

Sussex County Board of Supervisors Meeting
Thursday, October 17, 2019 – 7 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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1. Commencement

- 1.01 Call to Order/Determine Quorum
- 1.02 The Invocation
- 1.03 The Pledge of Allegiance
- 1.04 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Minutes of September 19, 2019 regular Board meetings
- 2.02 Warrants and Vouchers

3. Recognitions/Awards/Presentation

- 3.01 RESOLUTION: Recognizing the Dwight Gay's Retirement – Sheriff's Department
- 3.02 PRESENTATION: CodeRED Community Notification Enrollment – Reid Foster, Public Safety Coordinator
- 3.03 PROCLAMATION: New Hope Baptist Church – 162 Years of Worship

4. Public Hearings

- 4.01 Rezoning Application #2019-01 – Rickmond Properties, LLC, Applicant
 - Public Comments
 - Board Comments
 - Action on Public Hearing Item
- 4.02 Amendment to Conditional Use Permit #2019-01 – First Solar Applicant Public
 - Comments
 - Board Comments
 - Action on Public Hearing Item

5. Appointments

- 5.01 Appointment to Planning Commission

6. Action Items

- 6.01 Sussex Service Authority: Request for Funding - \$15,000
- 6.02 Resolution for Crater Regional Workforce Development Board
- 6.03 Virginia Association of Counties (VACo) Voting Credentials
- 6.04 Acceptance of Department of Motor Vehicle Highway Safety Grant
- 6.05 Resolution to Approve and Appropriate Funding – Superb Solution for You CDBG Project #18-26
- 6.06 Approval of Pre-Contract Activities for Superb Solutions for You CDBG Project #18-26

7. Report of Departments

- 7.01 Treasurer's Report – *for information only*

- 7.02 Treasurer's Report: Elderly Tax Relief Information – Ms. Deste J. Cox
- 7.03 Animal Services Report – *for information only*
- 7.04 Public Safety Report – *for information only*
- 7.05 Community Development Report – *for information only*
- 7.06 Environmental Inspections Report – *for information only*
- 7.07 Housing Department Report – *for information only*
- 7.08 Sheriff's Department Monthly Report – *for information only*

8. Citizens' Comments (8 pm)

9. Unfinished Business – none

10. New Business - none

11. Board Members Comments

- 11.01 Blackwater District
- 11.02 Courthouse District
- 11.03 Henry District
- 11.04 Stony Creek District
- 11.05 Wakefield District
- 11.06 Waverly District

12. Closed Session - none

13. Recess/Adjournment

- 13.01 Recess/Adjournment
- 13.02 Regular Meeting, November 21, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884