

Sussex County Board of Supervisors Meeting
Thursday, April 18, 2019 – 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 March 18, 2019 Personnel Committee Meeting and March 21, 2019 Regular Meeting
- 2.02 Warrants and Vouchers
- 2.03 Proclamation: April 2019 Fair Housing Month in Sussex County

3. Recognitions/Awards

- 3.01 Presentation: FY19 Audit: County of Sussex Annual Presentation, Mr. Aaron Hawkins (Robinson, Farmer, Cox Associates)

4. Public Hearing

- 4.01 Fiscal Year 2020 Proposed County Budget
 - Public Comments
 - Board Comments
- 4.02 Calendar Year 2019 Proposed Tax Rates
 - Public Comments
 - Board Comments
- 4.03 Conditional Use Permit #2019-02: Calvin Pegram, applicant
 - Public Comments
 - Board Comments
- 4.04 Action on Public Hearing Items (if any)

5. Appointments

- 5.01 Appointment to the Planning Commission
- 5.02 Appointment to the Industrial Development (IDA) Board of Directors

6. Action Items

- 6.01 Town of Waverly Voting Precinct

7. Report of Departments

- 7.01 Atlantic Waste Disposal, Inc. – Mr. Jason Williams
- 7.02 Treasurer’s Report – *for information only*
- 7.03 Animal Services Report – *for information only*
- 7.04 Community Development Report – *for information only*

- 7.05 Housing Department Report – *for information only*
- 7.06 Environmental Inspections Report – *for information only*
- 7.07 Virginia Cooperative Extension Report – *for information only*
- 7.08 Sheriff's Department Monthly Report – *for information only*

8. Citizens' Comments (8 pm)

9. Unfinished Business

- 9.01 Referendum Meals Tax

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, Thursday, May 16, 2019 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884