

**At a Regular Meeting of the  
Sussex County Board of Supervisors  
Held in the General District Courtroom on  
Thursday, October 18, 2018 at 7 pm**

**BOARD MEMBERS PRESENT**

Keith C. Blowe  
C. E. Fly, Sr.  
Susan B. Seward  
John A. Stringfield  
Rufus E. Tyler, Sr.

**BOARD MEMBERS ABSENT**

Alfred G. Futrell

**STAFF PRESENT:**

Vandy V. Jones, III, County Administrator  
Danielle Powell, Interim County Attorney  
Ellen G. Boone, Commissioner of the Revenue  
Deste J. Cox, Treasurer  
Brenda Drew, Housing Coordinator  
Ernest Giles, Sheriff  
Virgie M. Hartless, Animal Control Officer  
William Jenkins, General Registrar  
Kelly W. Moore, Director of Finance  
Cecil Stainback, Senior Animal Control Officer  
Shilton R. Butts, Assistant to the County Administrator/  
Deputy Clerk to the Board

**1. Commencement**

1.01 Call to Order/Determine Quorum\

The October 18, 2018 meeting of the Sussex County Board of Supervisors was called to order by Chairman Seward.

1.02 The Invocation

The Invocation was offered by Vice Chairman Blowe.

1.03 The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

1.04 Agenda Amendments

County Administrator Jones requested to add under Item 3. Recognition/Awards, as Item 3.02 Introduction of Mr. Keith Boswell, New President and CEO of Virginia Gateway Region.

County Administrator Jones requested to add under Item 7. Departmental Reports, as Item 7.06 Atlantic Waste Disposal Update and under Item 10. New Business, as Item 10.01 Request for Compensation of Livestock.

County Administrator Jones requested to add two (2) items under Item 12. Closed Session, as Items 12.01 and 12.02, personnel matter and legal consultation, respectively.

### 1.05 Approval of Agenda

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the October 18, 2018 inclusive of (1) adding under Item 3. Recognition/Awards, as Item 3.02 Introduction of Mr. Keith Boswell, New President and CEO of Virginia Gateway Region; (2) adding under Item 7. Departmental Reports, as Item 7.06 Atlantic Waste Disposal Update; (3) adding under Item 10. New Business, as Item 10.01 Request for Compensation of Livestock; and (4) adding under Item 12. Closed Session as Items 12.01 and 12.02, personnel matter and legal consultation, respectively.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield

Voting nay: none

Absent: Supervisor Futrell

Absent during vote: Supervisor Tyler

### **2. Approval of Consent Agenda**

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Minutes of the September 20, 2018 Regular Board meetings; (b) Approval of Warrants and Vouchers; and (c) Appropriation Request for Turnover Audit.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield

Voting nay: none

Absent: Supervisor Futrell

Absent during vote: Supervisor Tyler

### **3. Recognition/Awards**

#### 3.01 Presentation: United American Security, LLC – Ms. Terri Hall

County Administrator Jones stated that the County contracts with United American Security, LLC to man the eight (8) County convenience sites. Ms. Terri Hall, Operations Manager, for United American Security was present to give a brief overview of their operations and answer any questions from the Board members.

Major Hall introduced herself and gave a brief overview. Major Hall stated that she was the Operations Manager for United American Security, LLC out of Richmond. She received news a few months ago that Sussex County was looking for security for the convenience centers. She has other sites in different counties that she manages. She stated that she has been doing this type of work for approximately eight (8) years. She stated that she visited the sites before they were manned and immediately started interviewing people in the county. Quite a few people were hired and sent to a security class for training. Background checks and fingerprints were done.

The convenience sites did not have sheds at the time when employees were hired. Gates and fences were put up at the sites. It took some time, but sheds were placed. Things needed for sites, such as shovels, rakes, cones, etc. were gotten.

