

Sussex County Board of Supervisors Rescheduled Meeting
Thursday, July 22, 2021 – 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 Approval of Minutes: May 3 Joint BOS and Planning, May 20, 2021 Regular and June 2, 2021 Special Meeting
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Public Works Department Reports – *for information only*
- 2.06 Public Safety Department Report – *for information only*
- 2.07 Planning Department Report – *for information only*
- 2.08 Sheriff's Department – *for information only*
- 2.09 Social Services Department – *for information only*
- 2.10 District Court COVID-19 Hazard Pay
- 2.11 Cabin Point CUP Fire and Rescue Payment

3. Recognitions/Awards/Presentation

- 3.01 RECOGNITION: Resolution in Recognizing the Late Alice W. Jones
- 3.02 Retirement of Sheriff's Department K-9 Zorro
- 3.03 Introduction of New Staff (Economic Developer/Animal Services Director/Solid Waste Manager)
- 3.04 Transition to Department of Social Services Advisory Board – Mr. Kevin Massengill, Dinwiddie County Administrator
- 3.05 Virginia Telecommunication Initiative Broadband Grant Opportunity – Mr. Casey Logan, Prince George Electric Cooperative

4. Public Hearing – none

5. Appointments – none

6. Action Items

- 6.01 RFP #2021-04 Public Safety Property/Accident & Health Insurance – Mr. Reid Foster
- 6.02 IPR Loan Forgiveness

7. Citizens' Comments

8. Unfinished Business – none

9. New Business

9.01 Sheriff's Department Five Percent Salary Increase Calculation Concerns

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

11.01 Convene to Closed Session

- a. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to applicable Va. Code Section 2.2-3711(A)5, economic development

11.02 Reconvene to Open Session

11.03 Certification

11.04 Action Resulting from Closed Session (if any)

12. Recess/Adjournment

12.01 Recess/Adjournment

12.02 Next Regular Meeting, August 19, 2021 @ 6 p.m.