

Sussex County Board of Supervisors Meeting
Thursday, June 21, 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 May 17 and 31, 2018 Meetings
- 2.02 Warrants and Vouchers

3. Recognitions/Awards - none

4. Public Hearing - none

5. Appointments

- 5.01 Appointment to the Sussex County Community Policy & Management Team (CPMT)
- 5.02 Appointment to the Blackwater Regional Library Board of Trustees
- 5.03 Appointment to the Building Code Appeals (2)
- 5.04 Appointment to the Social Services Board (2)
- 5.05 Appointment to Sussex Service Authority Board

6. Action Items

- 6.01 Authorization for Interim County Attorney to File Petitions for Treasurer
- 6.02 Authorization for NACO Voting Credentials
- 6.03 Approval of Addendum to Contract between the County of Sussex and Community Planning Partners, Inc. – Grant Management Assistance Services
- 6.04 Adoption of the Fiscal Year 2019 Budget
 - a. Adoption & Appropriation of Fiscal Year 2019 Budget
 - b. Adoption & Appropriation of Fiscal Year 2019 Capital Improvement Plan
 - c. Laying of Tax Levy for Calendar Year 2019

7. Report of Departments

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

12.01 Convene to Closed Session

- a. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, applicable Code Section 2.2-3711(A)5

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, July 19, 2018 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884