She stated that employees were hired to do security at the site for protection of older residents. It was not their job to help people dump their trash. There were a few issues—officers may not be on site. Issues have been addressed. Officers have to call in when they arrive and when they leave. She's working with Atlantic Waste to get landlines. Sites have sheds, lights and generators. Major Hall stated that the sheds had to get electricity. They are working with Virginia Power. It takes time to get things ordered.

Major Hall stated that they have had complaints of trashing being dumped outside gates when sites are closed. They are working to get signs on site stating when sites will be closed so that residents will know times and what can and cannot be dumped.

She noted some sites have 150 cars. Some have 50 cars. May be less when raining. She also noted that the issue of several residents stating they are Board members and can dump this or that may need to be addressed. There are a few complaints about security; they will be investigated. Working hand in hand with Waste Management.

*There was discussion of lighting at the Jarratt site. The Board was advised that there was temporary lighting at the site.*

*Vice Chairman Blowe stated that, he doesn't believe, that anyone should be accepting guidance from anyone stating that they are a Board member. It is a contract. Guidance should come from whoever the Point of Contact is on the contract. Being a Board member doesn't receive any special attention. It was probably not a Board member.*

### 3.02 Introduction of Mr. Keith Boswell, President and CEO, Virginia Gateway Region

County Administrator Jones stated that Mr. Keith Boswell was the new President and CEO of the Virginia Gateway Region. Mr. Boswell was present at the meeting. He wanted to give him an opportunity to introduce himself to the Board of Supervisors.

Mr. Boswell thanked the Board for the opportunity to introduce himself. Mr. Boswell stated that he was the new President and CEO of Virginia Gateway Region Economic Development Organization. He stated that Virginia Gateway Region is an eight community jurisdiction economic development organization. He stated that he was six (6) months into the job.

Mr. Boswell stated that he was a Virginia native. He grew up in Chesterfield County and attended County high schools. He attended undergraduate school at Virginia Commonwealth University. He also attended the University of Richmond and University of Virginia. He has experience in retail and manufacturing. Mr. Boswell stated he worked with Virginia Economic Development Partnership for 21 years.

Mr. Boswell stated he would like to talk to the County about Virginia Gateway Region.

#### **4. Public Hearing**

There was no Public Hearing.

#### **5. Appointments**

There were no appointments.

#### **6. Action Items**

##### 6.01 Voting Credentials for VACo Annual Business Meeting

County Administrator Jones stated that the VACo Annual Conference will be held November 11-13, 2018. The Annual Business Meeting of the Virginia Association of Counties (VACo) will be held on Tuesday, November 13, 2018 at 9:00 a.m. at the Omni Homestead in Bath County.

Each year, localities are asked to designate a representative and an alternate delegate of its Board of Supervisors to cast votes at the Annual Business Meeting.

A copy of the letter from Mr. Dean A. Lynch, the Executive Director of VACo, and the VACo 2018 Annual Meeting Voting Credentials forms were included in the Board packet.

Vice Chairman Blowe nominated Chairman Seward as the Voting Delegate. Supervisor Stringfield nominated Supervisor Fly as the Alternate Delegate.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby designates Chairman Seward as the Voting Delegate and Supervisor Fly as the Alternate Delegate to cast votes at the Virginia Association of Counties (VACo) to be held on November 13, 2018 at 9:00 a.m. at the Omni Homestead in Bath County.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield

Voting nay: none

Absent: Supervisor Futrell

Absent during vote: Supervisor Tyler

##### 6.02 Nominations for VACo Leadership Positions for 2019

County Administrator Jones stated that Administration received a letter stating that during the 2018 VACo Annual Conference, the Nominating Committee will be recommending leadership positions for 2019. The Nominating Committee will meet at 4:00 p.m. in the Appalachian Room on Monday, November 12<sup>th</sup> during the VACo Annual Conference at the Omni Homestead.

The Nominating Committee is charged to nominate candidates for the VACo Executive Committee. The positions include President, President-Elect, First Vice President, Second Vice President, and Secretary-Treasurer to be elected.

County Administrator Jones asked the Board to advise him of any nominations so that the candidate could be forwarded to the Nominating Committee.

