

SUSSEX COUNTY BOARD OF SUPERVISORS MEETING
Thursday, July 18, 2013 – 7:00 p.m.
General District Courtroom – Sussex Judicial Center

AGENDA

1. Call To Order/Determine Quorum
2. The Invocation
3. The Pledge of Allegiance
4. Public Hearing
 - a. Conditional Use Permit Application #2013-01, Iluka Resources
 - b. Public Comments
 - c. Med Trans Air Medical Transport
 - d. Public Comments
5. Close Public Hearing
6. Board Members' Comments
7. Board's Action on Conditional Use Permit #2013-01, Iluka Resources
8. Board's Actions on Med Trans Air Medical Transport

REGULAR MEETING ITEMS

9. Election of Chairman for Calendar Year 2013
10. Election of Vice Chairman for Calendar Year 2013
11. Amended Agenda
12. Approval of Regular Agenda
13. Approval of Consent Agenda
 - a. June 20, 2013 Minutes
 - b. Approval of Appropriation: Moseley Architects, \$3,074.84
 - c. Approval of Appropriation: Timmons Group, \$14,850.00
 - d. Approval of Appropriation: Timmons Group, \$1,375.00
 - e. Approval of Appropriation: Timmons Group, \$990.00
 - f. Approval of Appropriation: Timmons Group, \$800.00
 - g. Approval of Invoice: Oyster Point Construction, \$512,419.75
 - h. Approval of Invoice: G E T Solutions, \$387.50
 - i. Approval of Invoice: Rancorn Wildman Architects, \$2,705.85
 - j. Approval of Warrants and Vouchers
14. Appointments
 - a. Appointments to Social Services Board (2)
15. Staff/Committees/Organizations Standing Reports
 - a. Chairman's Report
 1. Results of Anti-Poverty Planning Summit
 2. Utility Installation – Stony Creek Park

3. Presentation – Reverend Louis Allen
4. Commonwealth’s Attorney Building Groundbreaking Ceremony
5. Virginia Senior Services, Dan Meade
6. Stormwater Management Extension Update
7. Request For Additional Space & Carpet Replacement, Circuit Court Clerk
8. Results of County Administrator’s Interviews
- b. Treasurer/Interim Director of Finance
- c. Commissioner of the Revenue
- d. Sheriff’s Department
 1. Request for Appropriation of Funds: \$3,000.00
- e. Superintendent of Schools
- f. Department of Social Services
- g. General Registrar
- h. Health Department
- i. County Attorney
 1. Employee Drug Test and Background Check Information
 2. Blackwater Regional Library Contract Review
16. Hearing of Citizens’ Comments (9:00p.m.)
17. Unfinished Business
 - a. April 8, 2013 Minutes
 - b. Gateway (Welcome) Signs list amount of bids and vendor
 1. David Bland - \$35,200.00
 2. Moore Signs - \$69,535.00
 - c. Bankers’ Insurance Invoice: \$17,280.00
 - d. Cactus Hill Project
 - e. The Improvement Association In-Kind Match
 - f. School System Update – Track Repairs
 - g. Status Of George E. Morrison, III
 - h. Repairs On Old Courthouse
 - i. County’s Plan To Receive Surplus School Buildings
 - j. Hiring of County Administrator
 - k. Animal Control To Be Moved Under Public Safety
18. New Business
 - a. Relocation of Board Meetings To Old Courthouse
 - b. Town of Stony Creek’s Request To Manage Stony Creek Park
19. Board Members Reports/Comments
20. Department/Staff/Commissions Reports
21. Closed Session
 - a. Safety of Elected Officials and Their Families, Code Section 2.2-3711(A)(4)
22. Return To Open Session
23. Action on Closed Session Items
24. Recess/Adjournment

