



At a special meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 29<sup>th</sup> day of December 2015.

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**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT:**

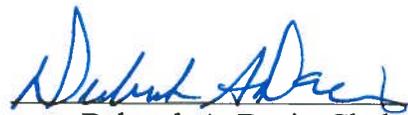
Raymond L. Warren

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**R-15-223: Approval of Agenda**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the December 29, 2015 regular agenda of the Sussex County Board of Supervisors meeting is hereby approved.

***A COPY TESTE:***

  
Deborah A. Davis, Clerk



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**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT:**

Raymond L. Warren

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**R-15-224: Enter Public Hearing**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Public Hearing to consider the sale of property that is commonly known as the former Jefferson Elementary School located on 9436 Mayes Street, Jarratt, Virginia 23867 and designated as Tax Parcels #147-A-83 and 147A-3-23.

***A COPY TESTE:***

Deborah A. Davis, Clerk



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**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT:**

Raymond L. Warren

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**R-15-225: Return to Open Session**

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

***A COPY TESTE:***

Deborah A. Davis, Clerk



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---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT:**

Raymond L. Warren

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**R-15-226: Action on Public Hearing Item**

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby directs the County Administrator and the County Attorney to continue to negotiate with 4Core Technology Group, Inc. regarding the sale of the Jefferson Elementary School with the intent to return to the Board with a proposed transaction that maximizes value to the County.

***A COPY TESTE:***

Deborah A. Davis, Clerk



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---

**PRESENT:**

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

**VOTE:**

aye  
aye  
aye  
aye  
aye

**ABSENT:**

Raymond L. Warren

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**R-15-227: Adjournment**

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors December 29, 2015 Special Meeting is hereby adjourned at 8:13 p.m.

***A COPY TESTE:***

Deborah A. Davis, Clerk