A copy of the list of regional directors was included in packet.

*Vice Chairman Blowe inquired as to what positions were vacant. Staff was tasked with researching to see what positions in what regions are available.*

*Supervisor Tyler entered at 7:27 p.m.*

#### 6.03 Board Expenditure Line Item

County Administrator Jones stated that this was an item discussed at a previous Board meeting. At the July 2018 Board meeting, staff presented the Board Member Expenditure and Reimbursement Guidelines (drafted by Mr. Mark Flynn, the former County Attorney) of the usage of the funds. Each Board member has \$500.00 in their budget to spend. As mentioned at that meeting, it was realized that the guidelines had not been adopted.

After review of the guidelines, there were some concerns noted. The Board directed the Interim County Attorney Powell to further review the document and provide a recommendation and/or final document to the Board.

Interim County Attorney Powell has drafted an updated Board Member Expenditure and Reimbursement Guidelines. A copy of updated draft and a marked up copy of the Board Member Expenditure and Reimbursement Guidelines were included in the Board packet.

*Vice Chairman Blowe noted that there were some additional restrictions of any Board member utilizing funds ninety (90) days prior to an election.*

ON MOTION OF THE SUPERVISOR STRINGFIELD, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and adopts the Board Member Expenditure and Reimbursement Guidelines as drafted by the Interim County Attorney Powell.

Voting aye: Supervisors Blowe, Seward, Stringfield, Tyler

Voting nay: Supervisor Fly

Absent: Supervisor Futrell

#### 6.04 Cemetery Ridge Hunt Club

County Administrator Jones stated that due to timbering activities on the property, Cemetery Ridge Hunt Club (“Cemetery Ridge”) was only able to hunt the property for two (2) weeks. Because of this situation, Cemetery Ridge is requesting to adjust payment for the agreed upon amount to one-half of the annual lease rate which would be \$3,269.41 for that hunting season.

The subsequent lease will be paid at the agreed upon annual lease rate of \$6,538.82.

ON MOTION OF THE SUPERVISOR FLY, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves adjusting the payment for the agreed upon amount to one-half the annual lease rate which is \$3,269.41 for that hunting season.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

#### 6.05 Small Purchase Policy

County Administrator Jones stated that staff has received notice from the Interim County Attorney that the County’s Small Purchase Policy has not been updated to match the limits that have been revised by the State of Virginia.

Interim County Attorney Powell gave a brief overview of some of the specifics of the Small Purchase Policy for Professional Services and Non-Professional Services, Goods, and Non-transportation related Contracts.

A copy of the Updated Small Purchase Policy was included in the Board packet.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board hereby approves and adopts the Updated Small Purchase Policy.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

#### 6.06 LifeStar Ambulance Services Contract Amendment

LifeStar Ambulance Service (“LifeStar”) is currently contracted by the County to provide an ambulance crew to the Stony Creek Volunteer Rescue Squad for 12 hours per day, 7:00 a.m. – 7:00 p.m., Monday through Saturday. The Stony Creek volunteers currently man the station Monday through Saturday, 12 hours, 7:00 p.m. – 7:00 a.m. and 24 hours on Sunday.

Stony Creek Volunteer Rescue Squad Station Captain Steve White has requested that the County amend its contract with LifeStar so that LifeStar can now provide a crew for Saturday night (7:00 p.m. – 7:00 a.m.) and Sunday (24 hours), for a total amended contract of an additional 36 hours per weekend.

LifeStar has indicated that they can provide the crew necessary to cover the additional 36 hours at the same current contract rate of \$48.00 per hour. They have also indicated they can begin the additional coverage in November 2018.

The additional costs to provide service for the remainder of FY19 is \$60,480.00.

