



**Sussex County Board of Supervisors Meeting**  
**Thursday, February 18, 2016 – 7 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
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2. Approval of Consent Agenda

- 2.01 Minutes of January 21, 2016 Meeting
  - 2.02 Approval of Warrants and Vouchers
  - 2.03 Approval of Restoration of Fund, \$8,805.00
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3. Recognitions/Awards - none

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4. Public Hearing(s) - none

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5. Appointments

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6. Action Items

- 6.01 Amendment to Board's Bylaws and Rules of Order
  - 6.02 Proposed Resolution: Atlantic Coast Pipeline (FERC Case No. PF15-6-000)
  - 6.03 Proposed Resolution: Support of Using Hunting Dogs in the Commonwealth of VA as prescribed in current laws
  - 6.04 Grant Award: Route 602 (Cabin Point Road) Sewer/Water Line Extension
  - 6.05 Comprehensive Services Fund
  - 6.06 Airfield 4-H Center Request
  - 6.07 Proposed Resolution: Improvement Association Building Construction
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7. Reports of Department/Agencies

- 7.01 VDOT Update, Jerry Kee, Assistant Residency Administrator
- 7.02 Administration Update: Stony Creek Park Lighting Project
- 7.03 Finance Department/Committee Update

- 7.04 (a) Wakefield Volunteer Fire Department Staff's Update to Board's 2016 Priority List
  - 7.05 Treasurer's Report
  - 7.06 Local Department of Social Services Profile Report SFY 2015 (Information Only)
  - 7.07 Animal Services Monthly Report (Information Only)
  - 7.08 Community Development Monthly Report (Information Only)
  - 7.09 Environmental Inspections Monthly Report (Information Only)
  - 7.10 Housing Department Monthly Report (Information Only)
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8. Citizens' Comments (9pm) (Limited to 2 minutes, Section 5-3A6)

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9. Unfinished Business (none)

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10. New Business (none)

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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
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12. Closed Session

- 12.01 Convene into Closed Session
  - 12.02 Reconvene to Open Session
  - 12.03 Certification
  - 12.04 Action Resulting from Closed Session
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13. Adjournment

- 13.01 Recess/Adjournment
- 13.02 Next Meeting Date: March 17, 2016, 7pm