

Sussex County Board of Supervisors Meeting
Thursday, December 17, 2015 – 7 pm
General District Court - Sussex Judicial Center

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AGENDA

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Item 1. Call To Order/Determine Quorum

Item 2. The Invocation

Item 3. The Pledge of Allegiance

Item 4. Agenda Amendments

Item 5. Approval of Regular Agenda

Item 6. Approval of Consent Agenda

- a) Minutes of November 19, 2015 Meeting
- b) Warrants and Vouchers
- c) Restoration of Funds - \$1,437.27, Sheriff's Department

Item 7. Presentation – Head Start/Improvement Association Students

Item 8. Appointment(s) – none at this time

Item 9. Staff/Committees/Organization/Standing Reports

Item 10a. County Administrator's Report

- 1. Resolutions: Recognition of Supervisors Caple, Warren, Hamlin
- 2. Resolution: Recognition of Southampton Academy 2015 Varsity Softball Team
- 3. Charter Communications Franchise Agreement
- 4. Stormwater "Opt-Out" Support Resolution
- 5. Memorandum of Agreement: Sussex County Sheriff's Office and VDOT
- 6. Auditor of Public Accounts Report - Circuit Court Clerk's Office
- 7. 2015 CDBG Planning Grant – Pocahontas Neighborhood Improvement Study

8. 2015 CDBG Planning Grant – Contract with Community Planning Partners, Inc.
9. Atlantic Waste Disposal Leachate Treatment Plant Stormwater Management/BMP Maintenance and Access Easement Agreement
10. Board's November 19th Decision Regarding Annie B. Jackson School Building

Item 10b. Treasurer's Report (included in Board packet)

Item 10c. Commissioner of the Revenue (no report)

Item 10d. Sheriff's Report (no report)

Item 10e. Superintendent of Schools (no report)

Item 10f. Director of Social Services (no report)

Item 10g. General Registrar (no report)

Item 10h. Health Department (no report)

Item 10i. County Attorney's Report (no report)

Item 11. Hearing of Citizens Comments

Item 12. Unfinished Business

Item 13. New Business

Item 14. Reports from Departments/Staff/Commissions

Item 15. Board Members' Comments

- a) Blackwater District
- b) Courthouse District
- c) Henry District
- d) Stony Creek District
- e) Wakefield District
- f) Waverly District

Item 16. Closed Session

Item 17. Return To Open Session/Certification

Item 18. Action(s) on Closed Session Item(s)

Item 19. Recess/Adjournment