

Sussex County Board of Supervisors Meeting
Thursday, December 20, 2018 – 7 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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 November 8, 2018 Special and November 15, 2018 Regular Meetings
- 2.02 Warrants and Vouchers

3. Recognitions/Awards

- 3.01 Presentation: District 19 Community Services Overview – Ms. Jennifer Tunstall

4. Public Hearing

- 4.01 Southside Electric Cooperative: Easement for Ingress and Egress to Reed Road
Convenience Site
Public Comments
Board Comments
- 4.02 Action on Public Hearing Items

5. Appointments

- 5.01 Appointment to Crater District Area Agency on Aging Board of Directors

6. Action Items

- 6.01 Addendum to Berkley Group Contract (Comprehensive Plan)
- 6.02 Referendum for Meals Tax

7. Report of Departments

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

8. Citizens' Comments (8 pm)

9. Unfinished Business

- 9.01 The Former Jefferson Elementary School

10. New Business

10.01 Board Compensation for Year 2020

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

12.01 Convene to Closed Session

- a. Personnel Matters, discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, applicable Va. Code Section §2.2- 3711(A)1

12.02 Reconvene to Open Session

12.03 Certification

12.04 Action Resulting from Closed Session (if any)

13. Recess/Adjournment

13.01 Recess/Adjournment

13.02 **Organizational and Regular Meeting**, Thursday, January 17, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884