

**Sussex County Board of Supervisors Meetings**  
**Regular Meeting Agenda**  
**Thursday, October 16, 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 September 18, 2014 Minutes of Board of Supervisors Meeting
- b. Approval of Warrants and Vouchers

Item 7. Appointments (none at this time)

Item 8. Staff/Committees/Organizations – Standing Reports

Item 8a. County Administrator's Report

Item 8a1. American Cancer Society Presentation, Brenda Raiford

Item 8a2. VDOT Update, Joseph Lomax, Residency Administrator

Item 8a3. Eugene Lane Request

Item 8a4. 460 Project Update, Phil Rinehart, Project Manager

Item 8a5. Virginia's Gateway Region Report, Renee Chapline, Executive Director

Item 8a6. Crater Planning District Commission Update, Dennis K. Morris, Executive Director

Item 8a7. Boy Scout Presentation

Item 8a8. Tidewater Academy Resolution

Item 8a9. Surplus Property (Elementary Schools/County Owned Land)

- Item 8a10. Old Courthouse Renovations
- Item 8a11. Former County Administration Building Roof
- Item 8a12. Halloween On The Square
- Item 8a13. Designation of Voting Credentials for Annual Business Meeting
- Item 8a14. Request For Letter of Support – Iluka Resources, Inc.
- Item 8a15. Budget Actions
- Item 8a16. Board Members' Activities
- Item 8a17. Economic Development Projects: How To Inform the Board
- 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 *(No report at this time)*
- 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 *(No report at this time)*
- Item 9. Hearing of Citizens' Comments (9:00p.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 or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotions, disciplining, etc., applicable Code Section 2.2-3711-(A)(A)

Item 15. Return To Open Session

Item 16. Certification of Closed Session

Item 17. Action on Closed Session Item(s)

Item 18. Recess/Adjournment