

Sussex County Board of Supervisors Meeting  
Thursday, May 21, 2015 – 7pm  
General District Courtroom – Sussex Judicial Center

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AGENDA

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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: February 19<sup>th</sup>, April 16<sup>th</sup>, April 22<sup>nd</sup>, April 29<sup>th</sup>, April 30<sup>th</sup>
- c. Approval of Warrants and Vouchers
- c. Resolution in Recognition of 2015 Sussex Central High School Honor Graduates
- d. Click It or Ticket Proclamation

Item 7. Public Hearing

- a. VDOT Proposed Secondary Six Year Plan for Fiscal Year 2015/2016 - 2020/2021 & Secondary System Construction Plan and Budget for Fiscal Year 2015/2016

Public Comment

Board Comment

- b. Rezoning Application #2015-02, Michael H. Martz, applicant

Public Comment

Board Comment

- c. FY 2016 Proposed Budget

Public Comment

Board Comment

Item 8. Return To Open Session

Item 9. Action on Public Hearing Items

- a. VDOT Secondary Six Year Plan FY 2015/2016- FY 2020/2021

- b. Rezoning Application #2015-02, Michael H. Martz, applicant

Item 10. Appointments

- a. Appointments to the Planning Commission
- b. Appointments to Industrial Development Authority Board of Directors

Item 11. Staff/Committees/Organization Standing Report

Item 11a. County Administrator's Report

- 1. Presentation – The Improvement Association
- 2. Kenbridge Construction Invoice, \$5,277.46
- 3. Presentation – Jessica A. Moore

Item 11b. Treasurer (included in Board packet)

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

Item 11d. Sheriff's Department (no report)

Item 11e. Superintendent of Schools (no report)

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

- 1. Gin Hill Property Acquisition

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

Item 18. Return To Open Session/Certification

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

Item 20. Recess/Adjournment

