

Sussex County Board of Supervisors Meeting
Thursday, December 19, 2024 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

AGENDA

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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 October 24, 2024 Joint Public Hearing of the Sussex County Board of Supervisors and Planning Commission, November 21, 2024 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 Health Insurance/HRA Budget Amendment
- 2.06 Budget Appropriation for E-Summons Revenue in accordance with County Ordinance #22-01 – Treasurer Deste Cox
- 2.07 First Responders Budget Amendment

3. Recognitions/Awards/Presentation

- 3.01 Recognition of David Conmy, Deputy County Administrator – 2024 Cohort of the Virginia Rural Leadership Institute
- 3.02 Gun Lock Giveaway Event – Commonwealth’s Attorney Regina Sykes
- 3.03 FY2024 Audit—Taylor Stover, Robinson, Farmer, Cox Associates
- 3.04 Health Insurance/Health Reimbursement Account Update—David Rowe, Bankers Insurance

4. Public Hearing – none

5. Appointments – none

6. Action Items

- 6.01 Prioritization of Eligible Unpaved Secondary Routes—Planner Michael Poarch
- 6.02 Obligation of Remaining ARPA Funds/Overview of ARPA Projects and Expenditures—Finance Director Kelly Moore
- 6.03 Courthouse HVAC Repair Request – Public Works Director Jeff Gary
- 6.04 Finance Committee Recommendation for the Chambliss Elementary School Property

7. Citizens' Comments

8. Unfinished Business – none

9. New Business

- 9.01 Requested Position Salary Increase for Commonwealth's Attorney Office—
Commonwealth's Attorney Regina Sykes
- 9.02 Supervisor Fly Concerns
 - a. Relocation of County Administration to another Location on the Campus
 - b. Review and Revise the Short-Term and Long-Term EMS Plan

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
- 10.07 Yale District

11. Closed Session

- 11.01 Convene into Closed Session
 - a. Consultation with the county attorney for legal advice pursuant to Va. Code Section 2.2-3711(A)8
 - b. Disposition of publicly held real property because in open meeting would adversely affect would adversely affect the bargaining positions or negotiating strategy, applicable Code Section 2.2-3711(A)3
- 11.02 Reconvene to Open Session
- 11.03 Certification
- 11.04 Action(s) Resulting from Closed Session, if any

12. Recess/Adjournment

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting: January 16, 2025 @ 6 p.m.