

**At a Regular Meeting of the Sussex County Board of Supervisors
Held in the General District Courtroom on
Thursday, June 15, 2017 at 6 pm**

BOARD MEMBERS PRESENT

Keith C. Blowe
C. Eric Fly, Sr.
Alfred G. Futrell
Susan B. Seward
John A. Stringfield
Rufus E. Tyler, Sr.

STAFF PRESENT:

Vandy V. Jones, III, Interim County Administrator
Millard Stith, Independent Consultant
Mark Flynn, County Attorney
Shilton R. Butts, Assistant to the County Administrator/Deputy Clerk to the Board
Deste J. Cox, Deputy Treasurer
Brenda H. Drew, Housing Coordinator
Kelly W. Moore, Interim Finance Supervisor
Patrick Plourde, Director of Social Services
Ernest Giles, Sheriff
Steve White, Tie Breaker
Gary M. Williams, Circuit Court Clerk

1. Commencement

1.01 Call to Order/Determine Quorum

The June 15, 2017 meeting of the Sussex County Board of Supervisors was called to order by Chairman Seward.

1.02 The Invocation

The Invocation was offered by Supervisor Stringfield.

1.03 The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

There was a Moment of Silence in memory of the late Sheriff Raymond R. Bell and Deputy Cory Fox of Sussex County Sheriff's Department.

1.04 Agenda Amendments

Vice-Chairman Blowe requested to move Item 6.05 Community Development Block Grant (CDBG) Application: Pre-Contract Item to Item 2. Consent Agenda, as Item 2.06.

Interim County Administrator Jones requested to add under Item 2. Consent Agenda, as Item 2.07 Cancellation of Board of Supervisors August 17, 2017 meeting; and, add as Item 2.08 CodeRVA Resolution – Henrico as Fiscal Agent.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the following amendments to the June 15, 2017 agenda: (1) moving Item 6.05 Community Development Block Grant (CDBG) Application: Pre-Contract Item to Item 2. Consent Agenda, as Item 2.06; (2) adding under Item 2. Consent Agenda, as Item 2.07 Cancellation of Board of Supervisors August 17, 2017 meeting; and, (3) adding as Item 2.08 Adoption of CodeRVA Resolution – Henrico as Fiscal Agent.

Voting aye: Supervisors Blowe, Futrell, Seward, Stringfield, Tyler

Voting nay: none

Absent during vote: Supervisor Fly

1.05 Approval of Regular Agenda

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the June 15, 2017 regular agenda to include (1) moving Item 6.05 Community Development Block Grant (CDBG) Application: Pre-Contract Item to Item 2. Consent Agenda, as Item 2.06; (2) adding under Item 2. Consent Agenda, as Item 2.07 Cancellation of Board of Supervisors August 17, 2017 meeting; and, (3) adding as Item 2.08 Adoption of CodeRVA Resolution – Henrico as Fiscal Agent.

Voting aye: Supervisors Blowe, Futrell, Seward, Stringfield, Tyler

Voting nay: none

Absent during vote: Supervisor Fly

2. Approval of Consent Agenda

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda, with changes as noted, to include the following: (a) Minutes of May 18, 2017 regular meeting; (b) Approval of Warrants and Vouchers; (c) Accept and Appropriate Funds from Commonwealth’s Attorney Service Council (CASC) - \$851.27; (d) Accept and Appropriate Funds from State Compensation Board - \$12,000.00; (e) Resolution in Recognition of Sussex Central High School Honor Graduates; (f) Community Development Block Grant (CDBG) Application – Pre-Contract Items; (g) Cancellation of the Board of Supervisors August 17, 2017 regular meeting; and (h) Adoption of CodeRVA Resolution – Henrico as Fiscal Agent.

Voting aye: Supervisors Blowe, Futrell, Seward, Stringfield, Tyler

Voting nay: none

Absent during vote: Supervisor Fly

Chairman Seward noted that included in the Consent Agenda, the Board voted to cancel the Board of Supervisors regular meeting on August 17, 2017. There will be no Board meeting for the month of August 2017.

3. Recognitions/Awards

3.01 Welcome: Mr. Steve White, Tie Breaker

Interim County Administrator Jones stated that due to the untimely passing of William “Bill” Collins, a vacancy was created for the Tie Breaker position. At its April 20, 2017 Board of Supervisors meeting, due to a “tie” vote for appointment to fill the vacancy, the County Attorney was directed to forward the Tie Breaker position to the Circuit Court Judge for appointment.

