

**Sussex County Board of Supervisors Meeting**  
**Thursday, November 19, 2020 – 6 pm**  
**Sussex Elementary School Gymnasium**  
**21392 Sussex Drive, Stony Creek VA 23882**

---

**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: October 15, 2020 Regular, October 29 Continued Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report – *for information only*
- 2.04 Financial Update – *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 Sheriff's Department Report – *for information only*
- 2.10 Request to Remove Leave and Compensatory Time Cap for 2020
- 2.11 Courthouse Fire Truck Transfer
- 2.12 Courthouse Fire Station Paving Budget Amendment

**3. Recognitions/Awards/Presentation**

- 3.01 VDOT Update – Jerry Kee, Assistant Residency Administrator
- 3.02 Solid Waste Management Recommendation - Scott Bost, Major Hall, Jason Williams
- 3.03 Election Update – Bill Jenkins, General Registrar

**4. Public Hearing**

- 4.01 CARES Act Funding Round 2
  - Public Comments
  - Board Comments
  - Action on Public Hearing (if any)

**5. Appointments** – none

**6. Action Items**

- 6.01 Elderly/Disabled Real Property Tax Ordinance – Deste Cox, Treasurer
- 6.02 CARES Act Broadband Grant Performance Agreement

**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, December 17, 2020 @ 6 p.m.