*Stony Creek Volunteer Rescue Squad Station Captain Steve White stated there was a change in volunteers because some were promoted on their personal jobs. Volunteering interfered with their ability to work.*

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors amends the contract between the County and LifeStar and add an additional 36-hour shift; and

FURTHER RESOLVED that the Board appropriates \$60,480.00 from the Unassigned Fund Balance to be placed in the Public Safety Line Item 4-100-21500-2110-252-210-524 to pay for the additional services.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

## **7. Report of Departments**

### 7.01 Treasurer's Report – included in Board packet

*Vice Chairman Blowe had some questions regarding the Turnover Audit report regarding the amounts and methods for collection of taxes. Vice Chairman Blowe noted that the taxes seemed to be for multiple years.*

*Ms. Deste Cox, Treasurer, stated that real estate taxes are collected for twenty (20) years; personal property taxes are collected for five (5) years. Ms. Cox noted that although numbers seemed to be high, real estate has a 95% collection rate. Personal property has a 90.5% collection rate. Ms. Cox explained that various tools were used collecting taxes such DMV stops, tax lien, and levy on bank accounts. Real estate properties are sold.*

### 7.02 Animal Services/Public Safety Report – included in Board packet

### 7.03 Community Development Report Environmental Inspections – included in Board packet

### 7.04 Environmental Inspections Report – included in Board packet

### 7.05 Sheriff's Department Report – included in Board packet

### 7.06 Atlantic Waste Disposal Update – Mr. Jason Williams

Mr. Jason Williams, Senior District Manager for Atlantic Waste Disposal, stated that the Landfill continues to construct additional cells on the southwest side.

Mr. Williams stated that through September almost 990,000 tons have been accepted compared to approximately 870,000 tons accepted September 2017.

In addition, there has been six (6) Department of Environmental Quality (DEQ) solid waste inspections done so far this year. All inspections have been in compliance.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby recesses for five (5) minutes.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

*The Board took a five (5) minute break at 7:57 p.m.*

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors reconvenes.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

*The Board reconvened at 8:04 p.m.*

## **8. Citizens' Comments (8:05 p.m.)**

There were comments heard from:

Kevin Bracy (Courthouse District) – Problem with dogs; livestock being killed; get dog situation under control; document; Jarratt Elementary School.

Ann Joyner (Wakefield District) – Clarification of policy with sales/RFP; Animal Control Services/animal shelter; donations/gifts; Pocahontas projects.

## **9. Unfinished Business**

There was no Unfinished Business.

## **10. New Business**

*Chairman Seward added as Item 10.02 Finance Committee Report. Chairman Seward noted that Supervisors Stringfield and Tyler were not present; however, a Finance Committee Meeting was held on Tuesday, October 2, 2018. Chairman Seward stated that County Administrator Jones, Constitutional Officers, and Finance Department were present. Chairman Seward stated that Supervisor Fly, as Chairman of the Finance Committee, prepared a report.*

### 10.01 Request for Compensation of Livestock Injured by Dogs



County Administrator Jones stated that Mr. John Zimmerman reported that on September 28, 2018 there was an attack on his sheep. Mr. Zimmerman contacted Animal Control Officer (ACO) Stainback regarding the attack. The Sheriff's Office was also contacted. Officer Stainback responded. The Sheriff's Office contacted the Department of Game and Inland Fisheries. The Department of Game and Inland Fisheries went to Mr. Zimmerman's site, as well.

County Administrator Jones stated that Mr. Zimmerman did not see the actual attack. Mr. Zimmerman came back and found the sheep dead or injured.

County Administrator Jones stated that Mr. Acker, Department of Game and Inland Fisheries, said that after visiting Mr. Zimmerman's farm and looking at the animals that had been attacked, it his opinion that it was a dog attack or pack of dogs or multiple dog attacks. He believed that it was a wild animal attacked just in the way the attack was done.

County Administrator Jones stated that because Mr. Zimmerman did not see the attack, no dog could be identified. ACO Stainback met Mr. Zimmerman after the animals had been attacked. After investigating the scene, ACO Stainback did a patrol of the area. He visited properties in the general area to see if he could spot or see any dogs roaming and to go house to house to talk to neighbors in the area. ACO Stainback did this over a number of days. No one saw anything in regards to the attack. No one heard anything in regards to the attack. No one who was outside of the attack could identify any dogs roaming at large.

