

Sussex County Board of Supervisors Meeting
Thursday, October 18, 2018 – 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 20, 2018 Regular Meetings
- 2.02 Warrants and Vouchers – October 2018
- 2.03 Appropriation Request for Turnover Audit

3. Recognitions/Awards

- 3.01 Presentation: United American Security, LLC, Ms. Terri Hall

4. Public Hearing - none

5. Appointments - none

6. Action Items

- 6.01 Voting Credentials for VACo Annual Business Meeting
- 6.02 Nominations for VACo Leadership Positions for 2019
- 6.03 Board Expenditure Line Item
- 6.04 Cemetery Ridge Hunt Club Lease
- 6.05 Small Purchase Policy
- 6.06 LifeStar Ambulance Services Contract Amendment

7. Report of Departments

- 7.01 Treasurer's Report – *for information only*
- 7.02 Animal Services – *for information only*
- 7.03 Community Development Report – *for information only*
- 7.04 Environmental Inspections Report – *for information only*
- 7.05 Sheriff's Department 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

13. Recess/Adjournment - none

- 13.01 Recess/Adjournment
- 13.02 Regular Meeting, Thursday, November 15, 2018 @ 7 p.m., General District Courtroom –
Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884