



At a meeting of the Board of Supervisors of the County of Sussex held at the Courthouse thereof, on the 30th day of January 2014.

PRESENT:

VOTE:

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

aye
aye
aye
aye
aye
aye

R-14-24: Approval of Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the January 30, 2014 special meeting agenda, as presented.

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-14-025: Resolution to Preserve Our Virginia Rural Way of Life

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

WHEREAS, the County of Sussex has a tradition of hunting that is as old as the County itself; and

WHEREAS, the County of Sussex recognizes the North American model of wildlife management as the only successful model worldwide because the wildlife resource is held in common for all the people and not just the landowner; and

WHEREAS, the Sussex County tradition of hunting provides significant economic and cultural benefit to the County and its people; and

WHEREAS, the Sussex County tradition of hunting contributes significantly to wildlife management, enhances public safety by reducing motor vehicle collisions, reduces crop damage, and helps control the spread of wildlife diseases to the benefit of the natural environment; and

WHEREAS, Sussex County values its open space for use by all citizens for hiking, horseback riding, wildlife watching, outdoor recreation and simply enjoying the blessings of a benevolent Creator; and

WHEREAS, Sussex County landowners are exceedingly generous with their support of hunting by allowing hunters to use their private property to pursue their sport and manage the wildlife populations; and further recognizes their overwhelming opposition to Sunday hunting; and

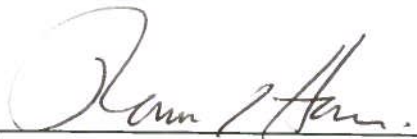
WHEREAS, the Sussex County Board of Supervisors recognizes that civility is an inherent part of the character of rural Virginians and further recognizes that many citizens do not feel comfortable sharing the open spaces while hunters pursue their sport, especially on Sundays.

NOW THEREFORE BE IT RESOLVED that the Sussex County Board of Supervisors does hereby convey its support for hunting in its many and varied forms as currently authorized by the Code of Virginia and the regulations of the Virginia Department of Game and Inland Fisheries; and

BE IT FURTHER RESOLVED that the Sussex County Board of Supervisors does not support hunting in any form on Sunday beyond what is currently authorized; and

BE IT FINALLY RESOLVED that the Sussex County Board of Supervisors hereby urges members of the Virginia General Assembly and members of the Board of Directors of the Virginia Department of Game and Inland Fisheries to oppose any additional laws or regulations that would authorize expanded hunting on Sunday in the Commonwealth of Virginia.

A COPY TESTE:


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WHEREAS, the County of Sussex recognizes the North American model of wildlife management as the only successful model worldwide because the wildlife resource is held in common for all the people and not just the landowner; and

WHEREAS, the Sussex County tradition of hunting provides significant economic and cultural benefit to the County and its people; and

WHEREAS, the Sussex County tradition of hunting contributes significantly to wildlife management, enhances public safety by reducing motor vehicle collisions, reduces crop damage, and helps control the spread of wildlife diseases to the benefit of the natural environment; and

WHEREAS, Sussex County values its open space for use by all citizens for hiking, horseback riding, wildlife watching, outdoor recreation and simply enjoying the blessings of a benevolent Creator; and

WHEREAS, Sussex County landowners are exceedingly generous with their support of hunting by allowing hunters to use their private property to pursue their sport and manage the wildlife populations; and further recognizes their overwhelming opposition to Sunday hunting; and

WHEREAS, the Sussex County Board of Supervisors recognizes that civility is an inherent part of the character of rural Virginians and further recognizes that many citizens do not feel comfortable sharing the open spaces while hunters pursue their sport, especially on Sundays.

NOW THEREFORE BE IT RESOLVED that the Sussex County Board of Supervisors does hereby convey its support for hunting in its many and varied forms as currently authorized by the Code of Virginia and the regulations of the Virginia Department of Game and Inland Fisheries; and

BE IT FURTHER RESOLVED that the Sussex County Board of Supervisors does not support hunting in any form on Sunday beyond what is currently authorized; and

BE IT FINALLY RESOLVED that the Sussex County Board of Supervisors hereby urges members of the Virginia General Assembly and members of the Board of Directors of the Virginia Department of Game and Inland Fisheries to oppose any additional laws or regulations that would authorize expanded hunting on Sunday in the Commonwealth of Virginia.

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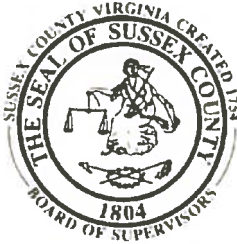
aye
aye
aye
aye
aye
aye

R-14-026: Closed Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for the following: (1) Personnel Matters as it relates to the evaluation and performance of the County Administrator; and (2) to discuss two items of pending litigation with the County Attorney; applicable Code Sections 2.2-3711(A)(1) and 2.2-3711(A)(7), respectively.

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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-14-027: 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; and

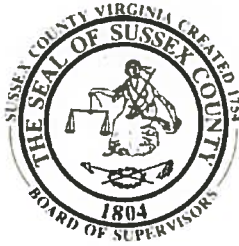
WHEREAS the Board of Supervisors of Sussex County, Virginia convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

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.

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VOTE:

aye
aye
aye
aye
aye
aye

R-14-028: Recess

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the January 30, 2014 special meeting of the Sussex County Board of Supervisors is hereby recessed until Thursday, February 13, 2014 at 7:00 p.m., in the Conference Room of the County Office Building, located at 233 L South County Drive, Waverly VA 23890

A COPY TESTE:



Thomas E. Harris, Clerk