

Sussex County Board of Supervisors Meeting
Thursday, November 17, 2016 – 7pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

1. Commencement

- 1.01 Call to Order/Determine Quorum
- 1.02 The Invocation
- 1.03 The Pledge of Allegiance
- 1.04 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Minutes of October 20, 2016 meeting
- 2.02 Approval of Warrants and Vouchers
- 2.03 Accept & Appropriate Funds: \$800.00 for Tornado Relief Fund
- 2.04 Restoration of Funds: \$60.30, Sheriff's Office – Sam's Club Reimbursement

3. Recognitions/Awards

- 3.01 Resolution in Recognition of the Late Robbie Owens
- 3.02 Resolution in Recognition of Hanna Baines (90 years old)

4. Public Hearing - none

5. Appointments

- 5.01 Appointment to Crater District Area Agency on Aging Board of Directors
- 5.02 Appointment to South Centre Corridors RC&D Council
- 5.03 Appointment to Sussex Service Authority Board of Directors

6. Action Items

- 6.01 Request to Appropriate Funds: Housing Office, \$20,000
- 6.02 Request to Accept DHCD Grant, etc. (Urgent Need Tornado Recovery) - \$30,000
- 6.03 Former County Administration Building (Citizens Committee to Be Formed)
- 6.04 Request for Emergency Appropriation: Sheriff's Office - \$26,000.00

7. Report of Departments

- 7.01 Treasurer's Report – *for information only*
- 7.02 Atlantic Waste Disposal Update, Jason Williams
- 7.03 Animal Services/Public Safety Report
- 7.04 Personnel Committee Report
- 7.05 County Administrator's Report – *for information only*
- 7.06 Mission Ministries – *for information only*
- 7.07 Housing Department – *for information only*

8. Citizens Comments (9pm)

9. Unfinished Business - none

10. New Business – none

11. Board Members Comments

- 11.01 Blackwater District
- 11.02 Courthouse District
- 11.03 Henry District
- 11.04 Stony Creek District
- 11.05 Wakefield District
- 11.06 Waverly District

12. Closed Session

13. Adjournment

- 13.01 Recess/Adjournment
- 13.02 Next Regular Meeting, Thursday, December 15, 2016