

**Sussex County Board of Supervisors Meeting**  
**Thursday, October 15, 2020 – 6 pm**  
**Sussex Elementary School Gymnasium**  
**21392 Sussex Drive, Stony Creek VA 23882**

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**1. Commencement**

- 1.01 Call to Order/Determine Quorum
  - A. Approval of Board Member(s) Participating by Phone under Board Remote Participation Policy
- 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 Approval of Minutes: September 17, 2020 Regular and September 24, 2020 Finance Committee Meetings
- 2.02 Warrants and Vouchers
- 2.03 Leave Donation Policy
- 2.04 Treasurer’s Report – *for information only*
- 2.05 Animal Services Report – *for information only*
- 2.06 Community Development Report – *for information only*
- 2.07 Housing Department Report – *for information only*
- 2.08 Environmental Inspections Report – *for information only*
- 2.09 Public Safety Report – *for information only*
- 2.10 Sheriff’s Department Report – *for information only*
- 2.11 Financial Update – *for information only*

**3. Recognitions/Awards/Presentation** – none

**4. Public Hearing**

- 4.01 Sale of Real Property: Cabin Point Rd.
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)
- 4.02 Zoning Text Amendment #2020-03 – Atlantic Waste Disposal, Inc., Applicant
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)
- 4.03 Conditional Use Permit #2020-02 – Atlantic Waste Disposal, Inc., Applicant
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)
- 4.04 Big Game Hunting Ordinance
  - Public Comments

Board Comments  
Action on Public Hearing (if any)

**5. Appointments**

5.01 Appointment to the Crater Regional Workforce Development Board

**6. Action Items**

- 6.01 Law Enforcement Qualified Immunity and Defunding Resolution
- 6.02 Infectious Disease (COVID-19) Preparedness and Response Plan and Hazard Pay Policy
- 6.03 Davenport Financial Review Services Agreement
- 6.04 Berkley Group Revised Task Orders for Planning Services
- 6.05 Berkley Group Work Order for Board Retreat Services

**7. Citizens' Comments**

**8. Unfinished Business**

8.01 Conditional Use Permit #2019-03 – Titan Mid-Atlantic Aggregates, LLC, Applicant

**9. New Business**

- 9.01 Finance Committee Recommendations - Supervisor Fly
- 9.02 Industrial Development Authority (IDA) Board of Directors By Laws – Supervisor Tyler
- 9.03 Sussex County Fire and Rescue Association 2019 Needs Presentation – Reid Foster
- 9.04 Review of CARES Act Funding Expenditures – Richard Douglas

**10. Board Members Comments**

- 10.01 Blackwater District
- 10.02 Courthouse District
- 10.03 Henry District
- 10.04 Stony Creek District
- 10.05 Wakefield District
- 10.06 Waverly District

**11. Closed Session**

- 11.01 Convene to Closed Session
  - a. 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
  - b. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, applicable Va. Code Section §2.2- 3711(A)7
- 11.02 Reconvene to Open Session
- 11.03 Certification
- 11.04 Action Resulting from Closed Session (if any)

**12. Recess/Adjournment**

12.01 Recess/Adjournment

12.02 Next Regular Meeting, November 19, 2020 @ 6 p.m.