

**Sussex County Board of Supervisors Meeting**  
**Thursday, January 19, 2017 – 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 December 15, 2016 Special & Regular meeting, January 5, 2017
- 2.02 Approval of Warrants and Vouchers
- 2.03 Accept and Appropriate Funds: \$1,726.65 Sheriff's Department

**3. Recognitions/Awards**

- 3.01 Resolution Honoring Ms. Deborah A. Davis
- 3.02 Resolution Honoring Ms. Chequila H. Fields

**4. Public Hearing**

- 4.01 Enter Public Hearing
- 4.02 Resolution Authorizing the Preparation and Submittal of a Joint Application by the Town of Waverly and the County of Sussex for Urgent Need Open Submission Grant Funds through the Virginia Small Cities Community Development Block Grant Program
  - Public Comment
  - Board Comment
- 4.03 Return to Open Session
- 4.04 Action on Public Hearing Item

**5. Appointments**

- 5.01 Appointments to Virginia's Gateway Region Board of Directors (2)
- 5.02 Sussex Service Authority Appointments

**6. Action Items**

- 6.01 Blackwater Regional Library Request for Funding Hours Overage
- 6.02 Town of Stony Creek Park
- 6.03 Communications System
- 6.04 Draft of Amendments to Board of Supervisors Bylaws
- 6.05 Draft Remote Participation Policy for Sussex County Board of Supervisors
- 6.06 Memorial Proclamation for the Late Bruce Spencer

**7. Report of Departments**

- 7.01 Atlantic Waste Disposal Update, Jason Williams
- 7.02 FY17 Annual Presentation, Aaron Hawkins, Robinson, Farmer, Cox Associates

- 7.03 Finance Department Report – *for information only*
- 7.04 Animal Services/Public Safety Report – *for information only*
- 7.05 Treasurer’s Report – *for information only*
- 7.06 Community Development Report – *for information only*
- 7.07 Department of Environmental Inspections – *for information only*

**8. Citizens Comments** (9 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, February 16, 2017 @ 7 pm