

Sussex County Board of Supervisors Meeting
Thursday, October 19, 2017 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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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 September 21, 2017 meeting
- 2.02 Approval of Warrants and Vouchers

3. Recognitions/Awards

- 3.01 Proclamation: October Domestic Violence Awareness Month – James House

4. Public Hearing

- 4.01 Hunting Lease: Henry Technology Park and Commerce Center Property
Public Comments
Board Comments
- 4.02 Action on Public Hearing Item

5. Appointments – none

6. Action Items

- 6.01 Acceptance of 2017 Virginia CDBG Grant Award: Urgent Needs Regional Project
- 6.02 Acceptance of 2017 Virginia CDBG Grant Award: Pocahontas Neighborhood Improvement Project – MY I
- 6.03 Approval of Timber Lease
- 6.04 Voting Credentials for VACo Annual Business Meeting
- 6.05 Prince George Electric Cooperative and Prince George Electric Cooperative Enterprises, LLC Partnership with Sussex County
- 6.06 Tobacco Commission Application and Resolution for Broadband
- 6.07 Request for Donation/Allocation to Social Services for Angel Tree Program
- 6.08 Request to Change Board of Supervisors Regular Meeting Time

7. Report of Departments

- 7.01 Treasurer's Report – *for information only*
- 7.02 Animal Services/Public Safety Report – Mr. Eddie T. Vick, Animal Control/Public Safety Coordinator
(*Mr. Vick will provide update on the Radio System included in monthly report.*)
- 7.03 Community Development Report – *for information only*
- 7.04 Housing Department Report – *for information only*

7.05 Environmental Inspections – *for information only*

8. Citizens Comments (8 pm)

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 – none

13. Adjournment

13.01 Recess/Adjournment

13.02 Next Regular Meeting, Thursday, November 16, 2017 @ 6 pm