

Sussex County Board of Supervisors Regular Meeting
Thursday, April 20, 2023 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

ZOOM LINK

<https://us02web.zoom.us/j/84896585470>

Meeting ID: 848 9658 5470

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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: March 16, 2023 Regular Board of Supervisors 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 Solid Waste Convenience Center Budget Amendment
- 2.06 Appraisal Services Budget Amendment
- 2.07 Request for Leave Carryover Extension until July 1, 2023
- 2.08 FY23 IRF Planning Grant Award
- 2.09 Virginia Tourism ARPA Funding for Carpenter Museum/Town of Waverly Budget Amendment
- 2.10 Fire Truck Donation Budget Amendment

3. Recognitions/Awards/Presentation

- 3.01 RESOLUTION: Retired Lieutenant James J. Shanko, III – Sheriff Giles
- 3.02 RESOLUTION: Remembrance of Gladys L. Reed
- 3.03 RECOGNITION: Casey Logan, Outgoing CEO of Prince George Electric Cooperative & INTRODUCTION: Sarat Yellepeddi, CEO
- 3.04 RECOGNITION: 2023 Clean Water Farm Award to Chuckie Lewis, Lewis Farms, LLC – Mac Dunn, Chowan Basin Soil & Water Conservation District
- 3.05 INTRODUCTION: Nick Sheffield, Sussex County Chief of Emergency Services

4. Public Hearing – none

5. Appointments

- 5.01 Appointment to District 19 Community Services Board
- 5.02 Appointment to Planning Commission
- 5.02 Appointment to the Housing Rehabilitation Oversight (HRO) Board

6. Action Items

- 6.01 Wakefield Drainage Improvements Update/VDEM Funding Application – Lester Lowe, The Wooten Company

7. Citizens' Comments

8. Unfinished Business

8.01 DSS Advisory Board Bonus Request

9. New Business

9.01 Draft EMS Ordinance and EMS Billing Letter of Agreement – Thomas Hicks, Interim Public Safety Coordinator

9.02 Proposed Solid Waste Convenience Center Operational and Staffing Changes –Jeff Gary, Public Works Director

9.03 Municode/CivicPlus Codification Update – Jeff Gore

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

12. Recess/Adjournment

12.01 Recess/Adjournment

12.02 Next Meeting, Thursday, May 18, 2023 at 6 p.m.