



Sussex County Board of Supervisors Meeting
Thursday, August 18, 2016 - 7pm
General District Courtroom - Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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1. Commencement

- 1.01 Call to Order/Determine Quorum
- 1.02 The Invocation
- 1.03 The Pledge of Allegiance
- 1.04 Agenda Amendments (s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Minutes of July 21, 2016 Meetings
- 2.02 Approval of Warrants and Vouchers
- 2.03 Budget Appropriations, \$14,510.76, General Registrar
- 2.04 Acceptance and Appropriation of Department of Criminal Justice Services
Victim Witness Grant #17-T9574VG15, \$78,025.00
- 2.05 Recognition of September as Hunger Action Month
- 2.06 Recognition of September as National Suicide Awareness Month
- 2.07 Recognition of September as National Disaster Preparedness Month

3. Recognitions/Awards

- 3.01 Recognition of Award to Stony Creek Volunteer Rescue Squad

4. Public Hearing - none

5. Appointments

- 5.01 Appointment to Industrial Development Authority Board of Directors

6. Action Items

- 6.01 Presentation and Acceptance of Department of Forestry Funds
- 6.02 Martha Dodd-Slippy, Crater Regional Workforce Development Board Update
- 6.03 General District Court Requests
- 6.04 Emergency Operations Plan Update
- 6.05 Results of RFP #2016-02, General Reassessment Services
- 6.06 Results of RFP #2016-03, Emergency Medical Services
- 6.07 Purchase of Self Contained Breathing Apparatus Request
- 6.08 Radio System Update/Contingency Data
- 6.09 Lottery for Localities
- 6.10 Request to Transfer Housing Office Responsibilities to State of Virginia
- 6.11 Building at Animal Shelter

7. Reports of Departments

- 7.01 Public Safety Coordinator's/Animal Services Report
- 7.02 Housing Programs
- 7.03 County Administration Updates
- 7.04 Treasurer's Report, Presentation by Onnie L. Woodruff
- 7.05 Atlantic Waste Disposal, Jason Williams, Senior District Manager
- 7.06 Board Report – NACo Annual Conference

8. Citizens' Comments (9pm) 2 Minutes

9. Unfinished Business

- 9.01 Comprehensive Plan Amendment #2016-01
- 9.02 Meals Tax Discussion
- 9.03 Planning Commission Membership
- 9.04 VHDA Memorandum of Understanding

10. New Business - none

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

12. Closed Session

- 12.01 Convene into Closed Session
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action(s) Resulting from Closed Session

13. Adjournment

- 13.01 Recess/Adjournment
- 13.02 Next Regular Meeting: Thursday, September 15, 2016