County Administrator Jones stated that Mr. Zimmerman contacted ACO Stainback and Supervisor Fly in regards to this situation. County Administrator Jones, ACO Stainback, Supervisor Fly and Mr. Zimmerman met to discuss the incident. Mr. Zimmerman provided pictures of the attack that happened. Mr. Zimmerman also talked about, in general, issues he has had in regards to dogs.

County Administrator Jones stated that during all of this, County Administration reached out to Interim County Attorney Powell and explained the situation so that she could research it. County Administrator Jones stated that information received from the Interim County Attorney was, if the dogs had been identified, then Mr. Zimmerman would have to follow the State Code procedures for this instance. However, in this case, no dogs were seen or there were no identified owners of said dogs. County Administrator Jones stated that the next part of the State Code basically says in the situation that there is a dog attack of livestock and the dogs are not identified, then the owner of the dead or injured livestock could come to County. The County shall reimburse the owner of the injured or dead livestock at the fair market value of the livestock upon his request to the County.

County Administrator Jones stated that Mr. Zimmerman has presented a summary in regards to the attack of the sheep. Mr. Zimmerman reported that thirty-three (33) sheep were dead. Four (4) sheep were terminal and five (5) sheep were wounded, for a total of forty-two (42) animals. Mr. Zimmerman estimated the fair market value for the animals at \$120.00 each. County Administrator Jones stated that he reviewed a market report and verified that the fair market value was an accurate number. He stated that Mr. Zimmerman had presented information. The

State Code also had some other regulations that Animal Control had to be notified within 72 hours, which Mr. Zimmerman did. He stated that Mr. Zimmerman met the stipulations required.

County Administrator Jones that Mr. Zimmerman has requested compensation from the County. Mr. Jones stated that the County ordinance mirrors the State Code basically saying the same thing regarding information provided regarding the State Code. The County Ordinance specifically notes the funding for such claim. Conversations had been had with the County Treasurer in this regards. The collection of taxes are in the General Fund. There is no separate fund set aside. It was noted that fees collected for licenses, etc. may be approximately \$7,000 for a “good” year. County Administrator Jones noted that if said line item did not have the funds, the Ordinance allowed for the County to supplement for the claim. Mr. Zimmerman’s request is for \$5,040.00 for forty-two (42) animals. County Administrator Jones recommended that if the Board recommended approval for compensation, that the funding come from the Contingency Fund line item.

*Chairman Seward requested that pending an investigation and the owner is identified, that the County pursue the subrogation process. Vice Chairman Blowe recommended that staff request official report/documentation from the Department of Game and Inland Fisheries that the incident was not a coyote kill.*

*Mr. Zimmerman gave a brief description of the sheep conditions and events of the day.*

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR FLY and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves compensation to Mr. Zimmerman in the amount of \$5,040.00 from the Contingency Fund for damages incurred from injury of livestock; and,

FURTHER RESOLVED that staff would obtain a report from the Department of Game and Inland Fisheries that the incident was not a coyote kill.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

*There was discussion of giving the County Administrator flexibility to hire temporary staff without waiting, trained staff/legal authority, job description of personnel to be hired, defining temporary services and funding.*

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to hire temporary additional personnel to combat the dog attacks on livestock in the County, if needed.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield

Voting nay: none

Abstained: Supervisor Tyler

Absent: Supervisor Futrell

## 10.02 Finance Committee Report

Chairman Seward stated that the report from the Finance Committee meeting held October 2, 2018 would be presented by Supervisor Fly, the Chairman of the Committee.

A copy of Supervisor Fly's report was handed out to Board members and the County Administrator.

Supervisor Fly stated that the purpose of the meeting was not to find a solution, but a fact finding mission. In the absence of Finance Committee members, Supervisors Stringfield and Tyler, Chairman Seward was used as an ex officio member to have a quorum. Supervisor Fly stated that his report didn't have any solutions to any problems.

