



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 21st day of August 2014.

PRESENT:

C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-183: Approval of Regular Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the August 21, 2014 regular agenda of the Sussex County Board of Supervisors is hereby approved, subject to the following (1) Staff's recommendation to add to the Schools Report as Item b under 11e, Economic and Personal Finance Course; (2) Supervisor Futrell's request that Item 13a, Conditional Use Permit #2012-02, Walter Tuma, applicant be tabled until September 18, 2014 meeting; and (3) Supervisor Stringfield's request that Item 14a, Town of Wakefield Request for Financial Assistance be tabled until September 18, 2014 meeting.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-184: Approval of Consent Agenda

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the August 21, 2014 consent agenda of the Sussex County Board of Supervisors is hereby approved, inclusive of the following:

- a) Approval of Minutes of July 17, 2014 Board of Supervisors' Meeting
- b) 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
- c) Sheriff's Department's Restoration of Funds in the amount of \$484.01 to line item 51100 1265 512 510, VACo Insurance Claim
- d) Public Safety's Restoration of Funds in the \$664, to line item 21500 1262 251 210 Insurance Refund
- e) 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
- f) 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



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Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-185: Motion to Enter Public Hearing

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters public hearing to consider approval of the FY14 School Board Operating Budget in the amount of \$922,084.00 for Federal Grant Expenditures pursuant to Section 15.2-2507 of the Code of Virginia.

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Deborah A. Davis, Clerk



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John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-186: Return To Open Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to open session.

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PRESENT:

C. Eric Fly, Sr.
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John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-187: Action on Public Hearing Item

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates additional funds for the Sussex County School Division in the amount of \$922,084.00 as per revised School Board approved 2013-2014 budget.

A COPY TESTE:


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PRESENT:

C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14: 188: Appointment to South Centre Corridor Resource and Development Council

At the August 15, 2013 meeting of the Board of Supervisors, the previous County Administrator was appointed to serve on the South Centre Corridor Resource and Development Council, for a term of four (4) years, expiring December 31, 2017. A new appointment is needed to fill the unexpired term.

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Ms. Deborah A. Davis, Acting County Administrator to serve as a member of the South Centre Corridor Resource and Development Council, for an unexpired term, expiring December 31, 2017.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-189: Sussex County Waste Collection Sites

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts the staff's recommendation to remove/delete the following waste convenience sites: (1) The Woodyard/Reed Road location is one mile from the Reed Road Convenience Site, which is the main collection site for the area; (2) The VDOT Office on General Mahone Highway in Waverly has one container that is not accessible to the public; (3) The VDOT Shop at 14072 Blue Star Hwy, Stony Creek has one container that is not accessible to the public; and (4) The site at 135 Bank Street, Waverly has two containers behind the Department of Forestry Office, which is vacant at this time; and,

FURTHER RESOLVED that by closing the aforementioned sites, it is estimated that there will be a cost savings of \$52,045.44.

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Alfred G. Futrell
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John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-190: Technology Infrastructure Project (Fiber)
(Phillips Communications)

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby directs the Acting County Administrator to authorize Phillips Telecommunications to install the conduit and fiber connection from the Sheriff's Department Building, new Commonwealth Attorney's Office, and terminating at the County Office Building, at a cost of \$9,489.00.

A COPY TESTE:


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Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-191: Technology Infrastructure Project (Fiber)
(Kinex)

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts the proposal from Kinex Telecom for fiber connection for the Sussex County Government Complex, by connecting to the present fiber on Sussex Drive (Hwy 40). The fiber will be run down Princeton Road to the government complex with the switch connection in the Sheriff's Department building; and authorize the Acting County Administrator to execute the contract for a term of 36 months, in the amount of \$875.00 per month;

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C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-192: EEE Revised Proposal for FY 2015

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors authorizes the Acting County Administrator to execute EEE Proposal Number P-14-097, the Scope of Services and Budget Estimate, Fiscal Year Environmental Services, Gin Hill and Robinson Road Landfills, and to appropriate an additional \$10,280.00 for payment of the contract.

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C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-193: Potential Renovation - Building Formerly Occupied by County Administration

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of the expenditure of all renovations to the building formerly occupied by County Administrator (mold remediation, roof repairs, electrical, plumbing, mechanical, building renovations, with a cost being between \$150,000.00 and \$170,000.00).

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Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-194: Request For Approval of Invoice; Parham's Welding; \$4,808.00

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates and transfers the amount of \$4,808.00 from the Capital Reserve Fund for the payment of Invoice #21355, from Parham's Welding and Fabrication, Incorporated, for labor and materials to fabricate and install two 16' ladders with cage and safety gate at Sussex Elementary School in the courtyard.

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PRESENT:

C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

abstaining
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-195: Economics and Personal Finance Course

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the acceptance of a matching contribution in the amount of \$35,000.00 to Sussex County Public Schools in order to hire a Teacher to teach a Personal Finance and Economics course; and

WHEREAS, this request is based on the acceptance by the Sussex Educational Foundation of a Memorandum of Understanding between Davis Oil Company, Inc. and the Sussex Educational Foundation, Inc. to provide up to 50% of the cost of a Teacher for an Economics and Personal Finance Course with the County of Sussex providing the other 50%; thus approving a total appropriation of \$70,000.00.

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Alfred G. Futrell
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John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-196: Closed Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters into Closed Session for the following:

- a) Discussion of Personnel Matters – discussion of salary of specific employee of public body, and discussion of the appointment of Board employee, 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), with regard to prospective hunting leases.

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Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-197: Return To Open Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session; and,

WHEREAS, that the Sussex County Board of Supervisors convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard discussed or considered.

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Raymond L. Warren

VOTE:

aye
aye
aye
aye

ABSENT:

Charlie E. Caple, Jr.

R-14-198: Recess/Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby recesses the August 21, 2014 meeting until September 11, 2014 at 7:00 p.m., to be held in the General District Courtroom, Sussex Judicial Center, 15098 Courthouse Road, Sussex VA 23884.

A COPY TESTE:

Deborah A. Davis, Clerk