

**At a Finance Committee Meeting of the Board of Supervisors
Held in the General District Courtroom
Thursday, August 15, 2024 at 5 pm**

COMMITTEE MEMBERS PRESENT

Phyllis T. Tolliver
Steve E. White

COMMITTEE MEMBERS ABSENT

STAFF PRESENT

Richard Douglas, County Administrator
Deste J. Cox, Treasurer
Kelly W. Moore, Finance Director
Nick Sheffield, Emergency Services Chief
Regina Sykes
Shilton R. Butts, Assistant to the County Administrator/
Clerk of the Board

Item 1. Call to order/Determine Quorum (

Chair Tolliver called the August 15, 2024 Finance Committee meeting to order.

Item 2. Invocation

There was no Invocation offered.

Item 3. The Pledge of Allegiance.

The Pledge of Allegiance was recited by all.

Item 4. Agenda Amendment

There were no agenda amendments.

Item 5. Approval of Agenda

ON MOTION OF SUPERVISOR WHITE, seconded by SUPERVISOR TOLLIVER and carried: RESOLVED that the Sussex County Finance Committee hereby approved the agenda as presented. All Committee members present voted aye.

Item 6. FY25 Adopted Budget Review

There was general discussion of the budget.

There was inquiry of Unfunded Requirements (UFR). It was noted that the County has CIPs instead UFRs.

There was general discussion of Community Block Grants and the Virginia Gateway Region

Inquiry was made of the \$650 weed control. Fire & Rescue Chief explain regarding overgrown gas.

There was discussion of Line Item 491 Propane. There was also brief discussion of Tower sites.

There was inquiry as to the salary of the Assistance Fire & Rescue Chief and how the salary was determined.

There was inquiry of ALS. There was discussion of volunteers.

Item 7. Recommendation to the Board of Supervisors

There were no recommendation to the Board of Supervisors.

Item 8. Adjournment

ON MOTION OF SUPERVISOR WHITE, seconded by SUPERVISOR TOLLIVER and carried: RESOLVED that the August 15, 2024 Finance Committee meeting hereby adjourned at 5:58 p.m. All Finance Committee members present voted aye.