



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 16th day of July 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-134: Approval of Regular Agenda

ON MOTION OF SUPERVISOR CAPLE, and seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the July 16, 2015 agenda to include the following amendments: (1) to add under Appropriations as Item 6.c.2 Sheriff Department, \$497.15; (2) add under Appropriations as Item 6.c.3 Social Services Department, accept and appropriate a \$40,000.00 grant from the Cameron Foundation for Sussex County Preventive Services; (3) under Appointments, delete Item 8.a.2 Social Services Board Appointment – Courthouse District; (4) under Superintendent of Schools, add as Item 9e1. Request for 2014-2015 Budget Re-appropriation; (5) under County Attorney Report, add as Item 9i1. Property Acquisition (at Gin Hill Landfill); (6) add as Item 9i2. Prince George Cooperative Easement; and (7) under County Administrator's Report as Item 9a12. Request to accept the Tobacco Commission Mega Site Grant in the amount of \$829,350.00 and appropriate \$92,150.00 to cover the County's local match requirement.

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 16th day of July 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-135: Approval of Regular Consent Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Minutes of June 18 and June 23, 2015 Meetings; (b) Warrants and Vouchers; (c) Appropriations of (1) Sheriff's Department, \$3,770.45, (2) Sheriff's Department, \$497.15 and (3) Acceptance and appropriation of \$40,000.00 grant from the Cameron Foundation for Sussex County Preventive Services to the Social Services Department, (d) Certificate of Satisfaction (Katherine Short property) - \$1,750.33; (e) Acceptance and Appropriation of Local Government Challenge Grant (\$5,000.00); and (f) Resolution in Recognition of Justin Charles Owen.

A COPY TESTE


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PRESENT:

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

VOTE:

aye
aye
aye
aye

ABSENT:

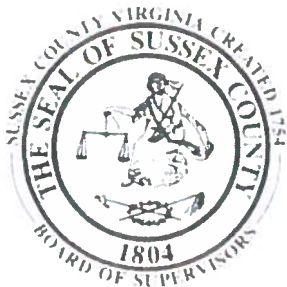
C. Eric Fly, Sr.
Raymond L. Warren

R-15-136: Appointment to Social Services Board

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL, and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints, as recommended by Supervisor Warren, Ms. Judy B. Harrington, 237 Chappell Court, Waverly, VA 23890 to the Sussex Social Services Board for the Blackwater District for a four year term, expiring June 30, 2019.

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PRESENT:

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

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

**R-15-137: Letter of Intent – Richmond-Crater Planning District Commissions
Multi-Regional Hazard Mitigation Plan**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to sign and submit the letter of intent to participate in the update of the regional hazard mitigation plan.

A COPY TESTE


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Robert E. Hamlin
John A. Stringfield

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-138: Crater Health District FY2016 Local Government Agreement

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to sign the Crater Health District Fiscal Year 2016 Local Government Agreement between the County of Sussex and the Virginia Department of Health.

A COPY TESTE


Deborah A. Davis, Clerk



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PRESENT:

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

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-139: Appropriation of Funds for Capital Improvement Projects

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex Board of Supervisors hereby authorize a public hearing to be held to appropriate the remaining balances of the Capital Improvement Projects as listed above until the completion of the projects to the FY16 budget; and

FURTHER RESOLVED that the revenue source for these projects will also carry forward with the projects.

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Charlie E. Caple, Jr.
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John A. Stringfield

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

**R-15-140: Appropriation of Funds from Capital Reserve Fund
for the Acquisition of Gin Hill**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby appropriates the funds from the Capital Reserve Fund in the amount of \$100,000.00 for the acquisition of the Gin Hill property.

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Charlie E. Caple, Jr.
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John A. Stringfield

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-141: Capital Improvement Fund Reimbursement Request

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby appropriates funds in the amount of \$13,470.81 to the FY14-15 budget to Capital Improvement Fund - Building Renovations & Repairs to reimburse for courthouse security camera expenses.

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John A. Stringfield

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

**R-15-142: County Administrator to Communicate with Town of Wakefield
Regarding \$50,000 Donation for Wakefield Recreation**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby directs the County Administrator to communicate with the Town of Wakefield in order to find out how the \$50,000.00 was expended that was given to them in March 2008; and

FURTHER RESOLVED that if there is a balance, the Town of Wakefield is to advise of their plans for that balance.

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PRESENT:

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

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-143: Tobacco Indemnification and Community Revitalization Commission Grant For Sussex County Mega Site Project

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts and appropriates the Tobacco Commission Grant #3008 in the amount of \$829,350.00 and appropriate \$92,150.00 to cover the County's local match requirement from the anticipated funding from the Department of Forestry; and

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute said documents.

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PRESENT:

Charlie E. Caple, Jr.
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Robert E. Hamlin
John A. Stringfield

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

**R-15-144: Department of Criminal Justice Services:
School Resource Officer/Security Officer Grant #16-A3207FR16**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby accepts and appropriates the School Resource Officer/Security Officer Grant #16-A3207FR16, in the amount of \$32,075.00 from the Department of Criminal Justice Services subject to the School Board and Sheriff Department providing the required match out of existing funds.

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PRESENT:

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

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-145: Gin Hill Landfill Property Acquisition

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute any and all documents subject to approval by the County Attorney necessary to the effect the conveyance of title and closing of the property adjacent to the Gin Hill Landfill.

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PRESENT:

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

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-146: Prince George Electric Cooperative Easement

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute the utility easement and the release of liability for the damage form for Prince George Electric Cooperative.

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

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-147: Closed Session/Certification

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters into Closed Session for discussion of the disposition of publicly held property, applicable Code Section 2.2-3711(A)(3).

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.

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Robert E. Hamlin
John A. Stringfield

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-148: 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.

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PRESENT:

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

VOTE:

aye
aye
aye
aye

ABSENT:

C. Eric Fly, Sr.
Raymond L. Warren

R-15-148A: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the July 16, 2015 Sussex County Board of Supervisor Meeting is hereby adjourned at 9:28 p.m.

A COPY TESTE


Deborah A. Davis, Clerk