

Sussex County Board of Supervisors Meeting
Thursday, May 18, 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 April 13, and April 20, 2017 meetings
- 2.02 Approval of Warrants and Vouchers
- 2.03 Accept and Appropriate Funds from Town of Waverly - \$40,140.00
- 2.04 Accept and Appropriate Funds from Byrne Justice Grant #17-P1205L016 - \$2,058.00
- 2.05 Accept and Re-Appropriate Grant Funds - \$2,264.03 Victim/Witness

3. Recognitions/Awards

- 3.01 Recognition: Mr. Kevin Bracy
- 3.02 Resolution: Business Appreciation Week – May 22, 2017

4. Public Hearing

- 4.01 VDOT Secondary System Construction and Budget
 - Public Comments
 - Board Comments
 - Action on Public Hearing Item
- 4.02 Ordinance Amendment #2017-01, Article VIII, Section 16-139 (Use Regulations)
- 4.03 Rezoning Application #2017-01, WCW Properties, LLC and Suffolk Energies, Applicant
- 4.04 Conditional Use Permit Application #2017-01, WCW Properties, LLC and Suffolk Energies, Applicant
 - Public Comments
 - Board Comments
- 4.05 Action on Public Hearing Item

5. Appointments

- 5.01 Appointments to South Centre Corridors Resource Conservation and Development Council (2)

6. Action Items

- 6.01 Town of Wakefield's Request for Endorsement - \$50,000.00
- 6.02 Compensatory Leave Balance
- 6.03 Adoption of the Fiscal Year 2018 Budget
 - a. Adoption & Appropriation of Fiscal Year 2018 Budget
 - b. Adoption & Appropriation of Fiscal Year 2018 Capital Improvements Plan
 - c. Laying of Tax Levy for Calendar Year 2017

7. Report of Departments

- 7.01 Atlantic Waste Disposal Update, Jason Williams
- 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 Treasurer’s Report – *for information only*
- 7.06 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 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
- 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, June 15, 2017 @ 6 pm