



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 15th day of January 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-001: Election of Chairman of the Board of Supervisors

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby closes the nomination on said name of Robert E. Hamlin as Chairman of the Sussex County Board of Supervisors for Calendar Year 2015.

A COPY TESTE:


Deborah A. Davis, Clerk



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Raymond L. Warren

VOTE:

aye
aye
nay
nay
aye
aye

R-15-002: Nomination/Election of Vice Chairman of the Board of Supervisors

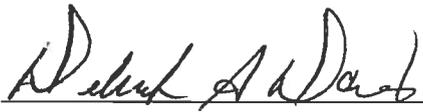
Supervisor Stringfield nominated Supervisor Caple as Vice Chairman of the Sussex County Board of Supervisors for Calendar Year 2015.

Supervisor Fly nominated Supervisor Futrell as Vice Chairman of the Sussex County Board of Supervisors for Calendar Year 2015.

ON MOTION OF SUPERVISOR Caple, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby closes the nomination on said names for the Vice Chairman of the Sussex County Board of Supervisors for Calendar Year 2015.

By roll call, for Supervisor Caple as Vice Chairman of the Sussex County Board of Supervisors for Calendar Year 2015.

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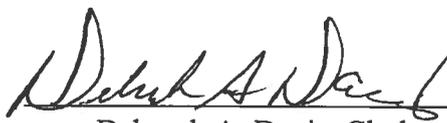
VOTE:

aye
aye
aye
aye
aye
aye

R-15-003: Approval of Regular Agenda

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors is hereby approved the regular agenda, subject to the following amendments: (1) Add to the consent agenda, the Sheriff's Office request to restore \$250.00 deductible received from VACO Insurance Company to appropriate line item; (2) Replace Proposed FY-2016 Budget Calendar included in Board packets with Revised Proposed FY-2016 Budget Calendar provided as a handout; (3) Add as an additions to Item 12. Unfinished Business, Item 12a. Business, Professional and Occupational License (BPOL) Tax and Item 12b. Surplus County Buildings.

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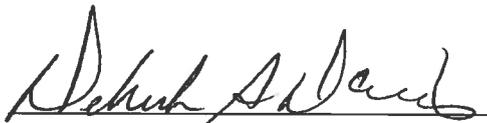
VOTE:

aye
aye
aye
aye
aye
aye

R-15-004: Approval of Consent Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Approval of November 20, December 16, and December 18, 2014, Minutes; (b) Approval of Warrants and Vouchers.

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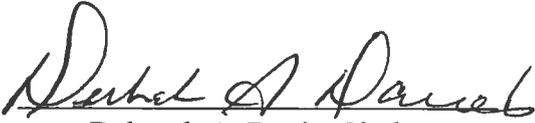
VOTE:

aye
aye
aye
aye
aye
aye

**R-15-005: Recommendation for Appointment of
Colonel Keith C. Blowe to the Board of Zoning Appeals**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby recommends the appointment of Colonel Keith C. Blowe, Post Office Box 1306, Sussex VA 23884, to the Circuit Court Judge for appointment to the Board of Zoning Appeals for a four year term which will expire on January 31, 2019.

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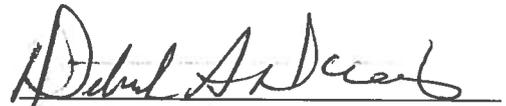
VOTE:

aye
nay
aye
aye
aye
aye

R-15-006: Appointment to Planning Commission

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Mr. Kevin Bracy to the Sussex County Planning Commission, for a term of four years, expiring January 31, 2019.

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

VOTE:

aye
aye
aye
aye
aye
aye

**R-15-007: Appointment to Virginia's Gateway Region
Board of Directors**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby reappoints the Honorable Raymond L. Warren, 33507 Walnut Hill Road, Waverly, VA 23890, to Virginia's Gateway Region Board of Directors, for a one year term, expiring February 29, 2016.

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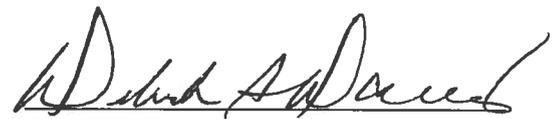
VOTE:

aye
aye
aye
aye
aye
aye

**R-15-008: Appointment to Virginia's Gateway Region
Board of Directors**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby reappoints the Mr. Rex Davis, 612 Brentmoore Drive, Glen Allen, VA 23859, to Virginia's Gateway Region Board of Directors, for a one year term, expiring February 29, 2016.

A COPY TESTE:


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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

**R-15-009: Clarification of Funding for
Mobile Data Terminals**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the Mobile Data Terminals Project and allocates funding in the amount of \$80,000.00, to be taken from the fund balance of the Reserve Funds.

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
aye

**R-15-010: Authorization to Apply for the
Commission for the Arts Challenge Grant**

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes staff to apply for the grant funding that is due April 1, 2015 and forward information to the State on behalf of the Miles B. Carpenter Museum and The Wakefield Foundation.

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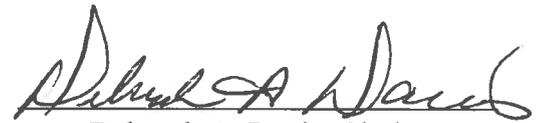
VOTE:

aye
aye
aye
aye
aye
aye

R-15-011: Clarification of Resolution #14-240,
Approval of Appropriation of Comprehensive Services Act Funding

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the appropriation of Comprehensive Services Act local funds required to match the state's supplement.

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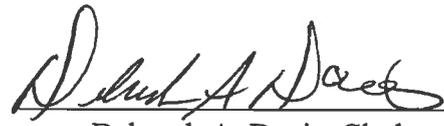
VOTE:

aye
aye
aye
aye
aye
aye

R-15-012: Closed Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session to consider the following: (a) Personnel Matters, Sheriff's Department Overtime/Leave Balances, applicable Code Section 2.2-3711(A)(1) and (b) Consultation with legal counsel, Our House of Hope, applicable Code Section 2.2-3711(A)(7).

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-013: Return to Open Session/Certification

ON MOTION OF SUPERVISOR STRINGFIELD 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.

A COPY TESTE:


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 15th day of January 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-014: Return to Open Session/Certification

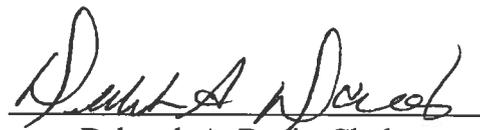
ON MOTION OF SUPERVISOR STRINGFIELD seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session; and,

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 inconformity 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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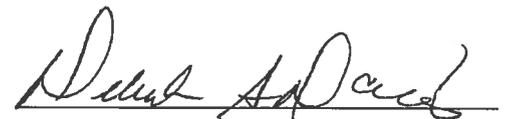
VOTE:

aye
aye
aye
aye
aye
aye

R-15-015: Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the January 15, 2015 meeting of the Sussex County Board of Supervisors is hereby adjourned at 9:29 p.m.

A COPY TESTE:


Deborah A. Davis, Clerk