

SUSSEX COUNTY BOARD OF SUPERVISORS' MEETING
Thursday, May 16, 2013 – 7:00pm
General District Courtroom – Sussex Judicial Center

AGENDA

1. Call To Order – Determine Quorum
2. The Invocation and Pledge of Allegiance
3. Motion to Enter Public Hearing
 - a. Proposed VDOT Six Year Plan
4. Return To Open Session
5. Action on Six Year Plan
6. Election of Chairman for Calendar Year 2013
7. Election of Vice Chairman for Calendar Year 2013
8. Amended Agenda
9. Approval of Regular Agenda
10. Approval of Consent Agenda
 - a. Approval of December 3, 2012 Minutes
 - b. Approval of April 8, 2013 Minutes
 - c. Approval of April 15, 2013 Minutes
 - d. Approval of April 18, 2013 Minutes
 - e. Approval of April 25, 2013 Minutes
 - f. Approval of Oyster Point Certificate for Payment #17; \$284,371.31
 - g. Approval of Rancorn Wildman Inv. #20373, \$20,745.68
 - h. Approval of Suffolk Energies, Inc. Inv. #373120, \$3,115.40
 - i. Approval/Appropriation/Transfer from Reserve Capital Project Fund – Moseley Architects Inv. #530117-00002, \$51,797.20
 - j. Approval/Appropriation, Moseley Architects Inv. #530117-00003, \$23,412.30
 - k. Approval/Appropriation, Timmons Group, Inv. #152090, \$550.00
 - l. Approval/Appropriation, Timmons Group, Inv. #152091, \$55,950.00
 - m. Approval/Appropriation, Timmons Group, Inv. #152092, \$3,500.00
 - n. Approval/Appropriation, Timmons Group, Inv. #152093, \$12,000.00
 - o. Approval/Appropriation, Timmons Group, Inv. #152094, \$1,735.00
 - p. Approval/Appropriation, Timmons Group, Inv. #152095, \$900.00
 - q. Approval/Appropriation, Sussex Surry Dispatch, #Inv. 1534, \$60.34
 - r. Approval/Appropriation, Timmons Group, Inv. #152902, \$550.00
 - s. Approval/Appropriation, Timmons Group, Inv. #152904, \$5,500.00
 - t. Approval/Appropriation, Timmons Group, Inv. #152903, \$1,600.00
 - u. Approval/Appropriation, Timmons Group, Inv. #152905, \$22,125.00
 - v. Approval/Appropriation, Timmons Group, Inv. #152906, \$9,300.00
 - w. Approval/Appropriation, Timber Stream, LLC, Inv. #1000, \$5,800.00
 - x. Approval/Appropriation, Timber Stream, LLC, Inv. #1001, \$10,000.00

- y. Approval/Appropriation, Timber, LLC, Inv. #1002, \$8,500.00
- z. Approval/Appropriation, BJA Grant 13-L-1205LO12, \$3,110.00
- aa. Transfer Local Match, BJA Grant 13-L-1205LO12, \$311.00
- bb. Legal Services – Court Appointed Attorneys (move from General District
to Circuit Court)
- cc. Transfer Fire Vehicle BA to Escrow Account, \$230,000.00
- dd. Transfer Rescue Vehicle BA to Escrow Account, \$46,250.00
- ee. Approval of Warrants and Vouchers
- ff. Resolution Recognizing Top 2013 Sussex Central High School Graduates
- gg. Resolution for Elder and Sister Hoskin
- 11. Appointments
 - a. Appointment to Industrial Development Authority Board of Directors
 - b. Appointment of BOS Member to Social Services Board
- 12. Staff/Committees/Organizations Standing Reports
 - a. Chairman’s Report
 - 1. EEE Consulting Inc. Scope of Services & Budget Estimate
 - 2. Insercorp Proposal for Various Computer Services
 - 3. Interviews for Position of County Administrator
 - 4. Anti Poverty Summit
 - 5. Commonwealth’s Attorney Office Building – Pre-Bid Conference
 - 6. Fuel Tank Relocation
 - 7. Contract #AF12-13, Department of Housing and Community Development
and Sussex County
 - 8. FY 2014 PSAP Grant Award
 - 9. Radio Communication Coverage Report and Updated Recommendations
 - 10. Sussex 4-H Foundation Request
 - 11. Robinson, Farmer Cox Associates’ Engagement Letter
 - 12. Request For Approval to Survey Eugene’s Lane
 - b. Treasurer/Interim Director of Finance Report
 - c. Commissioner of the Revenue
 - d. Sheriff’s Department
 - e. Superintendent of Schools
 - f. Department of Social Services
 - g. General Registrar
 - h. Health Department
 - i. County Attorney
 - 1. Employee Drug Test and Criminal Background Check Policy
- 13. Hearing of Citizens’ Comments (**9:00 p.m.**)
- 14. Unfinished Business
 - a. Wood Fuel Developers’ Tax Abatement Request
 - b. Proposed Lawn Mower Purchase
 - c. Economic Development Outline/Plan/RFP
 - d. Former County Administration Building Renovations

- e. Hiring IT Person
- f. Wireless Internet Campus Wide
- g. Fiscal Year 2014 Budget
- h. George E. Morrison, III Employment Status
- 15. New Business
 - a. 2013-2014 VACORP Self Insurance Proposal
 - b. Virginia State Police Assistance with Communication System
- 16. Board Members/Comments
- 17. Department/Staff/Commission Report
- 18. Closed Session
 - a. Legal Matters, Code Section 2.2-3711(A) (7), pertaining to Commonwealth's Attorney Office Building
 - b. Thomas E. Harris vs. Sussex Board of Supervisors and Members Legal Action, Code Section 2.2-3711(A)(7)
- 19. Return To Open Session
- 20. Action on Items Discussed in Closed Session
- 21. Recess/Adjournment