

Sussex County Board of Supervisors Meeting
Thursday, July 16, 2015 – 7pm
General District Court – Sussex Judicial Center

AGENDA

Item 1. Call To Order/Determine Quorum

Item 2. The Invocation

Item 3. The Pledge of Allegiance

Item 4. Agenda Amendments

Item 5. Approval of Regular Agenda

Item 6. Approval of Consent Agenda

- a. Minutes of June 18 and June 23 2015 Meetings
- b. Warrants and Vouchers
- c. Appropriations
 1. Sheriff's Department - \$3,770.45
- d. Certificate of Satisfaction (Katherine Short property) \$1,750.33
- e. Acceptance and Appropriation of Local Government Challenge Grant (\$5,000)
- f. Resolution in Recognition of Justin Charles Owen

Item 7. Public Hearing – none

Item 8. Appointments

- a. Appointments
 1. Social Services Board – Blackwater District Representative
 2. Social Services Board – Courthouse District Representative

Item 9. Staff/Committees/Organization/Standing Reports

Item 9a. County Administrator's Report

1. Introduction of Deputy County Administrator

2. Update from the Office of Congressman J, Randy Forbes, presented by Curtis Byrd, District Director, Eastern Region
3. Update from the VA Department of Transportation, presented by Joseph Lomax, II, Franklin Residency Administrator
4. Update from Iluka Resources, presented by Shane Tilka
5. Letter of Intent To Participate in the Richmond-Crater Planning District Commissions Multi-Regional Hazard Mitigation Plan
6. Crater Health District FY 2016 Local Government Agreement
7. Appropriation of Funds For Capital Improvement Projects
8. Capital Improvement Fund Reimbursement Request
9. Information Requested by Board Member (Salaries, Benefits, etc)
10. Information Requested by Board Member (\$50K donation for Wakefield Recreation)
11. Update on Addition to Circuit Court Clerk's Office

Item 9b. Treasurer's Report (included in Board packet)

Item 9c. Commissioner of the Revenue (no report)

Item 9d. Sheriff's Report

1. School Resource Officer/Security Officer Grant Program - Request To Accept and Appropriate Grant #16-A3207FR16, \$50,000

Item 9e. Superintendent of Schools

Item 9f. Director of Social Services

Item 9g. General Registrar

Item 9h. Health Department

Item 9i. County Attorney's Report

Item 10. Hearing of Citizens' Comments

Item 11. Unfinished Business

Item 12. New Business

Item 13. Report from Departments/Staff/Commissions (reports included)

Item 14. Board Members Comments

- a. Blackwater District
- b. Courthouse District
- c. Henry District

- d. Stony Creek District
- e. Wakefield District
- f. Waverly District

Item 15. Closed Session

- a. Discussion of the disposition of publicly held property, applicable Code Section 2.2-3711(A)(3)

Item 16. Return To Open Session/Certification

Item 17. Action on Closed Session Item

Item 18. Recess/Adjournment