

**At a Regular Meeting of the Sussex County Board of Supervisors  
Held on Friday, July 11, 2014 at 9:00 a.m.  
Law Library, Second Floor, Sussex Judicial Center, Sussex VA 23884**

**Board Members Present:**

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

**Board Members Absent:**

Charlie E. Caple, Jr.  
John A. Stringfield

**Others Present:**

Thomas E. Harris, County Administrator  
Michael R. Packer, County Attorney  
Deborah A. Davis, Acting Deputy County Administrator/Assistant to the County Administrator

**Item 1. Call To Order**

The July 11, 2014 Special Meeting of the Sussex County Board of Supervisors was called to order by Chairman Fly.

**Item 2. 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.

Voting aye: Supervisors Fly, Futrell, Hamlin, Warren

Voting nay: none

Absent: Supervisors Caple, Stringfield

**Item 3. 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).

Voting aye: Supervisors Fly, Futrell, Hamlin, Warren

Voting nay: none

Absent: Supervisors Caple, Stringfield

#### **Item 4. 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.

Voting aye: Supervisors Fly, Futrell, Hamlin, Warren

Voting nay: none

Absent: Supervisors Caple, Stringfield

#### **Item 5. 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 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.

Voting aye: Supervisors Fly, Futrell, Hamlin, Warren

Voting nay: none

Absent: Supervisors Caple, Stringfield

#### **Item 6. Actions on Closed Session Items**

- a. 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.

Voting aye: Supervisors Fly, Futrell, Hamlin, Warren

Voting nay: none

Absent: Supervisors Caple, Stringfield

- b. 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.

Voting aye: Supervisors Fly, Futrell, Hamlin, Warren

Voting nay: none

Absent: Supervisors Caple, Stringfield

c. 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.

Voting aye: Supervisors Fly, Futrell, Hamlin, Warren

Voting nay: none

Absent: Supervisors Caple, Stringfield

d. 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.

Voting aye: Supervisors Fly, Futrell, Hamlin, Warren

Voting nay: none

Absent: Supervisors Caple, Stringfield

**Item 7. Adjournment**

ONMOTION 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.

Voting aye: Supervisors Fly, Futrell, Hamlin, Warren

Voting nay: none

Absent: Supervisors Caple, Stringfield