In May 2017, staff received notification from the Circuit Court Judge of his selection of Mr. Steve White for appointment to the Tie Breaker position. Mr. Steve White is a resident of the Henry District, and is currently, and will continue to serve as the Chairman of the Planning Commission.

The Board members and staff recognized and welcomed Mr. Steve White to his new position.

3.02 Welcome: Sheriff Ernest Giles

Interim County Administrator Jones stated that with the untimely passing of Sheriff Bell, a vacancy was created in the Office of Sheriff. Virginia Code §24.2-228.1(F) provides that the “highest ranking deputy officer” becomes the sheriff, if that person is qualified to vote and is qualified to hold the office. Captain Ernest Giles is the highest ranking deputy. The county administrator and the county attorney met with Captain Giles. Captain Giles confirmed that he is a registered voter and is a resident of Sussex County. Accordingly, he is eligible for sheriff.

The Board members and staff recognized and welcomed Mr. Ernest Giles as the new Sheriff. A special election will be held in November 2017.

Sheriff Giles was present and thanked the Board. Sheriff Giles stated that as of August 2017, he will have served 25 years in the Sheriff’s Department.

3.03 Certificate of Recognition for the Late C. Crockett Morris

Interim County Administrator Jones stated that the late Mr. C. Crockett Morris passed on April 27, 2017. The County wanted to show appreciation for his service on the South Centre Corridor Resource Conservation and Development (RC&D) Council, as well as his services at the Mission Ministries—the organization that helped with the tornado recovery of victims in the Town of Waverly—by presenting the family with a Certificate of Recognition.

A copy of the Certificate was included in the Board packet.

Ms. Morris was present to receive the Certificate of Recognition.

4. Public Hearing – none

5. Appointments

5.01 Appointment to the Social Services Board

Interim County Administrator Jones stated the term of Mrs. Mae Mason, 407 Main Street, Wakefield, Virginia 23888, will expire June 30, 2017. Mrs. Mason has been contacted and is willing to serve again, if reappointed.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mrs. Mae Mason, 407 Main Street, Wakefield, Virginia 23888, to the Social Services Board with a term expiring June 30, 2021.

Voting aye: Supervisors Blowe, Futrell, Seward, Stringfield, Tyler

Voting nay: none

Absent during vote: Supervisor Fly

5.02 Appointment to the Southside Community Criminal Justice Board

Interim County Administrator Jones stated that the Southside Community Criminal Justice Board has two (2) positions. One of the positions includes the term of Mrs. Antoinette Morris, Victim Witness Director, Post Office Box 1389, Sussex, Virginia 23884 on the Board which will expire June 30, 2017. Mrs. Morris has been contacted and does not wish to be reappointed to the Board. However, the Board does not have to make an appointment for the vacancy at this meeting. Mrs. Morris is willing to continue to serve until an appointment is made.

There is a second vacancy on the Board due to the member no longer being with the County.

The terms for these two (2) vacancies will expire June 30, 2019.

No action was taken at the time of the meeting.

5.03 Appointments to the Building Code Appeals Board

Interim County Administrator Jones stated that the terms of Mr. Meade Fronfelter, Post Office Box 65, Waverly, Virginia 23890 and Mr. Jeffery Gary, 14044 Courthouse Road, Waverly, Virginia 23890 on the Building Code Appeals Board will expire June 30, 2017. Both members have been contacted and are willing to serve again if reappointed.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mr. Meade Fronfelter, Post Office Box 65, Waverly, Virginia 23890 and Mr. Jeffery Gary, 14044 Courthouse Road, Waverly, Virginia 23890 on the Building Code Appeals Board, both with terms expiring June 30, 2020.

Voting aye: Supervisors Blowe, Seward, Stringfield, Tyler

Voting nay: Supervisor Futrell

Absent during vote: Supervisor Fly

5.04 Appointment to the Southside Virginia Education Center Board

Interim County Administrator Jones stated that an appointment is needed to fill the vacancy on the Southside Virginia Education Center Board with a term beginning July 1, 2017 with an initial term expiring June 30, 2018 with the opportunity to make reappointment for a four-year term. Interim County Administrator Jones stated that at its August 1, 2013 Special Meeting, the Board of Supervisors appointed the Assistant to the County Administrator to the Southside Virginia Education Center Board.

