

Sussex County Board of Supervisors Meeting
Thursday, July 19, 2018 – 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 June 11 and 21, 2018 Special and Regular Meetings
- 2.02 Warrants and Vouchers

3. Recognitions/Awards

- 3.01 Introduction: Virginia Cooperative Extension - Agriculture and Natural Resources (“ANR”) Agent

4. Public Hearing - none

5. Appointments

- 5.01 Appointment to the Sussex Service Authority Board of Directors

6. Action Items

- 6.01 Adoption of Board Member Expenditure and Reimbursement Guidelines
- 6.02 Approval and Adoption of Resolution for Wakefield 460 East Bound Turn Lane – Smart Scales Project
- 6.03 Board of Equalization Compensation

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 Report – *for information only*
- 7.06 Sheriff’s Department Report – *for information only*

8. Citizens’ Comments (8 pm)

9. Unfinished Business – none

10. New Business

- 10.01 The Former Jefferson Elementary School – Mr. Hamlin

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. Consultation with legal counsel employed or retained by public body regarding specific legal matters requiring the provision of legal advice by such counsel, applicable Va. Code Section §2.2- 3711(A)8
 - b. 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, September 20, 2018 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884