



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 8th day of March 2014.

PRESENT:

Charlie E. Caple, Jr.
Alfred G. Futrell
John A. Stringfield
Robert E. Hamlin

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-14-045: Adoption of Agenda

The agenda of the March 8, 2014 Board of Supervisors' charrette was adopted as presented.

A COPY TESTE:

Thomas E. Harris, Clerk



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VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-14-046: Commonwealth Attorney Building Payments

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves of remitting payment for Application and Certificate For Payment #4 in the amount of \$92,600.78, to Kenbridge Construction Company for the Commonwealth's Attorney's Office Building Project.

A COPY TESTE:

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Robert E. Hamlin

VOTE:

aye
aye
aye
aye

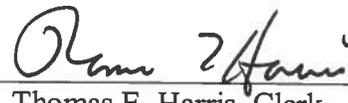
ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-14-047: Wire/Fiber in Commonwealth Attorney's Office Building

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves of placing the data lines in the interior walls of the Commonwealth's Attorney office.

A COPY TESTE:



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Robert E. Hamlin

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-14-048: Gateway Region Annual Meeting Corporate Table

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves of sponsoring a table for eight (8) attendees who will attend the Annual Meeting of Virginia's Gateway Region on March 27, 2014.

A COPY TESTE:

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VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-14-049: Virginia's Gateway Region Request for Client visit funding (\$1,000.00)

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby appropriates \$1,000.00 for the County's share of expenses relating to a visit by an economic development prospect as requested by Virginia's Gateway Region.

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VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-14-050: Closed Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED the Sussex County Board of Supervisors hereby enters Closed Session for a discussion to receive legal advice from the County Attorney, applicable Code Section 2.2-3711(A), relating to one item of pending litigation.

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Robert E. Hamlin

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-14-051: Return To Open Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby return to Open Session; and,

WHEREAS the Board of Supervisors of Sussex County, Virginia 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.

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VOTE:

aye
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aye
aye

ABSENT:

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Raymond L. Warren

R-14-052: Settlement Agreement

ON MOTION OF MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the settlement agreement relating to pending Complaint in Sussex County Circuit Court styled Harris v. Board, et al; to direct its execution by the Chairman, and to appropriate funds in the amount stated in that agreement and to take all actions necessary to implement the settlement agreement.

A COPY TESTE:

Thomas E. Harris, Clerk