

Sussex County Board of Supervisors Regular Meeting
Thursday, September 16, 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: August 19, 2021 Regular Meeting
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report – *for information only*
- 2.04 Financial Update – *for information only*
- 2.05 Departmental Reports – *for information only*

3. Recognitions/Awards/Presentation

- 3.01 Solid Waste Services Update – Ms. Lisa Danuser

4. Public Hearing

- 4.01 American Rescue Plan Act of 2021 (ARPA) Fund Use
 - a. Public Comments
 - b. Board Comments
 - c. Action (if any)

5. Appointments

- 5.01 Department of Social Services Advisory Board

6. Action Items

- 6.01 Flatfoot Solar, 2232 Review Appeal of Planning Commission Determination
Sussex Drive (Route 40), Stony Creek Election District
- 6.02 Literary Loan Refinancing Resolution
- 6.03 Dominion Broadband Agreement
- 6.04 Convenience Sites Monitoring and Management Contract Award
- 6.05 Virginia Diner Performance Agreement
- 6.06 Crater Regional Workforce Development Board Disallowed Costs
- 6.07 Children's Services Act (CSA) Funding and Revolving Loan Cap Request
- 6.08 Children's Services Act (CSA) Professional Coordination Services Agreement with the
City of Franklin
- 6.09 Wakefield Drainage Improvements Project and FEMA Grant Request – Mr. John Grey
and Mr. Lester Lowe, the Wooten Company
- 6.10 District Court Law Clerk Funding

7. Citizens' Comments

8. Unfinished Business

8.01 Annual Term Contracts for Professional Engineering Services on Multiple Small Projects

9. New Business

9.01 Redistricting

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 – none

12. Recess/Adjournment

12.01 Recess/Adjournment

12.02 Next Regular Meeting, October 21, 2021 @ 6 p.m.