

**Sussex County Board of Supervisors Meeting**  
**Thursday, December 15, 2016 – 7 pm**  
**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 Amendment(s)
- 1.05 Approval of Regular Agenda

**2. Approval of Consent Agenda**

- 2.01 Minutes of November 17, 2016 Special & Regular meeting
- 2.02 Approval of Warrants and Vouchers
- 2.03 Accept & Appropriate Funds: \$7,800.00 Circuit Court Clerk
- 2.04 Restoration of Funds: \$285.44 Sheriff's Department
- 2.05 Restoration of Funds: \$10,625.00 Sheriff's Office – VACORP

**3. Recognitions/Awards** - none

**4. Public Hearing**

- 4.01 Enter Public Hearing
- 4.02 Proposed Lease of the former Gin Hill Landfill and the former Robinson Road Landfill  
Public Comment  
Board Comment
- 4.03 Return to Open Session
- 4.04 Action on Public Hearing Item

**5. Appointments**

- 5.01 Appointment to Planning Commission
- 5.02 New Appointment to Planning Commission for Vacant Position
- 5.03 Appointment to Board of Zoning Appeals

**6. Action Items**

- 6.01 Presentation by Headstart/Improvement Association
- 6.02 Crater Health District Year End Settlement Request, Roxanne Marr-Shears, Crater Health District Virginia Dept. of Health

**7. Report of Departments**

- 7.01 Treasurer's Report – *for information only*
- 7.02 Atlantic Waste Disposal Update, Jason Williams
- 7.03 Community Development Report – *for information only*
- 7.04 Department of Environmental Inspections – *for information only*
- 7.05 Housing Department – *for information only*
- 7.06 Animal Services/Public Safety Report – *for information only*

**8. Citizens Comments** (9 pm)

**9. Unfinished Business**

9.01 Discussion of Stony Creek Park

**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 to Closed Session

12.02 Discussion of Personnel Matter pursuant to 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)

**13. Adjournment**

13.01 Recess/Adjournment

13.02 Organizational Meeting, Thursday, January 5, 2017 @ 7 pm

13.03 Next Regular Meeting, Thursday, January 19, 2017 @ 7 pm