



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 8th day of May 2014.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-14-091: Agenda Amendments

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of amending the May 8, 2014 agenda to include a Closed Session for a discussion with legal counsel relating to the Morrison v Sussex County, et al, a case that is pending in federal district court, applicable Code Section 2.2-3711(A) (7).

A COPY TESTE:

Thomas E. Harris, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 8th day of May 2014.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-14-092: Approval of Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the May 8, 2014 agenda of the Sussex County Board of Supervisors meeting is hereby approved with the one amendment (to add a Closed Session).

A COPY TESTE:

Thomas E. Harris, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 8th day of May 2014.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-14-093: Closed Session

ON MOTION OF SUPERVISOR FUTRELL, and seconded by SUPERVISOR WARREN, and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for a discussion with legal counsel relating to the Morrison v Sussex County, et al, a case that is pending in federal district court, applicable Code Section 2.2-3711(A) (7).

A COPY TESTE:

Thomas E. Harris, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 8th day of May 2014.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-14-094: Return To Open Session/Certification

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 the Board of Supervisors of Sussex County, Virginia 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.

A COPY TESTE:

Thomas E. Harris, Clerk



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PRESENT:

Charlie E. Caple, Jr.
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Alfred G. Futrell
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Raymond L. Warren

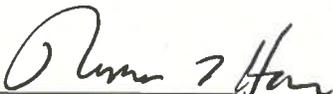
VOTE:

aye
aye
aye
abstain
aye
aye

R-14-095: Action on Closed Session Item

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors approves of waiving its privilege to protect documents and testimony of the County Attorney relating to the Morrison v Sussex County, et al lawsuit which has been filed in the federal district court Eastern District of Virginia.

A COPY TESTE:



Thomas E. Harris, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
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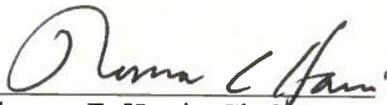
VOTE:

aye
aye
aye
aye
aye
aye

R-14-096: Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the May 8, 2014 budget work session of the Sussex County Board of Supervisors is hereby adjourned at 10:09 p.m.

A COPY TESTE:



Thomas E. Harris, Clerk