

**Sussex County Board of Supervisors Meetings**  
**Regular Meeting Agenda**  
**Thursday, August 21, 2014 - 7:00 p.m.**  
**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 Minutes of July 17, 2014 Board of Supervisors' Meeting  
Approve, Appropriate and Transfer Funds, \$46,275.00 for payment of invoice for Smith and Keene for the installation of HVAC Units in the Newsome Human Services Building; Approve the Transfer of Funds in the amount of \$21,911.50 from Capital Outlay Funds to General Fund-Building and Grounds/Building Systems Maintenance and Repairs; Appropriate the balance of Funds in the amount of \$20,000 from the General Fund Balance to Building and Grounds/Building Systems Maintenance and Repairs and \$4,363.50 will be paid out of the Building and Grounds current budget
- b) Sheriff's Department's Restoration of Funds in the amount of \$484.01 to line item 51100 1265 512 510, VACo Insurance Claim
- c) Public Safety's Restoration of Funds in the \$664, to line item 21500 1262 251 210 Insurance Refund
- d) Budget Transfer/Employee Salary and Fringes: Request approval of a budget transfer of salary and fringe expenses from the Environmental Inspections Department to Building Inspections Department (to cover the personnel transfer); \$55,915.53
- e) Appropriation of Drug Forfeiture and Dare account beginning balances for FYE 2015; appropriate the Drug Forfeiture receipts of \$10,182.96 and Dare receipts of \$1,000 for fiscal year 2014; and to appropriate the 2015 Drug Forfeiture beginning fund balance of \$22,179.58 (CA, \$20,513.51 and SH, \$1,666.07) to the Commonwealth's Attorney and Sheriff expense accounts and appropriate the Sheriff's 2015 DARE beginning account balance of \$966.61 and further resolve to automatically appropriate these revenues and expenses as they are received.
- f) Appropriation of grant funds for DSS for FYE15; Appropriate Cameron Foundation fye14 ending grant balance in the amount of \$5,014.63; Appropriate revenues and

expenses for the new Cameron Foundations grant in the amount of \$8,250.00 for Social Services which was received in July of 2014

- g) Resolution for Tidewater Academy Baseball Team
- h) Approval of Warrants and Vouchers

## **Item 7. Motion to Enter Public Hearing**

**Item 7a. Budget Amendment** - FY14 School Board Operating Budget in the amount of \$808,048 for Federal Grant Expenditures pursuant to Section 15.2-2507 of the Code of Virginia.

**Public Comment**

**Board Comment**

## **Item 8. Return To Open Session**

## **Item 9. Action on Public Hearing Item**

## **Item 10. Appointments**

- a) Appointment to South Centre Corridor Resource and Development Council

## **Item 11. Staff/Committees/Organizations – Standing Reports**

### **Item 11a. County Administrator’s Report**

#### **Item 11a1. Presentation by Dennis Gaston, VA Department of Forestry**

#### **Item 11a2. Sussex County Waste Collection Sites**

#### **Item 11a3. Technology Infrastructure Project (Fiber)**

#### **Item 11a4. EEE Revised Proposal for FY 2015**

#### **Item 11a5. Virginia Association of Counties’ Annual Meeting – Bath County**

#### **Item 11a6. Potential Renovation - Building Formerly Occupied by County Administration**

#### **Item 11a7. Disposition of former Elementary Schools’ Property**

#### **Item 11a8. Scheduling of Special Board Meeting For Budget Discussion (in September)**

#### **Item 11b. Treasurer’s Report** *(Report included)*

#### **Item 11c. Commissioner of the Revenue** *(No report at this time)*

#### **Item 11d. Sheriff’s Report** *(No report at this time)*

**Item 11e. Superintendent of Schools** (tabled from last month)

- a) Request For Approval of Invoice; Parham's Welding; \$4,808.00; Sussex Elementary School

**Item 11f. Department of Social Services** *(No report at this time)*

**Item 11g. General Registrar** *(No report at this time)*

**Item 11h. Health Department** *(No report at this time)*

**Item 11i. County Attorney** *(No report at this time)*

**Item 12. Hearing of Citizens' Comments (9:00p.m.)**

**Item 13. Unfinished Business**

- a) Conditional Use Permit #2010-02, Walter Tuma, applicant

**Item 14. New Business**

- a) Request for Financial Assistance – Town of Wakefield, presented by Jean Barker, Member of Wakefield Town Council

**Item 15. Board Members Reports**

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

**Item 16. Monthly Departmental Reports**

**Item 17. Closed Session(s)**

- a) Discussion of a Personnel Matter – discussion of salary of specific employee of public body, and discussion of interviews of prospective candidates for employment, applicable Code Section 2.2-3711(A)(1)

- b) Discussion concerning prospective business or industry where no previous announcement has been made of the business or industry in locating its facilities in Sussex County, applicable Code Section 2.2-3711(A)(5)
- c) Discussion regarding the disposition of public held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Henry Technology Park and Portion of the Mega-Site), applicable Code Section 2.2-3711(A)(3)

**Item 18. Return To Open Session**

**Item 19. Certification of Closed Session**

**Item 20. Action on Closed Session Item(s)**

**Item 21. Recess/Adjournment**