

**At a Regular Meeting of the Sussex County Board of Supervisors
Held in the County Office Building, Waverly, VA on
Monday, March 30, 2015 at 8:00 a.m.**

BOARD MEMBERS PRESENT

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield

BOARD MEMBERS ABSENT

Raymond L. Warren
(Supervisor Fly requested that the records reflect that Supervisor Warren was absent due to extenuating circumstances.)

STAFF PRESENT:

Deborah A. Davis, County Administrator
Millard D. Stith, Interim Deputy County Administrator
Shilton A. Ricks, Assistant to the County Administrator/Deputy Clerk to the Board

Item 1. Call To Order/Determine Quorum (8:30 a.m.)

The March 30, 2015 meeting of the Sussex County Board of Supervisors was called to order by Chairman Hamlin.

Item 2. The Invocation

The Invocation was offered by Supervisor Fly.

Item 3. Approval of Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the March 30, 2015 meeting agenda of the Sussex County Board of Supervisors is hereby approved.

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisor Warren

Item 4. Closed Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for discussion/consideration of prospective candidates for position of County Attorney, applicable Code Section 2.2-3711(A)(1).

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisor Warren

Item 5. Return to Open Session/Certification

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

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 Caple, Fly, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisor Warren

Item 6. Action on Closed Session Item(s)

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Mr. Michael Kaestner as Sussex County's full-time County Attorney, at an annual salary of \$70,000.00 with full benefits.

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin

Voting nay: Supervisor Stringfield

Absent: Supervisor Warren

Millard Stith, Interim Deputy County Administrator, has requested that the records reflect that Supervisor Warren conveyed to him his support of Mike Kaestner as County Attorney.

Item 7. Recess/Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the March 30, 2015 meeting of the Sussex County Board of Supervisors is hereby adjourned at 9:30 a.m.

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield

Voting nay: none

Absent: Supervisor Warren