

Sussex County Board of Supervisors Regular Meeting
Thursday, December 16, 2021 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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: November 18 Regular and November 30 Finance Committee Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Departmental Reports – *for information only*
- 2.06 Draft FY23 Budget Planning Calendar
- 2.07 Public Safety Request – LifeStar Ambulance Service Inc. Prior Fiscal Year Payment
- 2.08 Request for Leave Carryover
- 2.09 Planning Commission and Board of Supervisor Joint Public Meeting, Monday, January 3, 2022 at 6 p.m.

3. Recognitions/Awards/Presentation

- 3.01 Introduction of Mr. Thomas Westheimer – Surry/Sussex Shared Building Official
- 3.02 Recognition of Ms. Julie Walton and Prince George County Building Inspections Team
- 3.03 Introduction of Ms. Sarah Allen – Department of Social Services CSA Coordinator (Shared Position with the City of Franklin)
- 3.04 Regional LEPC Presentation by Virginia Department of Emergency Management (VDEM) – Ms. Donna Pletch
- 3.05 Redistricting Mapping Presentation– Mr. Alec Brebner, Crater Planning District Commission
- 3.06 Recognition of Richard Douglas for ICMA 20 Years of Service
- 3.07 Parks and Recreation Presentation – Supervisor Fly

4. Public Hearing – none

5. Appointments

- 5.01 Nomination for Appointment to Board of Equalization
- 5.02 Sussex Service Authority Alternate At-Large Position
- 5.03 Appointment to the Department of Social Services Advisory Board

6. Action Items

- 6.01 Sussex External Organization Grant Documents
- 6.02 Finance Committee Recommendations
- 6.03 Mega Site Clearing Proposal

7. Citizens' Comments

8. Unfinished Business – none

- 8.01 Crater Regional Workforce Development Board Update – Supervisor Fly

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

- 11.01 Convene to Closed Session
 - a. Disposition of publicly held real property because discussion in an open meeting would adversely affect our bargaining position, pursuant to Va. Code Section §2.2-3711(A)3
- 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, January 20, 2022 @ 6 p.m.