

Sussex County Board of Supervisors Meetings
Regular Meeting Agenda
Thursday, November 20, 2014 - 7:00 p.m.
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 October 16, 2014 Minutes of Board of Supervisors Meeting
- b. Approval of Warrants and Vouchers
- c. Sheriff's Department Request For Budget Transfer (\$25,000)
- d. Comprehensive Services Act Fund Appropriation of Excess Revenues

Item 7. Appointments (none at this time)

Item 8. Staff/Committees/Organizations – Standing Reports

Item 8a. County Administrator's Report

Item 8a1. Announcement of New/Transferred Employees

- a. Millard D. Stith, Interim Deputy County Administrator (part-time)
- b. Shilton A. Ricks, Assistant to County Administrator (transfer from Building Department)
- c. Marvin J. Drew, II, Permit Technician (transfer from Environmental Inspections)

Item 8a2. Presentations - Resolutions of Recognition

Herbert H. Wright, former member, Planning Commission
Emmett Drewry, former member, IDA Board of Directors
Mel Davis, former member, IDA Board of Directors
Reverend Lewis A. Allen, Pastor, Pocahontas Temple Baptist Church

Item 8a3. Planning Commission's Resolution #2014-01 – Enterprise Zone Designation

Item 8a4. Atlantic Waste Disposal Update, Jason Williams, Senior District Manager

Item 8a5. Crater District Area Agency on Aging Report, Gladys Mason, Executive Director

Item 8a6. Request to Approve Donation to the Veterans Memorial in Courthouse Square
Presentation by Benjamin F. Jarratt, II

Item 8a7. Cactus Hill Committee Report, H. Otto Wachsmann, Chairman

Item 8a8. Status Report of Buildings Formerly Used as Elementary Schools

Item 8a.9 Presentation by 4Core Technology Group, Inc., Dease Moore, President

Item 8a10. Stony Creek Park Update

Item 8a11. County Owned Property Update

Item 8a12. Crater Health District Fiscal Year Local Government Agreement

Item 8a13. Authorization to Approve Timmons Group – Water & Sewer Design For Route 602
Industrial Park

Item 8b. Treasurer's Report

Item 8c. Commissioner of the Revenue *(No report at this time)*

Item 8d. Sheriff's Report *(No report at this time)*

Item 8e. Superintendent of Schools

Item 8e1. Declaration of Surplus Property to the County

Item 8f. Department of Social Services *(No report at this time)*

Item 8g. General Registrar *(No report at this time)*

Item 8h. Health Department *(No report at this time)*

Item 8i. County Attorney

Item 8i1. Sussex County VA Historical Society Agreement

Item 9. Hearing of Citizens' Comments (9:00 p.m.)

Item 10. Unfinished Business

Item 11. New Business

Item 12. Board Members Reports

- a. Blackwater District
- b. Courthouse District
- c. Henry District
- d. Stony Creek District
- e. Wakefield District
- f. Waverly District

Item 13. Monthly Departmental Reports

Item 14. Closed Session(s)

- a. Discussion, consideration of prospective candidates for employment, appointment, etc.
Code Section 2.2-3711(A)(1)

Item 15. Return To Open Session

Item 16. Certification of Closed Session

Item 17. Action on Closed Session Item(s)

Item 18. Recess/Adjournment