



At a meeting of the Board of Supervisors of the County of Sussex held at the Courthouse thereof, on the 20th day of February 2014.

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-14-029: Approval of Regular Agenda

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the February 20, 2014 Regular Meeting Agenda, with the addition of County Attorney's report.

A COPY TESTE:

Thomas E. Harris, Clerk



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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-14-030: Approval of Consent Agenda

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby removes of Item J, Approval of Application and Certificate for Payment #24, Oyster Point Construction, \$50,000.00 from the Consent Agenda.

A COPY TESTE:

Thomas E. Harris, Clerk



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PRESENT:

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

VOTE:

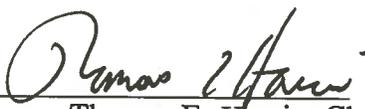
aye
aye
aye
aye
aye
aye

R-14-031: Approval of Consent Agenda

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of the Consent Agenda, to wit;

- a. Approval of Minutes of January 16, 2014 Board Meeting
- b. Approval of Minutes of January 30, 2014 Board Meeting
- c. Approve, Appropriate and Transfer: Invoice #157756, Timmons Group, Professional Services, \$1,250.00
- d. Approve, Appropriate and Transfer: Invoice #157755, Timmons Group, Professional Services, \$1,000.00
- e. Approve, Appropriate and Transfer; Timmons Group, Invoice #157753, Professional Services, \$1,750.00
- f. Approve, Appropriate and Transfer, Timmons Group, Invoice #157754, Professional Services, \$13,500.00
- g. Approve, Appropriate and Transfer, McGuireWoods, Invoice # 91619077, Services Rendered, \$540.00
- h. Appropriate and Transfer Funds, \$400.00, Clerk of Circuit Court, purchase laser printer
- i. Appropriate and Transfer Funds, \$430,0075.60, from Elementary School Capital Project Funds to Reserve Capital Project Funds for Debt Services Paid
- j. Approval of Warrants and Vouchers

A COPY TESTE:


Thomas E. Harris, Clerk



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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-14-032: Rural Rustic Road Designation

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts the following resolution:

WHEREAS, Section 33.1-70.1 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Sussex County, Virginia ("Board") desires to consider whether Route 635 (Steel Bridge Road), from: Route 610 To: Route 609 should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the public has been made aware that this road may be paved with minimal improvements; and

WHEREAS, the Board believes that this road should be designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board's Six Year Plan for improvements to the Secondary System of state highways.

Page 2: **R-13-32: Rural Rustic Road Designation** Resolution, adopted by the Sussex County Board of Supervisors, February 20, 2014

NOW THEREFORE BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Local Residency Administrator for the Virginia Department of Transportation concur in the designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Local Residency Administrator for the Virginia Department of Transportation.

A COPY TESTE:

A handwritten signature in cursive script, appearing to read "Thomas E. Harris", written over a horizontal line.

Thomas E. Harris, Clerk



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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-14-033: RFP For Radio Hardware and Upgrade Project

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors agree that the Request For Proposals for the Radio Hardware and Upgrade Project be placed on the March 20, 2014 agenda and have a presentation done.

A COPY TESTE:



Thomas E. Harris, Clerk



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PRESENT:

Charlie E. Caple, Jr.
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Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-034: Bids For Roof Replacement (Building Formerly Used by County Administration)

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby directs the County Administrator to prepare bids and bring cost estimates for Board approval, of the roof replacement and mold removal of the building formerly used by County Administration, for approval.

A COPY TESTE:

Thomas E. Harris, Clerk



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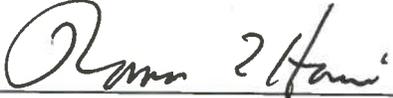
VOTE:

aye
aye
aye
aye
aye
aye

R-14-035: Board Charrette

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby agrees to schedule a charrette on Saturday, March 8, 2014, beginning at 9:00 a.m., so that the Board can find a unified direction for the County.

A COPY TESTE:



Thomas E. Harris, Clerk



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Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-036: Schedule Public Hearing for Noise Ordinance

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the County Attorney's request that the Clerk set a public hearing date for the Noise Ordinance.

A COPY TESTE:

Thomas E. Harris, Clerk



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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

**R-14-037: Sheriff's Request for Part Time Deputy's Position
to Full Time Deputy's Position**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of the Sheriff's request to make a part time deputy's position to a full time position to assist in staffing shortage.

A COPY TESTE:

Thomas E. Harris, Clerk



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Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-038: Acceptance of Surplus Buildings from School Board

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby accepts the following properties from the School Board: Annie B. Jackson Elementary School Building located at 408 School Street, Waverly VA 23890; Jefferson Elementary School Building located at 9436 Mayes Street, Jarratt VA 23867 and Ellen W. Chambliss Elementary School Building located at 10415 Higgins Street, Wakefield VA 23888.

A COPY TESTE:

Thomas E. Harris, Clerk



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<u>PRESENT:</u>	<u>VOTE:</u>
Charlie E. Caple, Jr.	aye
C. Eric Fly, Sr.	aye
Alfred G. Futrell	aye
Robert E. Hamlin	aye
John A. Stringfield	aye
Raymond L. Warren	aye

R-14-039: Crater District Area Agency on Aging

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mrs. Brenda Burgess to the Crater District Area Agency on Aging for a term of two years, expiring December 31, 2016.

A COPY TESTE:

Thomas E. Harris, Clerk



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PRESENT:

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Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-040: Local Government Challenge Grant

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes staff to complete a grant application to the Virginia Commission For The Arts for the 2014-2015 Local Government Challenge Grant in the amount of \$5,000.00 on behalf of the Miles B. Carpenter Folk Art Museum and the Wakefield Foundation; and

BE IT FURTHER RESOLVED that subject to grant approval, both agencies will be funded in equal amounts of \$10,000.00.

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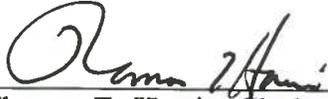
VOTE:

aye
aye
aye
aye
aye
aye

R-14-041: Closed Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session, under Section 2.2.3711(A)(3) to discuss to the disposition and acquisition of property and two items under Section 2.2-3711(A)(7), Pending Litigation and Consultation with Legal Counsel

A COPY TESTE:



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PRESENT:

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Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-042: Return To Open Session/Certification

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

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:

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Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-14-043: Action Taken on Closed Session Items

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby accepts the Grant #2822 from the Virginia Tobacco Commission, in the amount of \$836,375.00 to purchase a certain property adjacent to the Mega-Site Industrial Site in Sussex County.

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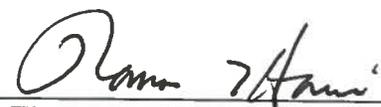
VOTE:

aye
aye
aye
aye
aye
aye

R-14-044: Adjournment

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR HAMLIN and carried:
RESOLVED that the February 20, 2014 meeting of the Sussex County Board of Supervisors is hereby adjourned at 9:33pm.

A COPY TESTE:



Thomas E. Harris, Clerk