

**Sussex County Board of Supervisors Meeting**  
**Thursday, February 20, 2020 – 6 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 January 16 regular, January 16 and 25, 2020 Special Board meetings
- 2.02 Warrants and Vouchers
- 2.03 Riverside Regional Jail Authority Costs for Inmate Services
- 2.04 Appropriation for Emergency Purchase of Generator for Animal Shelter

**3. Recognitions/Awards/Presentation**

- 3.01 Introduce Interim County Administrator and Interim Planning Director
- 3.02 Presentation: John Tyler Community College – Ted Raspiller, Fred Taylor & Holly Walker

**4. Public Hearings**

- 4.01 Conditional Use Permit #2019-03, Titan Mid-Atlantic Aggregates, LLC, Applicant
  - Public Comments
  - Board Comments
  - Action on Public Hearing Item (if any)
- 4.02 Conditional Use Permit #2019-04, East Point Energy LLC
  - Public Comments
  - Board Comments
  - Action on Public Hearing Item (if any)

**5. Appointments**

- 5.01 Appointment to the Building Code Appeals Board (2)
- 5.02 Appointments to the Board of Zoning Appeals (3)
- 5.03 Appointment to the Southside Virginia Educational Center Board
- 5.04 Appointment to the Sussex Service Authority Board of Directors
- 5.05 Appointment to the Housing Oversight Board
- 5.06 Appointment to Virginia's Gateway Region Board of Directors

**6. Action Items**

- 6.01 Approval of Prince George Electric Cooperative Utility Easement and Release of Liability for Damage
- 6.02 Authorization of Signature for Warrants Registers for Accounts Payable and Payroll

6.03 Wood Fuel Developers, LLC Refund

**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 Environmental Inspections Report – *for information only*
- 7.05 Public Safety Report – *for information only*
- 7.06 Housing Department Report – *for information only*
- 7.07 Sheriff's Department Monthly Report – *for information only*

**8. Citizens' Comments**

**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, March 19, 2020 @ 6 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884