

**Sussex County Board of Supervisors Meeting**  
**Thursday, May 17, 2018 – 7 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

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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 Minutes of April 5, 12, 19, and 26, 2018 Meetings
- 2.02 Warrants and Vouchers
- 2.03 Resolution of Recognition of Sussex Central High School Honor Graduates

**3. Recognitions/Awards**

- 3.01 Resolution: Recognizing the Honorable Onnie L. Woodruff

**4. Public Hearing**

- 4.01 VDOT Secondary System Construction and Budget
  - Public Comments
  - Board Comments
- 4.02 Action on Public Hearing Item (if any)

**5. Appointments** - none

**6. Action Items**

- 6.01 Compensatory Leave Balance

**7. Report of Departments**

- 7.01 Treasurer's Report – *for information only*
- 7.02 Housing Department Report – *for information only*
- 7.03 Community Development Report – *for information only*
- 7.04 Environmental Inspections – *for information only*

**8. Citizens' Comments** (8 pm)

**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, Thursday, June 21, 2018 @ 7 p.m., General District Courtroom – Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884