



Sussex County Board of Supervisors Meeting
Thursday, April 16, 2015 – 7pm
General District Courtroom – Sussex Judicial Center

AGENDA

Item 1. Call To Order/Determine Quorum

Item 2. The Invocation

Item 3. The Pledge of Allegiance

Item 4. Agenda Amendments

Item 5. Approval of Regular Agenda

Item 6. Approval of Consent Agenda

- a. Approval of March 19th, March 23rd, March 30th, and April 9th Minutes
- b. Approval of Restoration of Funds, Sheriff's Department, \$1,071.95 and \$119.00
- c. Approval of Warrants and Vouchers

Item 7. Public Hearing

- a. Ordinance Amendment #2015-01, Branscome Inc., applicant

Public Comment

Board Comment

- b. Conditional Use Permit Application 2015-01, Branscome Inc., applicant

Public Comment

Board Comment

- c. Rezoning Application #2015-01, Lenwood and Martha Quidley, applicants

Public Comment

Board Comment

- d. Return To Open Session
- e. Action on Ordinance Amendment #2051-01, Branscome Inc., applicant
- f. Action on Conditional Use Permit Application #2015-01, Branscome, Inc., applicant
- g. Action on Rezoning Application #2015-01, Lenwood and Martha Quidley, applicants

Item 8. Appointments (none at this time)

Item 9. Staff/Committees/Organization Standing Report

Item 9a. County Administrator's Report

- 1. Introduction of Jenny L. Bailey, Library Director, Blackwater Regional Library
- 2. Introduction of Shevonne Newby, Unit Coordinator, Sussex Cooperative Extension
- 3. Introduction of LaSonya White, 4-H Agent, Sussex Cooperative Extension
- 4. Introduction of Anita K. Jones, Housing Assistant, Housing Program
- 5. Announcement of County Attorney, Michael F. Kaestner
- 6. Introduction of Cheryl Simmers, Principal, Rowanty Technical Center
- 7. 2015 NACo Conference – Mecklenburg County, North Carolina
- 8. Planning Commission Resolution #2015-01, Enterprise Zone Application
- 9. Federal Engineering, Inc. Amendment #2, Wireless Communications
- 10. Anthem Renewal
- 11. Invitation For Bids – Modular Units
- 12. Budget Overview – T. Robertson Blount, Director of Finance

Item 9b. Treasurer (included in Board packet)

Item 9c. Commissioner of the Revenue (no report)

Item 9d. Sheriff's Department (no report)

Item 9e. Superintendent of Schools (no report)

Item 9f. Director of Social Services (no report)

Item 9g. General Registrar (no report)

Item 9h. Health Department (no report)

Item 9i. County Attorney's Report

- 1. BPOL Incentives

Item 10. Hearing of Citizen's Comments (9:00pm)

Item 11. Unfinished Business

Item 12. Reports from Departments/Staff/Commissions (reports included)

Item 13. Board Members Comments

- a. Blackwater District
- b. Courthouse District
- c. Henry District
- d. Stony Creek District
- e. Wakefield District
- f. Waverly District

Item 14. Closed Session

Item 15. Return To Open Session/Certification

Item 16. Action on Closed Session Item(s) (if any)

Item 17. Recess/Adjournment