

Sussex County Board of Supervisors Meeting
Thursday, January 18, 2018 – 6 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
- 1.03-1 Organizational Meeting for Calendar Year 2018
 - a. **Election of Chairman for Calendar Year 2018:** *(The Chairman will turn the meeting over to the County Administrator who will conduct this election. Upon completion, the meeting will be turned over to the 2018 Chairman)*
 - b. **Election of Vice Chairman for Calendar Year 2018**
 - c. **Establishment of Dates, Times, and Locations of Regular Meeting**
- 1.04 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Minutes of December 21, 2017 meeting
- 2.02 Approval of Warrants and Vouchers

3. Recognitions/Awards – none

4. Public Hearing – none

5. Appointments

- 5.01 Appointments to Planning Commission (2)
- 5.02 Appointments to Board of Zoning Appeals (2)

6. Action Items

- 6.01 Approval of FY 2019 Budget Calendar
- 6.02 Approval: Pocahontas Neighborhood Improvement Project Final Pre-Contract Items
 - a. Project Management Plan
 - b. Housing Oversight Board ByLaws
 - c. Housing Rehabilitation Program Design
 - d. Responsibility Chart
- 6.03 Approval: Sussex County Regional Urgent Need Project Final Pre-Contract Items
 - a. Project Management Plan
 - b. Housing Oversight Board ByLaws
 - c. Housing Rehabilitation Program Design
 - d. Façade Improvement Program Design
 - e. Responsibility Chart

- 6.04 Appropriate \$700,000.00 for Sussex County Pocahontas Neighborhood Improvement Project – MY I
- 6.05 Appropriate \$1,397,044.00 for Sussex County Regional Urgent Need Project
- 6.06 Memorandum of Understanding between Schools and Sussex County Board of Supervisors

7. Report of Departments

- 7.01 Atlantic Waste Disposal, Inc. Update – Mr. Jason Williams
- 7.02 Treasurer’s Report – *for information only*
- 7.03 Environmental Inspections – Mr. Matt Venable
- 7.04 Finance Department Report – Mr. Vandy V. Jones, III
- 7.05 Community Development 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. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, applicable Va. Code Section §2.2.- 3711(A)29
- 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, February 15, 2018 @ 6 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884