The staff recommends appointing Mrs. Shilton R. Butts, the current Assistant to the County Administrator, to the Southside Virginia Education Center Board with an initial term beginning July 1, 2017, expiring June 30, 2018 with the opportunity for reappointment for a four-year term.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisor hereby appoints Mrs. Shilton R. Butts, Assistant to the County Administrator, Post Office Box 1397, Sussex, Virginia 23884, to the Southside Virginia Education Center Board with a term beginning July 1, 2017, expiring June 30, 2018.

Voting aye: Supervisors Blowe, Futrell, Seward, Stringfield, Tyler

Voting nay: none

Absent during vote: Supervisor Fly

Supervisor Fly entered at 6:26 p.m.

5.05 Appointment to the South Centre Corridors Resource Conservation and Development Council (RC&D)

Interim County Administrator Jones stated the South Centre Corridors RC&D Council had two (2) vacancies. At its last Board meeting, the Board appointed Interim County Administrator to one of the vacancies on the South Centre Corridors RC&D Council. A second vacancy still remained to fill the unexpired term of the Late C. Crockett Morris. The term will expire December 31, 2019.

Staff recommends appointing Mr. Lorenzo D. Turner, the Assistant to the Director of Community Development. He assists with the planning, zoning and subdivision in the Department of Community Development, as well as a certified from the Department of

Environmental Quality as the Program Administrator for Sussex County in Erosion and Sediment Control. Mr. Turner has been with the County since 2011.

A brief description of the organization and member responsibilities were included in the Board packet.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Mr. Lorenzo D. Turner, Assistant to the Director of Community Development, Post Office Box 1397, Sussex, Virginia 23884 to the South Centre Corridors RC&D Council to fill an unexpired term ending December 31, 2019.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6. Action Items

6.01 Sussex County Section 125 Plan

Interim County Administrator Jones stated that Sussex County sponsors an employee benefit program known as a Cafeteria Plan that meets the specific requirements of and regulations of Section 125 of the Internal Revenue Code. The Cafeteria Plan allows eligible employees to pay for benefit options with pre-tax dollars, therefore, reducing their pay before taxes are deducted.

Sussex County does currently have a Section 125 Plan that was last updated in 2007, but due to changes in regulations set by the IRS and the U.S. Government revisions are needed. Benefit Solutions, Inc. has created an updated Section 125 Plan for Sussex County.

A copy of the resolution to adopt the Cafeteria 125 Plan Flexible Benefit Plan was included in the Board packet.

Supervisor Tyler confirmed that the motion included the resolution included in the Board packet to approve the updated Sussex County Section 125 Plan.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the updated Section 125 Plan created by Benefits Solution, Inc., effective July 1, 2017; and

NOW, THEREFORE FURTHER RESOLVED the Sussex County Board of Supervisors adopts a plan to be known as the Sussex County Section 125 Plan substantially in the form presented to this Board, which Plan is effective as of 07/01/2017, a copy of which Plan is attached hereto and made a part of the minutes, upon the understanding that any reference to the “board of directors” in said plan shall mean “Board of Supervisors”; and

BE IT FURTHER RESOLVED, that Benefit Solutions, Inc. is hereby appointed as Co-Administrator of the Plan to serve for such term(s) and to have such powers and duties as are set forth in the Plan; and

BE IT FURTHER RESOLVED, that full power and authority are hereby conferred upon the Interim County Administrator of the Board to execute amendments to such Plan within the general intent and purpose thereof in order that the Plan shall qualify under the provisions of Section 125 of the Internal Revenue Code of 1954, as amended.

I, HEREBY certify the foregoing is a true and exact copy of resolutions adopted by the Board of Supervisors of Sussex County and that such resolutions have not been amended, modified, or revoked and are still in full force and effect.

IN WITNESS WHEREOF, I have signed this on 15th day of June, 2017.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6.02 Jefferson Elementary School Property: Basketball Court Upgrades

Interim County Administrator Jones stated that it was brought to his attention by Supervisor Tyler that the basketball court on the Jefferson Elementary School Property is still being used for recreation purpose by the children in the neighborhood. The basketball court is in a state of disrepair. It is located next to the tree line of the property. The roots from mainly the pine trees have grown through the basketball court and has created a series of hills, cracks and crevices, not conducive to playing.

Staff visited the site to assess the court and met with contractors. The contractors suggested that it would be cheaper for the County to lay new asphalt—as opposed to ripping up old asphalt and removing roots, turn one basketball goal around and add a new goal at the other end.

