



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of October 2014.

PRESENT:

Charlie E. Caple, Jr.
Alfred G. Futrell
Robert E. Hamlin
Raymond L. Warren

VOTE:

aye
aye
aye
aye

ABSENT DURING VOTE:

C. Eric Fly, Sr.
John A. Stringfield

R:14-217 - Authorization to Advertise BPOL Ordinance

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes staff to prepare and advertise the notice of public hearing for the proposed Business Professional Occupational License Tax for consideration at the November 20, 2014 Board of Supervisors Meeting.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R:14-218: Authorization to Advertise HVAC System

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes staff to prepare and issue a request for proposals for HVAC Systems as a joint effort with the Sussex County Public Schools.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R:14-219: Mobile Data Terminals Funding Source

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby directs the County Administrator to work with the Director of Finance and Treasurer to look for funding to purchase the mobile data terminals for the Sheriff's Department.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-214-220: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the October 16, 2014 budget meeting of the Sussex County Board of Supervisors is hereby adjourned.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-221: Approval of Regular Agenda

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the October 16, 2014 regular meeting agenda of the Sussex County Board of Supervisors is hereby approved, inclusive of the following amendments: (1) Delete American Cancer Society Presentation as Item 8a1; (2) add Iluka Resources Request For Letter of Support as Item 8a1.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-222: Approval of Consent Agenda

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the October 16, 2014 consent agenda of the Sussex County Board of Supervisors is hereby approved, inclusive of the following: (1) Approval of September 18, 2014 Minutes of Board of Supervisors Meeting; and (2) Approval of Warrants and Vouchers.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-223: Request For Letter of Support – Iluka Resources, Inc.

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to provide a letter of support to VDOT for the proposed Walkers Mill Relocation Project.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-224: Tidewater Academy Resolution

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR HAMLIN and carried:
RESOLVED that the Sussex County Board of Supervisors hereby acknowledges the success of the Tidewater Academy Athletic Department.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-225: Surplus Modular Buildings

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR STRINGFIELD and carried: RESOVED that the Sussex County Board of Supervisors to sell the surplus modular units at Annie B. Jackson Elementary school building.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-226: Halloween On The Square

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of the request for the Halloween-On-The Square activities to take place at Courthouse Square on Saturday, October 25, 2014, from 8am until 1pm.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-227: Designation of Voting Credentials for Annual Business Meeting

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR Futrell and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves of designating Chairman C. Eric Fly, Sr., as the representative of its Board to cast its vote at the Virginia Association of Counties' Annual Business Meeting.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-228: Designation of Voting Credentials for Annual Business Meeting

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves of designating Vice Chairman Robert E. Hamlin as the alternate voting member of its Board to cast its vote at the Virginia Association of Counties Annual Business Meeting.

A COPY TESTE:


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of October 2014.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-229: Authorization to Prepare Public Hearing Notice

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administration staff to prepare the notice of public hearing for the request for tax exemption for Meadowview Biological Research Station, to be held on November 20, 2014.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-230: Closed Session

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for the following: (a) Discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotions, disciplining, etc., applicable Code Section 2.2-3711-(A)(1); (b) Discussion of refinancing documents for Wood Fuel Developers loan economic development incentive, applicable Code Section 2.2-3711(A)(7); (c) Disposition of publicly held property hunting lease rights on County owned property, applicable Code Section 2.2-3711(A)(3).

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of October 2014.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-231: Return To Open Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session; and,

WHEREAS, that the Sussex County Board of Supervisors convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard discussed or considered.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-232: Wood Fuel Developers

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to sign the refinancing loan documents for Wood Fuel Developers.

A COPY TESTE:


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of October 2014.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-233: Cemetery Ridge Hunt Club Lease Agreement

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Attorney to draft an agreement by and between Cemetery Ridge Hunt Club and the County of Sussex for the leasing of property identified as the Henry Technology Park and authorizes the County Administrator to execute same.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

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C. Eric Fly, Sr.
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Raymond L. Warren

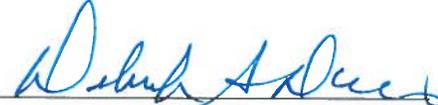
VOTE:

aye
aye
aye
aye
aye
aye

R-14-234: Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the October 16, 2014 meeting of the Sussex County Board of Supervisors is hereby adjourned at 9:33 p.m.

A COPY TESTE:


Deborah A. Davis, Clerk