



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 18th day of September 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-14-203: Approval of Regular Agenda

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Regular Agenda of the September 18, 2014 meeting of the Sussex County Board of Supervisors is hereby approved, inclusive of the following: (a) Presentation by Bob Richardson regarding a proposed use of the former Anne B. Jackson Elementary building, add as "d" under 11a3; (b) Request for Financial Assistance by the Town of Wakefield (under Unfinished Business) be removed from the agenda, and (c) Add Discussion of Extension of Utilities as Item d under Closed Session.

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-14-204: Approval of Consent Agenda

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of the September 18, 2014 Consent Agenda to wit: (a) Approval of Minutes of August 21, 2014 Meeting; (b) Approval of Minutes of September 5, 2014 Meeting; (c) 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.
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Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-205: Motion to Enter Public Hearing

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Public Hearing to consider the conveyance of a hunting lease on a parcel of property currently known as the Henry Technology Park and Commerce Center described as, Parcel C: 165-A-19, lying situate and being on the southeast side of U.S. Route 301, on the south side of Route 609 (Lebanon Church Road) and on the west side of Route 612 (Proctor Road) in the Henry Magisterial District.

A COPY TESTE:


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

VOTE:

aye
aye
aye
aye
aye
aye

R-14-206: Return to Open Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to open session.

A COPY TESTE:

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PRESENT:

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Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-207: Authorization to Fix Leaks in Administration Building

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to fix the leaks in the Old County Administration Building.

A COPY TESTE:

Deborah A. Davis, Clerk



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Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-208: Radio System Upgrade

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby gives the Acting County Administrator permission to move forward with the DOC Radio System.

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-14-209: Former Elementary School Buildings

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR HAMLIN and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes the Acting County Administrator to send letters to each town in the County of Sussex asking them if they have an interest in the three school buildings (Jefferson, Ellen W. Chambliss, and Annie B. Jackson Elementary).

A COPY TESTE:


Deborah A. Davis, Clerk



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C. Eric Fly, Sr.
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Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-210: Resolution of Recognition - Pastor Lewis A. Allen

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts the following resolution:

WHEREAS, Reverend Lewis A. Allen, has faithfully served as the Pastor of the Pocahontas Temple Baptist Church in Wakefield, Virginia since May 1985, and

WHEREAS, Reverend Allen was instrumental in the development and construction of a new facility for the Pocahontas Temple Baptist Church, which was erected in February 2002; and

WHEREAS, Reverend Allen served his country through a military career of over twenty years in the United State Air Force; and

WHEREAS, Reverend Allen has actively served the greater Pocahontas Community in Sussex County by attending to the housing needs of the citizenry and advocating for improved living conditions.

NOW THEREFORE BE IT RESOLVED that the Sussex County Board of Supervisors hereby extends its heartfelt appreciation to Reverend Lewis A. Allen for his lengthy and faithful commitment to the membership of Pocahontas Temple Baptist Church and the surrounding Pocahontas Community in Wakefield; and

BE IT FURTHER RESOLVED, that the original of this resolution be presented to Reverend Allen and that a copy of the resolution be included in the records of the Sussex County Board of Supervisors minutes book.

A COPY TESTE:

Deborah A. Davis, Clerk



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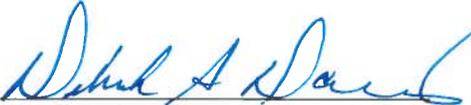
VOTE:

aye
aye
aye
aye
aye
aye

R-14-211: Authorization To Hire Assistant

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN, and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the Acting County Administrator to hire an assistant as she feels necessary.

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-14-212: Closed Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL, and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for the following: a) Discussion of salary of specific employee of public body, and discussion of interviews of prospective candidates for employment, applicable Code Section 2.2-3711 (A)(1); b) Discussion concerning prospective business or industry, applicable Code Section 2.2-3711 (A)(5); c) Discussion regarding the disposition of public held property (Henry Technology Park), applicable Code Section 2.2-3711(A)(3); d) Discussion of Extension of Utilities, applicable Code Section 2.2-3711(A)(6), investment and improve to the Sussex Service Authority.

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-14-213: Return To Open Session/Certification

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN, and carried: RESOLVED that the Sussex County Board of Supervisors hereby return to Open Session.

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:


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

VOTE:

aye
aye
aye
aye
aye
aye

R-14-214: Action Taken on Closed Session Items

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: that the Sussex County Board of Supervisors hereby accepts the proposal from Cemetery Ridge Hunt Club's Proposal for the hunting lease on the property identified as Parcel C 165-A-19 lying situate and being on the southeast side of U.S. Route 301, located in the Henry District for an annual payment of \$3,389.04.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

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Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
abstain
aye

R-14-215: Appointment of County Administrator

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR FUTRELL, and carried: RESOLVED that the Sussex County Board of Supervisors appoints Ms. Deborah A. Davis as the County Administrator for Sussex County, Virginia; and,

WHEREAS, the terms of such appointment are as follows: (At-Will) the salary is at \$100,000.00 annually; no residency requirement; the annual sick leave will be the same as for classified employees; the health insurance will be the same as for classified employees; that there will be a government owned automobile available to Ms. Davis to use for business purposes and for coming to and from work, if she so desires; that retirement and life insurance will be under the Virginia Retirement System, the same as for classified employees; that there will be in each budget year as she remains as County Administrator sufficient dues, subscriptions and professional development, as appropriate; that there will be no outside employment; this will be a permanent position; the Board will conduct a formal evaluation before June 30th of each fiscal year to determine the performance of the County Administrator and also salary for the next fiscal year; there is no severance pay; and

WHEREAS, additionally, the Board, in order to meet certain housekeeping requirements, will pay to the County Administrator a lump sum of \$3,682.17, which is accumulated compensatory leave earned while she was the Assistant to the County Administrator based upon the salary she was earning at that time (122.25 total hours); and,

WHEREAS, the Board approves for payment to the new County Administrator, her salary based at the Acting County Administrator salary for 163.75 hours of vacation leave so that she will not lose those hours at the end of the calendar year and she will be given the option to take it in one lump sum payment immediately or spread it out over the fiscal year.

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John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-216: Recess/Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL, and carried: RESOLVED the September 18, 2014 meeting of the Sussex County Board of Supervisors is hereby adjourned at 9:57 p.m.

A COPY TESTE:


Deborah A. Davis, Clerk