



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 1<sup>st</sup> day of July 2014.

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**PRESENT:**

C. Eric Fly, Sr.  
Alfred G. Futrell  
Robert E. Hamlin  
Raymond L. Warren

**VOTE:**

aye  
aye  
aye  
aye

**ABSENT:**

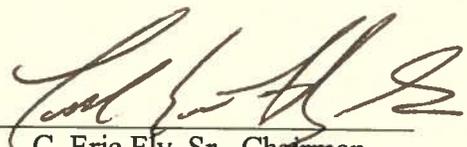
Charlie E. Caple, Jr.  
John A. Stringfield

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**R-14-156: Approval of Agenda**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the July 11, 2014 special meeting agenda of the Sussex County Board of Supervisors is hereby approved as presented.

***A COPY TESTE:***

  
C. Eric Fly, Sr., Chairman



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 11<sup>th</sup> day of July 2014.

---

**PRESENT:**

C. Eric Fly, Sr.  
Alfred G. Futrell  
Robert E. Hamlin  
Raymond L. Warren

**VOTE:**

aye  
aye  
aye  
aye

**ABSENT:**

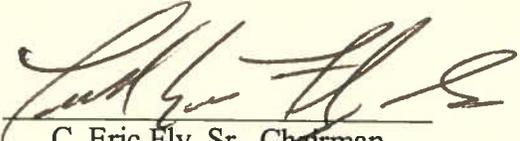
Charlie E. Caple, Jr.  
John A. Stringfield

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**R-14-157: Closed Session**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session to discuss the performance of one Board employee (the County Administrator), applicable Code Section 2.2-3711(A)(1).

***A COPY TESTE:***

  
C. Eric Fly, Sr., Chairman



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 11<sup>th</sup> day of July 2014.

---

**PRESENT:**

C. Eric Fly, Sr.  
Alfred G. Futrell  
Robert E. Hamlin  
Raymond L. Warren

**VOTE:**

aye  
aye  
aye  
aye

**ABSENT:**

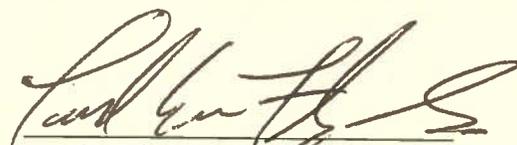
Charlie E. Caple, Jr.  
John A. Stringfield

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**R-14-158: Return To Open Session**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to open session.

***A COPY TESTE:***

  
C. Eric Fly, Sr., Chairman



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 11<sup>th</sup> day of July 2014.

---

**PRESENT:**

C. Eric Fly, Sr.  
Alfred G. Futrell  
Robert E. Hamlin  
Raymond L. Warren

**VOTE:**

aye  
aye  
aye  
aye

**ABSENT:**

Charlie E. Caple, Jr.  
John A. Stringfield

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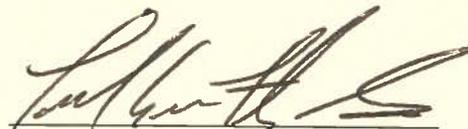
**R-14-159: Certification of Closed Session**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that 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:***

  
C. Eric Fly, Sr., Chairman



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 11<sup>th</sup> day of July 2014.

---

**PRESENT:**

C. Eric Fly, Sr.  
Alfred G. Futrell  
Robert E. Hamlin  
Raymond L. Warren

**VOTE:**

aye  
aye  
aye  
aye

**ABSENT:**

Charlie E. Caple, Jr.  
John A. Stringfield

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**R-14-160: Resignation of Thomas E. Harris, County Administrator**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts the resignation of Thomas E. Harris, effective Friday, July 11, 2014, at 5:00 p.m.

***A COPY TESTE:***

C. Eric Fly, Sr., Chairman



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 11<sup>th</sup> day of July 2014.

---

**PRESENT:**

C. Eric Fly, Sr.  
Alfred G. Futrell  
Robert E. Hamlin  
Raymond L. Warren

**VOTE:**

aye  
aye  
aye  
aye

**ABSENT:**

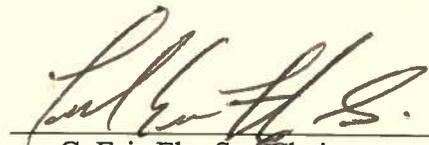
Charlie E. Caple, Jr.  
John A. Stringfield

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**R-14-161: Appointment of Interim County Administrator**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Deborah A. Davis as Acting County Administrator and as a result of the appointment, increase her salary by (\$13,000.00) to \$80,000.000.

***A COPY TESTE:***

  
C. Eric Fly, Sr., Chairman



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---

**PRESENT:**

C. Eric Fly, Sr.  
Alfred G. Futrell  
Robert E. Hamlin  
Raymond L. Warren

**VOTE:**

aye  
aye  
aye  
aye

**ABSENT:**

Charlie E. Caple, Jr.  
John A. Stringfield

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**R-14-162: Appointment of Clerk to the Board of Supervisors**

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Deborah A. Davis as Clerk to the Board of Supervisors during this interim period.

***A COPY TESTE:***

C. Eric Fly, Sr., Chairman



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 11<sup>th</sup> day of July 2014.

---

**PRESENT:**

C. Eric Fly, Sr.  
Alfred G. Futrell  
Robert E. Hamlin  
Raymond L. Warren

**VOTE:**

aye  
aye  
aye  
aye

**ABSENT:**

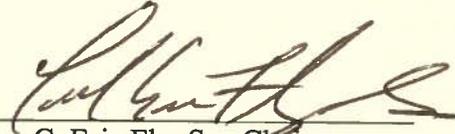
Charlie E. Caple, Jr.  
John A. Stringfield

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**R-14-163: Authorization for Bank Signatures**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Gary M. Williams, Circuit Court Clerk and Deborah A. Davis to be alternate signers on the bank signature cards and are hereby authorized to sign checks until the signature plates are prepared and ready for use.

***A COPY TESTE:***

  
C. Eric Fly, Sr., Chairman



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---

**PRESENT:**

C. Eric Fly, Sr.  
Alfred G. Futrell  
Robert E. Hamlin  
Raymond L. Warren

**VOTE:**

aye  
aye  
aye  
aye

**ABSENT:**

Charlie E. Caple, Jr.  
John A. Stringfield

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**R-14-164: Adjournment**

ON MOTION OF SUPERVISOR FUTRELL seconded by SUPERVISOR WARREN and carried: RESOLVED that the July 11, 2014 special meeting of the Sussex County Board of Supervisors is hereby adjourned.

***A COPY TESTE:***

C. Eric Fly, Sr., Chairman