



At a Public Hearing of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 22nd day of April 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

John A. Stringfield

R-15-072: Approval of Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the April 22, 2015 public hearing agenda as presented.

A COPY TESTE:

Deborah A. Davis, Clerk



At a Public Hearing of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 22nd day of April 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

John A. Stringfield

R-15-073: Enter Public Hearing

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby enters Public Hearing to consider the School Board's FY16 Budget.

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 21st day of May 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-15-074: VDOT Six Year Plan Resolution

WHEREAS, Section 33.1-23 and 33.1-23.4 of the Code of Virginia, 1950, as amended, provides the opportunity for each County to work with the Virginia Department of Transportation in developing a Secondary Six Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures and participated in a public hearing on the Proposed Plan (FY 2015/2016 through FY 2020/2021) on May 21, 2015 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Mr. Gerald W. Kee, Assistant Residency Administrator, Virginia Department of Transportation appeared before the Board and recommended approval of the Six Year Plan for Secondary Roads and the Construction Priority List for Sussex County; and

WHEREAS, the Priority List is as follows: (1) Courthouse Road, Route 735 Reconstruction from Route 660 to Route 661; (2) Steel Bridge Road, Route 635, pave non hard surface road, to Route 610 and Route 609;

NOW THEREFORE BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System, said Secondary Six Year Plan is hereby approved as presented at the public hearing.

A COPY TESTE:


Deborah A. Davis, Clerk



At a Public Hearing of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 22nd day of April 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

John A. Stringfield

R-15-074A: Enter Public Hearing

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby enters Public Hearing to consider the School Board's FY16 Budget.

A COPY TESTE:


Deborah A. Davis, Clerk



At a Public Hearing of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 22nd day of April 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

John A. Stringfield

R-15-075: Close Public Hearing

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby closes the public hearing.

A COPY TESTE:

Deborah A. Davis, Clerk



At a Public Hearing of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 22nd day of April 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

John A. Stringfield

R-15-076: Waste Management Donation

ON MOTION OF SUPERVISOR FUTRELL, and seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors do hereby accept and appropriate the \$2,000 donation received from Waste Management earmarked for County Sponsored Events and be used to offset the costs of the Economic Development Roundtable and Tourism Planning.

A COPY TESTE:


Deborah A. Davis, Clerk



At a Public Hearing of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 22nd day of April 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

John A. Stringfield

R-15-077: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby adjourned the April 22, 2015
Public Hearing at 8:46 p.m.

A COPY TESTE:

Deborah A. Davis, Clerk