

Sussex County Board of Supervisors Meeting
Thursday, June 18, 2015 – 7pm
General District Courtroom – 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. Approval of Minutes: April 16th and May 21st 2015 Meetings
- b. Approval of Warrants and Vouchers
- c. Approval of Appropriations

- 1. Sheriff's Department - \$317.24

Item 7. Public Hearing

- a. Comprehensive Plan Amendments – Chapter III (Population), Chapter IV (Economy) and Chapter V (Housing)

Public Comment

Board Comment

Item 8. Return To Open Session

Item 9. Action on Public Hearing Item

- a. Comprehensive Plan Amendments, Chapters III, IV & V

Item 10. Appointments

- a. Appointments to the Social Services Board
- b. Appointments to the Building Code Appeals Board

Item 11. Staff/Committees/Organization Standing Report

Item 11a. County Administrator's Report

1. Cooperative Extension Services Memorandum of Understanding – presented by Shevonne Newby, Unit Coordinator
2. Laying of the Levy for Fiscal Year 2016
3. Adoption of the Fiscal Year 2016 Budget
4. Appropriation of Fiscal Year 2016 Budget
5. Approval of Fiscal Year 2016 Intergovernmental Transfers

Item 11b. Treasurer (included in Board packet)

Item 11c. Commissioner of the Revenue (no report)

Item 11d. Sheriff's Department Request

1. Leased Vehicles – Ford Motor Credit

Item 11e. Superintendent of Schools

1. Surplus Vehicles

Item 11f. Director of Social Services (no report)

Item 11g. General Registrar (no report)

Item 11h. Health Department (no report)

Item 11i. County Attorney's Report (no report)

Item 11j. Commonwealth's Attorney's Request

1. Criminal Case Management Software

Item 12. Hearing of Citizen's Comments (9:00pm)

Item 13. Unfinished Business

Item 14. New Business

Item 15. Reports from Departments/Staff/Commissions (reports included)

Item 16. Board Members Comments

- a. Blackwater District
- b. Courthouse District
- c. Henry District
- d. Stony Creek District
- e. Wakefield District
- f. Waverly District

Item 17. Closed Session

- a. Discussion concerning a prospective business, (applicable Code Section 2.2-3711 (A)(5))
- b. Discussion of disposition of publicly held property (applicable Code Section 2.2-3711(A)(3))
- b. Discussion of perspective candidates for employment, separation of employees; performance/evaluation of employee (applicable Code Section 2.2-3711 (A)(1))

Item 18. Return To Open Session/Certification

Item 19. Action on Closed Session Item(s) (if any)

Item 20. Recess/Adjournment