

**Sussex County Board of Supervisors Meeting**  
**Thursday, July 16, 2020 – 6 pm**  
**Social Services Conference Room**  
**20103 Princeton Road, Sussex VA 23884**

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**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 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

**2. Approval of Consent Agenda**

- 2.01 Approval of Minutes: June 4, June 10, June 18, 2020 Special and Regular , July 7, 2020 Board meetings
- 2.02 Warrants and Vouchers

**3. Recognitions/Awards/Presentation** – none

**4. Public Hearing**

- 4.01 VDOT Upcoming Secondary Six Year Plan
  - Public Comments
  - Board Comments
- 4.02 Action on Public Hearing (if any)

**5. Appointments**

- 5.01 Appointment to the John Tyler Community College

**6. Action Items**

- 6.01 Results from General Assessment
- 6.02 VDOT Project Resolution – Harrell Mills Road

**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 Housing Department Report – *for information only*
- 7.06 Sheriff’s Department Report – *for information only*
- 7.07 Public Safety Report – *for information only*

**8. Citizens’ Comments**

**9. Unfinished Business**

- 9.01 Conditional Use Permit #2019-04, East Point Energy, LLC, Applicant
- 9.02 Superb Solutions for You CDBG

**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 Next Regular Meeting, August 20, 2020 @ 6 p.m.