

Sussex County Board of Supervisors Meeting
Thursday, February 16, 2017 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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 January 19, 2017 meeting
- 2.02 Approval of Warrants and Vouchers
- 2.03 Accept and Appropriate Funds: \$69.95 Animal Control
- 2.04 Accept and Appropriate Funds: \$222.23 Administration

3. Recognitions/Awards

- 3.01 Resolution: Sussex Central High School Football Team
- 3.02 Introduction of New Employees

4. Public Hearing - none

5. Appointments

- 5.01 Appointment to Blackwater Regional Library Board
- 5.02 Appointment to Sussex Service Authority Board
- 5.03 Appointment to the Industrial Development Authority (IDA)

6. Action Items

- 6.01 510nano Leases for Solar Farm
- 6.02 Blackwater Regional Library
- 6.03 Deed for Sale of Stony Creek Park
- 6.04 County Attorney Contract Renewal

7. Report of Departments

- 7.01 Atlantic Waste Disposal Update, Jason Williams
- 7.02 Animal Services/Public Safety Report – *for information only*
- 7.03 Treasurer’s Report – *for information only*
- 7.04 Community Development Report – *for information only*
- 7.05 Housing Department Report – *for information only*
- 7.06 Sussex Service Authority Financial Statements – YE 2016 – *for information only*
- 7.07 Mission Ministries Disaster Relief Fund Report – *for information only*
- 7.08 County Administrator’s County Property List Update – *for information only*

8. Citizens Comments (8 pm)

9. Unfinished Business - none

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
 - a. Personnel Matters, discussion of consideration of prospective candidates for employment; applicable Code Section 2.2-3711(A)(1)
 - b. Consultation of legal counsel by attorneys for a specific legal matter, applicable Code Section 2.2-3711(A)7
- 12.02 Reconvene to Open Session
- 12.03 Certification
- 12.04 Action Resulting from Closed Session (if any)

13. Adjournment

- 13.01 Recess/Adjournment
- 13.02 Next Regular Meeting, Thursday, March 16, 2017 @ 6 pm