth's Attorney old office. Mr. Kaestner reminded the Board that there were some concerns regarding the procurement process that was underway with the project. He has advised that the project is generally back on track. The County has been working with both engineer, Jeff Robinson, who the County has a long standing relationship with, as well as Kenbridge Construction. Currently, there is \$150,000.00 in the budget for this project. Kenbridge Construction provided a rough construction estimate at or around \$175,000.00. Mr. Kaestner advised that after meeting with Anne Ellis, Accounts Payable Clerk, staff will come back to the Board for authorization to prepare and advertise the Invitation for Bids.

12. Tobacco Indemnification and Community Revitalization Commission Grant

County Administrator Davis discussed that the County had applied earlier for a \$3,000,000.00 grant for the Sussex County Mega Site Project with the Tobacco Indemnification and Community Revitalization Commission along with other localities in the state. The County of Sussex was awarded Grant #3008 from this application in the amount of \$829,350.00. There is a local match required in the amount of \$92,150.00. Staff was not sure if this grant would be approved; therefore, it was not included in the budget.

Staff is requesting the Board to accept and appropriate the grant. Ms. Davis advised that the County has two (2) choices for funding for the local match. Staff is requesting that the \$92,150.00 be taken out of (1) the Capital Reserve Funds, or (2) funding the County is anticipating to be presented in August from the Department of Forestry in the amount of \$100,000.00.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts and appropriates the Tobacco Commission Grant #3008 in the amount of \$829,350.00 and appropriate \$92,150.00 to cover the County's local match requirement from the anticipated funding from the Department of Forestry; and

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute said documents.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

13. Virginia Housing Trust Fund

At the request of Supervisor Stringfield, County Administrator Deborah Davis gave a brief report of a Virginia Housing Trust Fund document provided by Supervisor Stringfield.

The Virginia Housing Trust Funds has *How to Apply Grant Workshops* that's being sponsored by the Department of Housing and Community Development. It's a competitive loan fund with approximately \$5.5 million that would be made available with projects capped at no more than \$750,000.00. The loans may be used for affordable rental housing to include new construction, rehab, repair or acquisition of housing to assist low to moderate income, to assist with down payments and closing costs assistance for homebuyers and short term, long term, and medium loans to reduce the cost of home ownership and rental housing.

Item 9b. Treasurer's Report

Onnie L. Woodruff, Treasurer, gave a brief update of the County's standing as of the June 30, 2015 Board report. (A copy of the Treasurer's Report is retained in the July 16, 2015 Board packet.)

Item 9c. Commissioner of the Revenue – no report

Item 9d. Sheriff's Report

Sussex Sheriff Department was awarded a grant from the Department of Criminal Justice Services (DCJS) in the amount of \$50,000.00. This amount includes \$32,075.00 in State Special Funds and \$17,925.00 in Local Cash Match for a total of \$50,000.00. These funds will be used to place a certified School Resource Officer (SRO) in Sussex Middle School. This is a continuation grant, and is funded for a maximum of forty-eight (48) months to support the SRO program.

The Sussex Sheriff Department and Sussex School Board has agreed to cover the Local Cash Match in the amount of \$8,962.50, from each of their 2015-2016 approved budget for a total of \$17,925.00, which is the Local Cash Match required.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts and appropriates the School Resource Officer/Security Officer Grant #16-A3207FR16, in the amount of \$32,075.00 from the Department of Criminal Justice Services subject to the School Board and Sheriff Department providing the required match out of existing funds.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

Item 9e. Superintendent of Schools

As of June 30, 2015, the General Operating Fund left a local appropriation balance of \$6,320.79. This included a check written on June 30, 2015, in the amount of \$5,974.64 to Innovation Systems and Solutions for renewal services.

The School Board and Administration understand the policy is to split any re-appropriation 50/50 with the County. Further, we comply our share, \$3,160.40, would be allocated to capital improvement budget.

The School Board is requesting to approve the re-appropriation of the \$6,320.79 from 2014-2015 to the 2015-2016 budget to be used for capital improvement.

No action was taken on this item at this time. This item was tabled until the August 20, 2015 Board of Supervisors meeting to give the School Board the opportunity to have representation present to answer any questions the Board may have.

Item 9f. Director of Social Services – no report

Item 9g. General Registrar – no report

Item 9h. Health Department – no report

Item 9i. County Attorney's Report

1. Property Acquisition (at Gin Hill Landfill)

County Attorney Mike Kaestner reported that at the May 21, 2015 Board of Supervisors meeting, the Board had authorized the County Administrator to sign the Purchase and Sale Agreement for the property adjacent to the Gin Hill Landfill. The two (2) month long due diligence process has been done. The closing on the property is scheduled in one (1) or (2) weeks. Staff is seeking authorization for the County Administrator to execute all required documents at closing.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute any and all documents subject to approval by the County Attorney

necessary to the effect the conveyance of title and closing of the property adjacent to the Gin Hill Landfill.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

2. Prince George Electric Cooperative Easement

County Attorney Mike Kaestner reported that Atlantic Waste Disposal, Inc. is preparing for the construction of new leachate treatment plant and need a temporary power connection for use during construction of the plant. A Utility Easement is required by Prince George Electric Cooperative from Sussex County, the landowner, prior to construction.

Prince George Electric Cooperative is requesting that the Sussex County Board of Supervisors authorize the County Administrator to execute the utility easement and the release of liability for damage form.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute the utility easement and the release of liability for the damage form for Prince George Electric Cooperative.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

Recessed at 8:36 p.m.

Reconvened at 8:46 p.m.

Item 10. Hearing of Citizens' Comments (8:46 p.m.)

Comments were heard from:

Anne Joyner (Wakefield District)

Bill Collins (Courthouse District)

Bob Estes (Henry District)

Item 11. Unfinished Business – no report

Item 12. New Business – no report

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

Item 14. Board Members Comments

a. Blackwater District – absent

- b. Courthouse District – absent
- c. Henry District

Chairman Hamlin thanked everyone for their concern about him and regarding his health.

- d. Stony Creek District – no comments
- e. Wakefield District

Even though the Wakefield Dump Site is in Supervisor Warren’s district, Supervisor Stringfield has received several phone calls regarding the dumpster site. Supervisor Stringfield stated that he wasn’t saying that no one was checking or cleaning the dump site. However, he visited the site after receiving several calls; the dumpster site has been a mess. Supervisor Stringfield is asking the Board to direct the County Administrator to have the Wakefield Dump Site checked periodically.

Supervisor Caple stated that he talked with one of the employees that work with Atlantic Waste and was advised that all the dump sites are cleaned up on Mondays, Wednesdays, and Fridays.

Chairman Hamlin asked County Administrator Davis to work on this matter. County Administrator Davis advised that staff had already gotten calls and was working on having sites manned sites and trying to get some things done.

- f. Waverly District – no comments

Item 15. Closed Session/Certification

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 discussion of the disposition of publicly held property, applicable Code Section 2.2-3711(A)(3).

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 Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

Item 16. Return to Open Session

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

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisors Fly, Warren

Item 17. Action on Closed Session Item

No action on closed session item.

Item 18. Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the July 16, 2015 Sussex County Board of Supervisor Meeting is hereby adjourned at 9:28 p.m.

Voting aye: Supervisors Caple, Futrell, Hamlin, Stringfield

Voting: nay

Absent: Supervisors Fly, Warren