

**Sussex County Board of Supervisors Meeting  
December 20, 2012 – 7:00 p.m.  
General District Courtroom – Sussex Judicial Center**

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**AGENDA**

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**Item 1. Call To Order/Determine Quorum**

**Item 2. The Invocation**

**Item 3. The Pledge of Allegiance**

**Item 4. Approval of Public Hearing Agenda**

**Item 5. Motion to Enter Public Hearing**

**Item 5a. Noise Ordinance**

**Item 5b. Public Comment**

**Item 5c. Close Public Hearing**

**Item 5d. Board Comment**

**Item 6. Action on Public Hearing Item**

**Item 7. Approval of Regular Meeting Agenda**

**Item 8. Agenda Amendments**

**Item 9. Approval of Consent Agenda**

- a. Approval of November 15, 2012 Minutes
- b. Approval of December 3, 2012 Minutes
- c. Appropriation of Funds – Timmons Group, \$69,425
- d. Appropriation of Funds – Robinson, Farmer, Cox Associates, \$3,000
- e. Appropriation of Funds – McGuire Woods, \$8,395.20
- f. Approval of Invoice – Oyster Point Construction, \$761,911.74
- g. Approval of Invoice – Rancorn Wildman, \$6,471.28
- h. Approval of Invoice – GET Solutions Inc., \$2,250
- i. Approval/Appropriation of EEE Consulting Contract Change Order No.1 -\$3,000
- j. Appropriation of Funds Timmons Group - \$11,950
- k. Appropriations Transfer from Elementary School Fund - \$736,452.14

1. Approval of Warrants and Vouchers

## **Item 10. Standing Reports/Committees/Organizations**

**Item 10-a. Health Department** – No report at this time

### **Item 10-b. Chairman's Report**

1. I-95 Funding Request
2. Status of Erosion and Sediment Control Program
3. Status and Approval of Demolition Bids
4. Status of Microphones in Courtroom
5. Resolution for Approval of Warrants and Bank Signature

### **Item 10-c. County Attorney's Report**

### **Item 10-d. Treasurer's Report**

### **Item 10-e. Commissioner of the Revenue**

### **Item 10-f. Sheriff's Department**

### **Item 10-f. Superintendent of School**

### **Item 10-g. Director of Social Services**

## **Item 11. Citizens' Comments (9:00pm)**

## **Item 12. Appointments**

- A. Planning Commission Appointments: Appointments are still needed from Waverly and Courthouse Districts (Tabled from last month)
- B. Appointments to Virginia's Gateway Region Board of Directors: Both terms appointments of Mr. Raymond Warren and Mr. Rufus Tyler will expire on December 31, 2012. (Tabled from last month)
- C. Sussex County Board of Zoning Appeals: Mr. George C. Powell, Post Office Box 139, Waverly VA 23890 was appointed by Circuit Court Judge W. Allan Sharrett on April 4, 2012, to fill the unexpired term of Mr. Raymond L. Warren. His term will expire on January 31, 2013. (Tabled from last month)
- D. Chowan Basin Soil and Water Conservation District: Kelvin O. Wells currently serves in that on the Board of the Chowan Soil and Water Conservation District, term expiring December 31, 2012. The SWCD has asked that Mr. Wells be appointed to serve another four years.

**Item 13. Unfinished Business**

- a. By-Laws Revision/Adoption
- b. Route 460 Project

**Item 14. New Business**

**Item 15. Board Members Comments/Reports**

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

**Item 16. Closed Session**

- a. Real Estate Matters, Applicable Code Section 2.2-3711(A)3)
- b. Litigation, Applicable Code Section 2.2-3711(A)7)
- c. Personnel Matters, Applicable Code Section 2.2-3711(A)(1)

**Item 17. Return to Open Session**

**Item 18. Action on Closed Session Items**

**Item 19. Recess/Adjournment**