

Sussex County Board of Supervisors Virtual Meeting
Thursday, January 21, 2021 – 6 pm

LIVE STREAM DUE TO THE COVID-19 PANDEMIC
www.sussexcountyva.gov/meeting



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 2021**
 - a. Election of Chairman for Calendar Year 2021**
(The 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 2021 Chairman).
 - b. Election of Vice Chairman for Calendar Year 2021**
 - c. Establishment of dates, times, and place for regular meetings**
 - d. Adoption of Rules of Procedure**
- 1.05 Agenda Amendment(s)
- 1.06 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Approval of Minutes: December 17, 2020 Regular Board Meeting
- 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 Planning Department Report – *for information only*
- 2.07 Housing Department Report – *for information only*
- 2.08 Public Works Department Report – *for information only*
- 2.09 Sheriff's Department Report – *for information only*
- 2.10 Public Safety Department Report – *for information only*

3. Recognitions/Awards/Presentation – none

4. Public Hearing – none

5. Appointments

5.01 Appointment to District 19 Community Services Board

6. Action Items

6.01 CDBG Program Administration Contract

6.02 County Drug and Alcohol Policy

6.03 Finance Committee Recommendations

7. Citizens' Comments

8. Unfinished Business – none

9. New Business

9.01 Crater Health District COVID-19 Testing Plan in Sussex County

9.02 Plan for COVID-19 Vaccinations in Sussex County

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, February 18, 2021 @ 6 p.m.