Staff is requesting the Board to appropriate \$7,000.00 from the Contingency Funds to the Administration Account to make the basketball court upgrades at the Jefferson Elementary School Property.

There was discussion regarding the options of selling the Jefferson Elementary School Property and the basketball court. There was also discussion of cutting down the trees to prevent the problem from occurring again, as well as, is there a better site to build another basketball court and/or other recreation.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and appropriates funds in the amount of \$7,000.00 from the Contingency Funds to the Administration Account for basketball court upgrades at the Jefferson Elementary School Property.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6.03 Sussex County Government Offices Space Needs Study

Interim County Administrator Jones stated that he had mentioned at previous Board meetings that he would be requesting funding to have an Office Space Needs Study done. The Office Space Needs Study would be done by Moseley Architects. The study would review the existing space and interview the different offices regarding projected needs for the next five (5), ten (10) or 20 years and would take into effect the demographics of the County and analyze the County's existing space. From these interviews and analysis, recommendations would provide for space needs and adjacent space study, site investigation with potential resolutions for need space which may include renovation to existing building, addition to existing building, or construction of new building.

Based on the needs analysis, a master plan concept would be developed to meet the projected space needs of the different departments for the time frames that were identified early in the study. Preliminary of estimates of costs associated with proposed renovations, additions and/or new buildings would be provided for each one of the alternatives. Evaluation criteria would be developed to be used as a basis for comparing all of the given alternatives. The architects would conduct meetings with the County to review the alternatives, discuss the advantages and disadvantages of the different approaches and then assist the County with recommendation of selecting a preferred alternative.

The architects would then refine and finalize that preferred alternative to reflect any comments the County provides. A final report would be provided in booklet form that would layout the purpose and scope of the plan, space requirements projected over five (5), ten (10) and 20 years. The alternative concepts would include space allocation plans, cost estimation and evaluation. Recommended plan concept would include space allocation and cost estimates.

Staff is requesting the Board to appropriate \$40,000.00 from the Contingency Funds to the Administration Account for Space Needs Study for Sussex County Government Offices.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and appropriates funds in the amount of \$40,000.00 from the Contingency Funds to the Administration Account for Space Needs Study for Sussex County Government Offices.

Voting aye: Supervisors Blowe, Futrell, Seward, Tyler

Voting nay: Supervisors Fly, Stringfield

6.04 Preparation of Timber Bids

Interim County Administrator Jones stated that the County owned the Henry Road and Henry Technology Park properties. Both sites have timber on the land. As part of industrial studies, the County had evaluations done in regards to timber management on the properties.

Chairman Seward and staff met with GFR representatives who completed the studies regarding the potential of thinning timber on the sites as an opportunity to raise funds and improve the future value of the two (2) sites. GFR made a proposal to the County to prepare

the necessary documents so that the County can solicit bids for the thinning of the timber on both sites.

The cost of GFR preparing documents so that the County can put the timber out for bids is \$15,000.00. Staff is requesting the approval and appropriation of \$15,000.00 from the Contingency Funds to the Administration Account to pay for the development of the necessary documents for the County to use for timber bids for timber thinning for the Henry Road and Henry Technology Park sites.

Chairman Seward noted that bids were going to be certified.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and appropriates \$15,000.00 from the Contingency Fund to the Administration Account to pay for the development of the necessary documents for the County to use for timber bids for timber thinning for the Henry Road and Henry Technology sites.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6.05 Community Development Block Grant (CDBG) Application: Pre-Contract Items

This item was placed under Item 2. Approval of Consent Agenda, as Item 2.06. Copies of resolutions were included in the Board packet.

Supervisor Stringfield made a certification of his participation in the Community Development Block Grant (CDBG), Item 2.06 that his personal interest in the transaction is that he owns properties that may be included in the work carried out under the CDBG grants. He is a member of a group of three (3) or more individuals who have property in the County affected by the grants.

He certified that he is able to participate in the transaction fairly, objectively, and in the public interest.

A signed copy of his certification will be placed in the file.

6.06 Request for Special Election

Interim County Administrator Jones stated that due to the passing of Sheriff Bell, by operation of the law, the highest ranking deputy officer becomes the constitutional officer upon taking the oath of office.

Subsection A of the code section gives the Board of Supervisors 15 days from the date of vacancy occurred to file a petition with the circuit court to order a special election. The section goes on to state that if the Board doesn't file a petition, the court may order the special election on its own. This section provides that the special election is to be held the day of the general election.

