

**Sussex County Board of Supervisors Special Meeting
Rescheduled from Thursday, January 18, 2024 – 6 pm
to Thursday, February 1, 2024 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884**

ZOOM LINK

<https://us02web.zoom.us/j/89403004741>

Meeting ID: 894 0300 4741

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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 BOS Organizational Meeting for Calendar Year 2024
 - a. Election of Chairman for Calendar Year 2024
(Chairman will turn the meeting over to the County Administrator who will conduct this election. Upon completion, the meeting will be turned over to the 2024 Chairman.)
 - b. Election of Vice Chairman for Calendar Year 2024
 - c. Establishment of dates, times and place of regular meetings
 - d. Adoption of Rules and Procedures
- 1.05 Agenda Amendment(s)
- 1.06 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Approval of Minutes: December 21, 2023 Board of Supervisors 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 Treasurer Certification – Budget Amendment
- 2.06 Ambulance Equipment/Supplies Outfitting Budget Amendment
- 2.07 DMV-Select ADA Compliant Restrooms Budget Amendment
- 2.08 Sheriff Vehicle Budget Amendment

3. Recognitions/Awards/Presentation

- 3.01 FY22-23 Audit
- 3.02 Introduction of Superintendent Dr. Julius Hamlin
- 3.03 Resolution: Recognition of Ms. Arizona Sims-Curly’s Retirement – Sussex Sheriff’s Office
- 3.04 Recognition of First Responders January 11th Water Rescue Event
- 3.05 Recognition of Certified Deputy Treasurer
- 3.06 Sussex Chamber of Commerce Update/2024 Overview – Jesse Hellyer

4. Public Hearing – none

5. Appointments

5.01 Appointments to Sussex Service Authority Board (2)

6. Action Items

6.01 Health Department Adjusted Funding Request

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

10.07 Yale District

11. Closed Session – none

12. Recess/Adjournment

12.01 Recess/Adjournment

12.02 Next Meeting, TBD