



At a Budget Work Session of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-054: Approval of Regular Agenda

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the April 16, 2015 Budget Work Session agenda inclusive of the following items to be added: (1) add item under Item. 5. Budget Overview/Discussion, the 2015 CDBG Planning Grant for the Pocahontas Neighborhood Improvement Study; and (2) add under Item 5. Budget Overview/ Discussion, The Department Criminal Justice Services Byrne Justice Grant #15-N1205L014 in the amount of \$2,106.00.

A COPY TESTE:


Deborah A. Davis, Clerk



At a Budget Work Session of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-055: 2015 CDBG Planning Grant for the
Pocahontas Neighborhood Improvement Study**

ON MOTION OF SUPERVISOR FLY seconded by SUPERVISOR STRINGFIELD and carried:
RESOLVED that the Sussex County Board of Supervisor hereby accepts and appropriates the Grant from DHCD in the amount of \$3,000.00 contingent funds be used to satisfy DHCD's conditions for the Pocahontas Neighborhood Improvement Study in the FY 2015 Operating Budget; and

FURTHER RESOLVED that the Sussex County Board of Supervisors authorizes the County Administrator to procure the services of and execute the contract awards for Housing Rehabilitation Specialist and Program Administration Services.

A COPY TESTE:

Deborah A. Davis, Clerk



At a Budget Work Session of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-056: Department of Criminal Justice Grant #15-N1205L014

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts the Department of Criminal Justice Grant #15-N1205L014 in the amount of \$1,895.00 in federal funds and a require match of \$211.00 in local funds and appropriate same; and

FURTHER RESOLVED that the County Administrator is hereby authorized to sign the statement of award and acceptance.

A COPY TESTE:

Deborah A. Davis, Clerk



At a Budget Work Session of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-057: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the April 16, 2015 Sussex County Board of Supervisors Budget Work Session is hereby adjourned 7:05 p.m.

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-058: Approval of Regular Agenda

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR WARREN and carried:
RESOLVED that the regular agenda of the April 16, 2015 meeting of the Sussex County Board of Supervisors is hereby approved inclusive of adding as number 13. Neblett's Mill Road Dumpster Site under Item 9a. County Administrator's Report.

A COPY TESTE:


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-059: 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 the consent agenda inclusive of the following: (a) Approval of March 19th, March 23rd, March 30th, and April 9th Minutes; (b) Approval of Restoration of Funds, Sheriff's Department, \$1,071.95 and \$119.00; and (c) Approval of Warrants and Vouchers.

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-060: Enter Public Hearing

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Public Hearing to consider the following: (a) Ordinance Amendment #2015-01, Branscome Inc., applicant; Conditional Use Permit #2015-01, Bransome, Inc., applicant; and (c) Rezoning Application #2015-01, Lenwood and Martha Quidley, applicants.

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-061: Return to Open Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried;
RESOLVED that the Sussex County Board of Supervisors hereby returns to Regular Session.

A COPY TESTE:


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-062: Ordinance Amendment #2015-01, Branscome Inc., Applicant

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves an ordinance amending the Sussex County Code, Chapter 16, Article II, Section 16-22, to-wit:

NOW, THEREFORE BE IT ORDAINED by the Board of Supervisors of Sussex County: That the Sussex County Code, Chapter 16 (Zoning), Article II (General Agricultural District), Chapter 16-22 (Use Regulations) is hereby amended by the addition of a new use as follows:

Sec. 16-22. Use Regulations.

In the General Agricultural District A-1 any structure to be erected or land to be used for one (1) or more of the following uses:

Add a new Sub-Section: (58) Portable Asphalt Plant Facility, with a conditional use permit.

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

PRESENT:

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

VOTE:

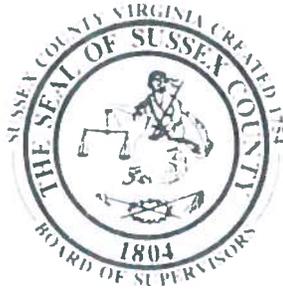
aye
aye
aye
aye
aye
aye

R-15-063: Conditional Use Permit #2015-01, Branscome Inc., Applicant

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves Conditional Use Permit #2015-01, Branscome, Inc., applicant to allow a portable asphalt plant facility at their existing sand mining operation located on tax map number 50-A-16 (consisting of 536 acres) subject to the following conditions: (1) A minimum 100 foot buffer of trees shall be maintained around the perimeter of the proposed operation; and (2) A sign stating "ALL TRUCKS MUST TURN RIGHT" shall be installed and maintained for the life of the facility.

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-064: Rezoning Application #2015-01, Lenwood and Martha Quidley, Applicants

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves Rezoning Application #2015-01, Lenwood and Martha Quidley, applicant property located on General Mahone Highway on the south line of U.S Route 460 (General Mahone Highway) approximately 1,000 feet east of the Wakefield Municipal Airport from A-1, General Agricultural to B-2, General Business District.

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

PRESENT:

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

VOTE:

aye
nay
aye
aye
aye
nay

R-15-065: Procurement of Consultant to Prepare the 2015 Enterprise Zone Application

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes staff to proceed with the procurement of a consultant to prepare the 2015 Enterprise Zone Application.

A COPY TESTE:


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-066: Federal Engineering, Inc. Amendment #2, Wireless Communication

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute Amendment Number 2 Sussex County, Virginia Public Safety/Wireless Communications Consulting Contract.

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-067: Anthem Renewal

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approve of Option #2 Health Insurance, the Key Advantage Expanded Plan at the current rate of \$7,140 annually for single coverage without increasing the current employer annual contribution.

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-068: Closed Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for the discussion, consideration of a personnel matter, assignment of a specific public officer, applicable Code Section 2.2-3711(A)(1).

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-069: Return to Open Session

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

A COPY TESTE:


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-070: Certification of Closed Session

WHEREAS, the Board of Supervisors of Sussex County, Virginia 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:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of April 2015.

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-15-071: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR FLY and carried:
RESOLVED that the April 16, 2015 meeting of the Sussex County Board of Supervisors is hereby adjourned at 10:17 p.m.

A COPY TESTE:

Deborah A. Davis, Clerk