Since Sheriff Bell was elected at the same time as the Board members, his term would end December 31, 2019. A special election will be held November 7, 2017.

ON MOTION OF SUPERVISOR BLOWE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts a resolution directing the county attorney to file a petition to hold a special election for the Sheriff's position to serve the unexpired term ending December 31, 2019.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

6.07 Authorization of Voting Credential – NACo 2017 Annual Conference

Interim County Administrator Jones stated that each year National Association of Counties (NACo) holds an annual conference. This year the annual conference will be held July 21-24, 2017 in Franklin County, Columbus, Ohio.

Each attending locality is asked to authorize voting credentials of their organization as well as an alternate. In order to participate, a county must have paid their membership dues and have a paid registrant for the conference.

Supervisor Stringfield, along with Mr. Millard Stith, will be attending the NACo 2017 Annual Conference.

Administration is requesting the Board to select Supervisor Stringfield as the Designated County Voting Delegate, and Mr. Millard Stith as the Authorized Alternate on behalf of Sussex County at the NACo 2017 Annual Conference.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors selects Mr. John A. Stringfield as the Designated County Voting Delegate; and Mr. Millard D. Stith as the Authorized Alternate on behalf of Sussex County at the NACo 2017 Annual Conference.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

7. Reports of Departments/Agencies

7.01 Atlantic Waste Disposal Update, Jason Williams, Senior District Manager

Mr. Jason Williams, Senior District Manager of Atlantic Waste Disposal, provided a brief report of Atlantic Waste. A map of the landfill to show the different phase sections was included in Board packet.

Phase IV capping area is substantially complete. The Synthetic capping is approximately 98% complete. Phases I and II have been completed.

Phase III area capping has begun.

The waste water plant has been pushed back. It is scheduled to be completed mid to late July.

7.02 Animal Services/Public Safety Report – *included in Board packet*

7.03 Community Development Report- *included in Board packet*

7.04 Social Services Department Report– *included in Board packet*

7.05 Environmental Inspections– *included in Board packet*

7.06 Treasurer’s Report – *included in Board packet*

7.07 Finance Department – *included in Board packet*

8. Citizens’ Comments (7:40 p.m.) – none

9. Unfinished Business – none

10. New Business – none

11. Board Member Comments

11.01 Blackwater District – Thanked/appreciated Sheriff Giles and law enforcement for what they do.

11.02 Courthouse District – Received complaints regarding several departments.

11.03 Henry District – Thanked Board members and citizens who attended Improvement Association banquet.

11.04 Stony Creek District – Announced Town Hall meeting held in May; citizens asked questions regarding budget and increase in Sussex Service Authority rates.

11.05 Wakefield District – Thanked staff for getting two (2) mobile units moved at Chambliss Elementary School property; comments regarding Animal Control euthanizing animals.

11.06 Waverly District – Noted that Town of Wakefield helped Town of Waverly during water problem. Town of Waverly still in need of help.

12. Closed Session

12.01 Convene into Closed Session

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed

Session of personnel matter, discussion or consideration of prospective candidates for employment; assignment, appointment, promotion, performance, pursuant to Code Section 2.2-3711(A)1, appointment of County Administrator.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

12.02 Reconvene to Open Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby reconvened to Open Session.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

12.03 Certification

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR BLOWE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves adoption of resolution for certification, to-wit:

WHEREAS, that the Sussex County Board of Supervisors convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard discussed or considered.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler

Voting nay: none

12.04 Action Resulting from Closed Session

Supervisor Tyler previously made the motion, seconded by Supervisor Stringfield, to offer employment to Mr. Vandy V. Jones, III, at \$125,000.00. His motion was amended to include the effective date of July 1, 2017.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby offers employment to Mr. Vandy V. Jones, III, as County Administrator, effective July 1, 2017 at \$125,000.00 subject to the Personnel Committee meeting with Mr. Jones and working out the details.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler
Voting nay: none

13. Recess/Adjournment

13.01 Adjournment

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the June 15, 2017 meeting of the Sussex County Board of Supervisors adjourned at 9:05 p.m.

Voting aye: Supervisors Blowe, Fly, Futrell, Seward, Stringfield, Tyler
Voting nay: none

13.02 Next Meeting

The next Board of Supervisors meeting will be held on Thursday, July 20, 2017 at 6 p.m. the Judicial Center - General District Courtroom, 15098 Courthouse Road, Sussex, VA 23884.