Supervisor Fly reported that there was discussion of Administration being short staffed and was in the process of hiring staff; lack of communication between finance and constitutional officers; why delays in things being paid; county credit card inadequate for needs; communication problem with BSV bank and Finance Department. There was discussion regarding Finance Department not made County aware of fraud alert and that credit card is lock, as well as what the fraud was. There was discussion of lack of knowledge of some of the departments understanding of vendors; lack of knowledge of vendors the county have; review of credit card limits; Finance Department landline issues in billing with Verizon; and conditions with landline; and cooperative attitude.

Supervisor Fly recommended that the County Administrator take the report and work on it "as he sees fit" and report back to the Board in November.

*Supervisor Tyler stated for clarification that he was not in attendance at the Finance Committee because he was told that the Finance Committee would not be held on that date from Administration, subsequently he was at the Food Bank. He stated that the Vice Chairman asked if there was a meeting; he told him that there would not be a meeting. There was a break in communication. Supervisor Tyler requested that in the future if there is a meeting, that confirmation of meeting be made.*

*Chairman Seward inquired whether a motion needed to be made for Supervisor Fly's request. Interim County Attorney advised that if the rest of the Board is "okay with it", no motion needed to be made.*

*Vice Chairman Blowe requested to allow the County Administrator to report back to the Board in December to allow for a more comprehensive review.*

## **11. Board Members' Comments**

11.01 Blackwater District – Thank Animal Control staff; attended an adoption event at the Fall Festival at Waverly Nursing Home; no adoption was made; money was raised (appx. \$105) for gifts and contribution fund.

11.02 Courthouse District – none

11.03 Henry District – At the last Board meeting, the Board authorized county administrator to send letter to the Town of Jarratt; attended the Town Council meeting; no decision was made; will consider making a decision at the next meeting.

11.04 Stony Creek District – Thanked everyone who attended town hall meeting; thanked Animal Control for being in attendance and County Administrator Jones for being in attendance and providing update; citizens concerned with dilapidated houses; asks staff to continue to work on this matter.

11.05 Wakefield District – Citizens concerned with not having a shelter for Wakefield District.

11.06 Waverly District – Absent

## **12. Closed Session**

### 12.01 Convene into Closed Session

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR FLY and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for (1) discussion of personnel matters, discussion or consideration of prospective candidates for employment; assignment, appointment of specific public officer, promotion, performance, resignation, of the public body pursuant to Code Section 2.2-3711(A)1, regarding County Attorney; and (2) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Code Section 2.2-3711(A)8, Waverly Meadows Subdivision.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

### 12.02/3 Reconvene to Open Session/Certification

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session; and

WHEREAS, the Board of Supervisors of Sussex County, Virginia convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia, as amended, requires a certification by the Board that such Closed Meeting was conducted inconformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Sussex County Board of Supervisors hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were

identified in the motion convening the Closed Meeting were heard, discussed or considered by the Sussex County Board of Supervisors.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

#### 12.04 Action Resulting from Closed Session Items

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby schedules a Special Meetings on Tuesday, October 30, 2018 and Thursday, November 8, 2018 at 1:00 p.m. to interview candidates for the possible County Attorney position.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

### **13. Adjournment**

#### 13.01 Adjournment

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby adjourns the October 18, 2018 regular meeting at 9:55 p.m.

Voting aye: Supervisors Blowe, Fly, Seward, Stringfield, Tyler

Voting nay: none

Absent: Supervisor Futrell

#### 13.02 Next Meeting

The next Board of Supervisors meeting will be a Special Meeting to be held on Tuesday, October 30, 2018 and November 8, 2018 at 1:00 p.m. Location to be determined.

The next regular Board of Supervisors meeting will be held on Thursday, November 15, 2018 at 7 p.m. in the Judicial Center - General District Courtroom, 15098 Courthouse Road, Sussex, VA 23884.