

**Sussex County Board of Supervisors Meeting**  
**Thursday, September 21, 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 July 21, 2017 meeting
- 2.02 Approval of Warrants and Vouchers
- 2.03 Acceptance & Appropriation of Department of Criminal Justice Services Victim Witness Grant #18-U9574VG16 - \$78,025.00
- 2.04 Request to Accept & Appropriate Funds to Drug Forfeiture and DARE Program Expense - \$24,291.01 and \$1,620.00, respectively
- 2.05 Request for Internal Appropriation of Funds to Crater Criminal Justice Training Academy - \$2,874.55

**3. Recognitions/Awards** - none

**4. Public Hearing** – none

**5. Appointments**

- 5.01 Appointments to Criminal Justice Board (2)
- 5.02 Appointments to the Sussex County Community Policy and Management Team

**6. Action Items**

- 6.01 Voting Machines, Bill Jenkins (General Registrar)
- 6.02 Law Enforcement Mutual Aid Agreement
- 6.03 County Office Building Windows Appropriation
- 6.04 Approval of Timber Bid
- 6.05 Results of Request for Proposal #2017-04 Hunting Lease
- 6.06 Hazard Mitigation Plan Adoption

**7. Report of Departments**

- 7.01 Atlantic Waste Disposal Update, Jason Williams
- 7.02 Treasurer's Report – *for information only*
- 7.03 Finance Steering Committee Summary 8/21/17, Supervisor Blowe
- 7.04 Community Development Report – *for information only*
- 7.05 Housing Department Report – *for information only*
- 7.06 Environmental Inspections – *for information only*
- 7.07 Animal Services/Public Safety Report – *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**

12.01 Convene to Closed Session

a. Personnel Matters, discussion or consideration of prospective candidates for employment; assignment, appointment, promotion, performance, applicable Va. Code Section §2.2-3711(A)1

b. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, applicable Va. Code Section §2.2-3711(A)9

12.02 Reconvene to Open Session

12.03 Certification

12.04 Action Resulting from Closed Session (if any)

**13. Adjournment**

13.01 Recess/Adjournment

13.02 Next Regular Meeting, Thursday, October 19, 2017 @ 6 pm