



At a Budget Work Session of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 29th 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-15-078: Approval of Agenda

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the April 29, 2015 budget work session agenda to include the addition The Pocahontas Project as Item 5a.

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 29th 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-15-079: Pocahontas Project

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR HAMLIN and carried:
RESOLVED that the Sussex County Board of Supervisors hereby accepts and appropriates the Pocahontas Community Planning Grant for the Pocahontas Project in the amount of \$3,000.00.

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-15-080: Gin Hill Property Acquisition

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates \$92,000.00 from the Unassigned Capital Fund Balance for the acquisition of property adjacent to the Gin Hill Landfill and associated expenses, with any excess amounts reverting to the Unassigned Capital Fund Balance.

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute the Purchase and Sale Agreement to acquire the property adjacent to the Gin Hill Landfill as described by the County Attorney at the Board of Supervisors' May 21, 2015 meeting.

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 29th 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-15-080A: Health Insurance:
Approval to Re-establish \$81,000.00 in Budget

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR Warren and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves re-establishing \$81,000.00 in the budget so that staff will not have to pay the \$50.00 monthly fee for health insurance.

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 29th 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-15-081: Approval of Public Hearing on
Sussex County FY 2016 Budget**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves a public hearing on the Sussex County FY 2016 Budget, as amended, to be held at the regularly scheduled Board of Supervisors meeting on May 21, 2015 and authorizes staff to advertise the appropriate notice.

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 29th 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-15-082: Enter 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 consideration or discussion of (a) acquisition of real property for a public purpose, applicable Code Section 2.2-3711(A)3 and (b) consultation with legal counsel, applicable Code Section 2.2-3711(A)(7).

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 29th 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-15-083: Return to Open Session

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

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 29th 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-15-084: 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 inconformity 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 Budget Work Session of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 29th 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-15-085: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the April 29, 2015 Sussex County Board of Supervisors Budget Work Session is hereby adjourned at 8:46 p.m.

A COPY TESTE:


Deborah A. Davis, Clerk