

Sussex County Board of Supervisors Meeting
Thursday, March 19, 2020 – 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 Minutes of January 16 regular, January 16 and 25, 2020 Special Board meetings
- 2.02 Warrants and Vouchers
- 2.03 Riverside Regional Jail Authority Costs for Inmate Services
- 2.04 Appropriation for Emergency Purchase of Generator for Animal Shelter
- 2.05 Approval and Appropriation of Executive Search Services

3. Recognitions/Awards/Presentation

- 3.01 Introduce Interim County Administrator and Interim Planning Director
- 3.02 Presentation: The Honorable Lyndia P. Ramsey
- 3.03 Presentation: John Tyler Community College – Ted Raspiller, Fred Taylor & Holly Walker

4. Public Hearings – none

5. Appointments

- 5.01 Appointment to the Building Code Appeals Board (2)
- 5.02 Appointments to the Board of Zoning Appeals (3)
- 5.03 Appointment to the Southside Virginia Educational Center Board
- 5.04 Appointment to the Sussex Service Authority Board of Directors
- 5.05 Appointment to the Housing Oversight Board
- 5.06 Appointment to Virginia's Gateway Region Board of Directors

6. Action Items

- 6.01 Approval of Prince George Electric Cooperative Utility Easement and Release of Liability for Damage
- 6.02 Authorization of Signature for Warrants Registers for Accounts Payable and Payroll
- 6.03 Wood Fuel Developers, LLC Refund

7. Report of Departments

- 7.01 Treasurer's Report – *for information only*
- 7.02 Animal Services Report – *for information only*
- 7.03 Community Development Report – *for information only*

- 7.04 Environmental Inspections Report – *for information only*
- 7.05 Public Safety Report – *for information only*
- 7.06 Housing Department Report – *for information only*
- 7.07 Sheriff’s Department Monthly Report – *for information only*

8. Citizens’ Comments

9. Unfinished Business – none

10. New Business - none

11. Board Members Comments

- 11.01 Blackwater District
- 11.02 Courthouse District
- 11.03 Henry District
- 11.04 Stony Creek District
- 11.05 Wakefield District
- 11.06 Waverly District

12. Closed Session

- 12.01 Convene to Closed Session
 - a. Personnel Matters, discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, applicable Va. Code Section §2.2- 3711(A)1
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action Resulting from Closed Session (if any)

13. Recess/Adjournment

- 13.01 Recess/Adjournment
- 13.02 Regular Meeting, April 16, 2020 @ 6 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884