

**Sussex County Board of Supervisors Rescheduled Regular Meeting**  
**Thursday, October 20, 2022 – 6 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

**ZOOM LINK**  
**<https://us02web.zoom.us/j/89895893893>**  
**Meeting ID: 898 9589 3893**

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**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 Approval of Minutes: August 18 Joint Planning Commission and Board of Supervisors and August 18, 2022 Regular Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer’s Report & Financial Update – *for information only*
- 2.04 Departmental Reports – *for information only*
- 2.05 Wakefield Drainage Project (VDEM Grant) Budget Amendment
- 2.06 Treasurer’s Request to Transfer General Funds to Reserve

**3. Recognitions/Awards/Presentation**

- 3.01 RESOLUTION: Mrs. Nan Ellen Bland Seeley 90<sup>th</sup> Birthday
- 3.02 RESOLUTION: Mission Ministries Service Milestones
- 3.03 Brownfields Grant Application for Geenex Solar Project – Chris Jones and Carlena Bronson (Geenex Solar) and Thomas Laughlin (TRC Companies)
- 3.04 County Broadband Implementation Update – Lane Chambers, Ruralband
- 3.05 Sussex County Public Schools Standards of Learning (SOL) Update/Pandemic Impacts – Dr. Arthur Jarrett, Superintendent
- 3.06 Sussex Service Authority Wastewater Consent Order/Infrastructure Improvements – Stevie Steele, CHA and Frank Irving, Sussex Service Authority
- 3.07 Pocahontas CDBG Project Update– Stevie Steele, CHA and Beverly Walkup, Director of Planning
- 3.08 Proposed US 301 Pedestrian/Bicycle Path—Stevie Steele, CHA
- 3.09 Sussex County Chamber of Commerce Update – Jesse Hellyer
- 3.10 Proposed Sussex County Megasite Technology Zone Ordinance – David Conmy, Deputy County Administrator, and Faith McClintic, Spectrum Growth Solutions

**4. Public Hearing**

- 4.01 Henry Technology Park and Commerce Center Hunting Lease
  - (a) Public Comments
  - (b) Board Comments

4.02 Action on Public Hearing Item, if any

**5. Appointments** – none

**6. Action Items**

6.01 Sussex Service Authority Funding Request (202 East Main Street—Waverly Wastewater Line Connection)

6.02 RESOLUTION: Request for Commonwealth Transportation Board (CTB) Economic Development Access Funds

6.03 Stony Creek VRS: Request for Transfer/Retitle of Old Unit 340 Ambulance

**7. Citizens' Comments**

**8. Unfinished Business** – none

**9. New Business** – none

**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** – none

**12. Recess/Adjournment**

12.01 Recess/Adjournment

12.02 Next Regular Meeting, Thursday, November 17, 2022 @ 6 p.m.