



**Sussex County Board of Supervisors Meeting**  
**Thursday, April 21, 2016 – 7pm**  
**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
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2. **Approval of Consent Agenda**

- 2.01 Minutes of March 17, 2016 Meeting
  - 2.02 Approval of Warrants and Vouchers
  - 2.03 Approval of Restoration of Funds
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3. **Recognitions/Awards**

- 3.01 Recognition of Administration Employee
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4. **Public Hearing**

- 4.01 Motion to Enter
  - 4.02 Ordinance Amendment #2016-01, Article XXII (Floodplain Overlay District  
Public Comments/Board Comments
  - 4.03 Conditional Use Permit #2016-01, Iluka Resources, applicant  
Public Comments/Board Comments
  - 4.04 Return To Regular Session
  - 4.05 Action on Public Hearing Items
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5. **Appointments**

- 5.01 Appointment to Planning Commission
  - 5.02 Appointment to John Tyler Community College Board
  - 5.03 Appointment to Industrial Development Authority Board
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6. **Action Items**

- 6.01 Waverly 1<sup>st</sup> Presentation, Damian Bennett
- 6.02 VDOT Update, Jerry Kee, Assistant Residency Administrator, Franklin Residency
- 6.03 Request For Geographic Information Systems (GIS)
- 6.04 Request to Amend/Rescind Resolution #14-081, Hiring and Dismissal  
Oversight Policies
- 6.05 Request To Transfer Funds – Administration

- 6.06 Virginia Retirement System Contribution Rates
  - 6.07 General Reassessment Information
  - 6.08 Health Insurance Rates for County Employees
  - 6.09 Proposed Relocation for Board of Supervisors Meetings
  - 6.10 Request to Transfer and Appropriate Funds – Board of Supervisors
  - 6.11 Proposed Distribution of Disaster Recovery Funds
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7. **Reports of Department/Agencies**

- 7.01 Animal Services/Public Safety (for info only)
  - 7.02 Blackwater Regional Library (for info only)
  - 7.03 Community Development (for info only)
  - 7.04 Environmental Inspections (for info only)
  - 7.05 Housing Programs (for info only)
  - 7.06 Sheriff’s Department (for info only)
  - 7.07 Treasurer’s Report
  - 7.08 Atlantic Waste Disposal Update, Jason Williams, Senior District Manager
  - 7.09 Board of Supervisors Priorities Update
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8. **Citizens' Comments (pm)**

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9. **Unfinished Business**

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10. **New Business**

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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
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12. **Closed Session**

- 12.01 Convene Into Closed Session
  - 12.02 Personnel Matters, Discussion, consideration or interviews of prospective candidates for employment, etc., applicable Code Section 2.2-3711(A)(1)
  - 12.03 Reconvene to Open Session
  - 12.04 Certification
  - 12.05 Action Resulting from Closed Session (if any)
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13. **Adjournment**

- 13.01 Recess/Adjournment
- 13.02 Next regular meeting date: May 19, 2016

