

**Sussex County Board of Supervisors Meeting**  
**Thursday, February 21, 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 January 17, 2019 Regular Meeting
- 2.02 Warrants and Vouchers
- 2.03 Appropriation of Funds for Animal Shelter Slab and Shed - \$7,250.00

**3. Recognitions/Awards**

- 3.01 Resolution: Recognizing Mrs. Gloria P. Newby, Sussex County Social Services Department

**4. Public Hearing** – none

**5. Appointments**

- 5.01 Appointments to Planning Commission

**6. Action Items**

- 6.01 Sheriff's Department Comp and Holiday Leave Hours Extension Request
- 6.02 Memorandum of Understanding between Sussex County and Prince George County Animal Control
- 6.03 Tobacco Commission Grant – Three Brothers Whiskey

**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 Monthly Report – *for information only*
- 7.07 Virginia Cooperative Extension Monthly Report – *for information only*

**8. Citizens' Comments** (8 pm)

**9. Unfinished Business**

- 9.01 Referendum Meals Tax

**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 Regular Meeting, Thursday, March 21, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884