

Sussex County Board of Supervisors Meeting
Thursday, July 20, 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 June 15, 2017 special and regular meetings
- 2.02 Approval of Warrants and Vouchers
- 2.03 Community Development Block Grant (CDBG) Application – Pre-Contract Item Section 504 Grievance Procedure

3. Recognitions/Awards

- 3.01 Certificate of Recognition for Mr. Matthew Venable and Mr. George Taylor, Department of Environmental Inspections and Atlantic Waste Disposal, Inc.

4. Public Hearing – none

5. Appointments

- 5.01 Appointment to Criminal Justice Board (2)

6. Action Items

- 6.01 Sussex Courthouse Volunteer Fire Department Agreement
- 6.02 PUSH Faith House
- 6.03 CSA Presentation/Adoption Community Policy and Management Team (CPMT) Bylaws
- 6.04 Credit Card Policy
- 6.05 Authorization for Bank Signature

7. Report of Departments

- 7.01 Atlantic Waste Disposal Update, Jason Williams
- 7.02 Community Development Report – *for information only*
- 7.03 Housing Department Report – *for information only*
- 7.04 Environmental Inspections – *for information only*
- 7.05 Animal Services/Public Safety Report – *for information only*
- 7.06 Treasurer’s Report

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 Code Section 2.2-3711(A)1
- 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, September 21, 2017 @ 6 pm