

Sussex County Board of Supervisors Meeting
Thursday, March 16, 2017 – 6 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 February 16, 2017 meeting
- 2.02 Approval of Warrants and Vouchers
- 2.03 Accept and Appropriate Funds from RRS Food Service: \$3,030.97 Sheriff's Department
- 2.04 Accept and Appropriate Funds from VACORP: \$15.00 Finance Department

3. Recognitions/Awards

- 3.01 Resolution: Sussex Central High School Football Team

4. Public Hearing

- 4.01 Resolution Authorizing the Preparation and Filing of an Application for Community Improvement Grant Funds through the Virginia Small Cities Community Development Block Grant Program for the Pocahontas Neighborhood in the Town of Wakefield
 - Public Comment
 - Board Comment
- 4.02 Action on Public Hearing Item

5. Appointments

- 5.01 Sussex Service Authority Appointment Update

6. Action Items

- 6.01 Release of Liability for Damage (Prince George Electric Cooperative)
- 6.02 Request for Budget Transfer from Selective Enforcement to SPOT - \$25,000.00
- 6.03 Sheriff's Department Holiday Leave
- 6.04 Adoption of Vision, Mission and Strategic Initiatives

7. Report of Departments

- 7.01 Atlantic Waste Disposal Update, Jason Williams
- 7.02 Budget and CIP Presentation – *for information only*
(Presentation will be given by Interim County Administrator)
- 7.03 Animal Services/Public Safety Report – *for information only*
- 7.04 Treasurer's Report – *for information only*
- 7.05 Housing Department Report – *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. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, applicable Code Section 2.2-3711(A)(7)

b. Discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, applicable Code Section 2.2-3711(A)3

c. Personnel Matters, discussion or consideration of prospective candidates for employment; applicable 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. Adjournment

13.01 Recess/Adjournment

13.02 Next Regular Meeting, Thursday, April 19, 2017 @ 6 pm