



Sussex County Board of Supervisors Meeting  
Thursday, September 17, 2015 – 7pm  
General District Court – 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) Minutes of August 20, 2015 Meeting
- b) Warrants and Vouchers
- c) Restoration of Funds, Sheriff's Department, \$1000.00
- d) Restoration of Funds, Building & Grounds, \$1,688.66

Item 7. Public Hearing

- a. FY 16 Budget Amendment
- b. Public Comments
- c. Board Comments
- d. Return To Open Session
- e. Action on Public Hearing Item

Item 8. Appointments - none

Item 9. Staff/Committees/Organization/Standing Reports

Item 9a. County Administrator's Report

- 1) Request to Use Courthouse Square for Halloween Activities
- 2) Release of Liability for Damage & Utility Easement (Prince George Electric Cooperative)
- 3) Voting Credentials for Annual Business Meeting
- 4) Timmons Group Fee Proposal – Professional Services for Phase I Water Facilities for Sussex Mega Site \$346,000.00
- 5) Timmons Group Fee Proposal – Professional Services for Design & Upgrade of Black Swamp Wastewater Treatment Plant - \$500,000.00
- 6) Timmons Group Fee Proposal – Environmental Master Planning & Permitting Assistance for Mega Site - \$75,000.00

Item 9b. Treasurer's Report (included in Board packet)

Item 9c. Commissioner of the Revenue (no report)

Item 9d. Sheriff's Report

Item 9e. Superintendent of Schools

Item 9f. Director of Social Services

Item 9g. General Registrar

Item 9h. Health Department

Item 9i. County Attorney's Report

Item 10. Hearing of Citizens' Comments

Item 11. Unfinished Business

Item 12. New Business

Item 13. Report from Departments/Staff/Commissions  
(Reports included in the packets are: Animal Control, Administration, Environmental Inspections, Housing, Planning & Community Development)

Item 14. Board Members Comments

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

**Item 15. Closed Session**

- a. Discussion or consideration of the acquisition of real property for a public purpose or the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, applicable Code Section 2.2-3711(A)(3)
- b. Discussion of personnel matters, applicable Code Section 2.2-3711(A)(1)

**Item 16. Return To Open Session/Certification**

**Item 17. Action on Closed Session Item)(s)**

**Item 18. Recess/Adjournment**