

At a Special Meeting of the Board of Supervisors  
Held in the Social Services Conference Room on  
Thursday, June 18, 2020 – 4:30 pm

**BOARD MEMBERS PRESENT**

C. Eric Fly, Sr.  
Marian D. Johnson  
Debbie P. Jones  
Wayne O. Jones  
Susan M. Seward  
Rufus E. Tyler, Sr.  
Steve White, Tie Breaker

**STAFF PRESENT**

Larry Hughes, Interim County Administrator  
Mark Flynn, County Attorney  
Shilton R. Butts, Assistant to the County Administrator/Deputy Clerk

**Item 1. Call To order/Determine Quorum (4:44 p.m.)**

The June 18, 2020 Special meeting of the Sussex County Board of Supervisors was called to order by Vice Chairman W. Jones.

**Item 1A. Approval of the Board Members Participating by Phone under Board Remote Participation Policy**

ON MOTION OF SUPERVISOR D. JONES, seconded by SUPERVISOR FLY and carried:  
RESOLVED that the Sussex County Board of Supervisors hereby approves of remote participation of Supervisors Johnson, and Mr. Steve White, Tie Breaker.

Voting aye: Supervisors Fly, Johnson, D. Jones, W. Jones, Tyler

Voting nay: none

Absent during vote: Supervisor Seward

**Item 2. The Invocation**

The invocation was offered by Supervisor Tyler.

**Item 3. The Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**Item 4. Agenda Amendment**

There were no agenda amendments.

**Item 5. Approval of Agenda**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the June 18, 2020 Special meeting agenda as presented.  
All members present voted aye.

**Item 6. Closed Session**

Item 6a. Convene to Closed Session

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR D. JONES and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session (1) personnel matters, discussion, consideration, or interview of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, applicable Va. Code Section 2.2-3711(A)1, County Administrator  
All Board members present voted aye.

*Chair Seward entered at 4:50 p.m.*

Item 6b. Reconvene to Open Session

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR W. JONES and carried: RESOLVED that the Sussex County Board of Supervisors hereby reconvened to Open Session.  
All Board members present voted aye.

Item 6c. Certification of Closed Session

ON MOTION OF SUPERVISOR D. JONES, seconded by SUPERVISOR W. JONES 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, the Sussex County Board of Supervisors hereby approves adoption of resolution for certification, to-wit:

WHEREAS, 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 in conformity 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, Johnson, D. Jones, W. Jones, Seward, Tyler

Voting nay: none

Item 6d. Action Resulting from Closed Session

There was no action taken.

**Item 7. Citizens' Comments**

There were no Citizens' Comments.

**Item 8. Adjournment**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR W. JONES and carried:  
RESOLVED that the Sussex County Board of Supervisors hereby adjourned the June 8, 2020  
Special Meeting at 6:13 p.m.