



Sussex County Board of Supervisors Meeting
Thursday, July 21, 2016 – 7pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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
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2. Approval of Consent Agenda

- 2.01 Minutes of June 16 & 27, 2016 Meetings
 - 2.02 Approval of Warrants and Vouchers
 - 2.03 Request to Restore Funds – Sheriff’s Department, \$350.00
 - 2.04 Request to Restore Funds – Sheriff’s Department, \$3,191.15
 - 2.05 Request to Restore Funds – Sheriff’s Department, \$2,975.70
 - 2.06 Approval to Accept and Appropriate Department of Criminal Justice Funds
School Resource Officer Grant Program, \$32,595 State Funds, \$17,405 Local
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3. Recognitions/Awards

- 3.01 Introduction of Sussex County 4-H Agent, James Mason
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4. Public Hearings

- 4.01 Conditional Use Permit #2015-02, Verizon Wireless, applicant
Public Comment
Board Comment
 - 4.02 Conditional Use Permit Application #2016-02, Christopher Harrison, applicant
Public Comment
Board Comment
 - 4.03 Comprehensive Plan Amendment #2016-01, Revisions to Chapter IX (Land Use
Development) and Chapter X (Plan for the Future)
Public Comment
Board Comment
 - 4.04 Return to Open Session
 - 4.05 Action on Public Hearing Items
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5. Appointments

- 5.01 Appointment to Building Code Appeals Board
 - 5.02 Appointment to Industrial Development Authority Board of Directors
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6. Action Items

- 6.01 Board's 2016 Priorities Update
 - 6.02 Town of Waverly – 5th Annual Night Out Celebration
 - 6.03 Airfield 4-H Center “Boo-Grass” Festival
 - 6.04 VHDA Memorandum of Understanding
 - 6.05 General Reassessment Services
 - 6.06 Approval of Workers’ Compensation Panel of Physicians
 - 6.07 Virginia’s Gateway Region Request for Letter of Confirmation
 - 6.08 FOIA – Rights and Responsibilities/FOIA Officer
 - 6.09 Radio System Contingency
 - 6.10 Courthouse Fire Department Funding
 - 6.11 Bid Results – Modular Buildings
 - 6.12 Annual VACo Conference – Nov 13-15, 2016, Bath County
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7. Reports of Departments/Agencies

- 7.01 Blackwater Regional Library Report, by Jenny Bailey, Library Director
 - 7.02 Virginia Housing Development Authority, Sharon Fairburn, HCV Director
 - 7.03 Atlantic Waste Disposal, Jason Williams, Senior District Manager
 - 7.04 Animal Services/Public Safety, Eddie T. Vick (for information only)
 - 7.05 Treasurer’s Report, Onnie L. Woodruff, Treasurer
 - 7.06 Environmental Inspections, Matthew Venable, Director of Environmental Inspections
 - 7.07 Planning and Community Development (for information only)
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8. Citizens' Comments (9:00pm) 2 Minutes

9. Unfinished Business

10. New Business

- 10.01 Meals Tax Discussion
 - 10.02 Authorization to Advertise RFP for Emergency Medical Services
 - 10.03 Reconsideration of Tax Rate Ordinance
 - 10.04 Planning Commission Membership
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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
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12. Closed Session

- 12.01 Convene into Closed Session for Personnel Matters, Resignation of public employee, applicable Code Section 2.2-3711(A)(1)
 - 12.02 Reconvene to Open Session
 - 12.03 Certification
 - 12.04 Action Resulting from Closed Session (if any)
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13. Adjournment

- 13.01 Recess/Adjournment
- 13.02 Next regular meeting: Thursday, August 18, 2016, 7pm