



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 18th day of June 2015.

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-15-104: Approval of Agenda

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the June 18, 2015 agenda of the Sussex County Board of Supervisors hereby is approved inclusive of adding as Item 11.a.1.a Citizens' Comment as an additional item to the agenda.

A COPY TESTE

Deborah A. Davis, Clerk



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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-105: Approval of Consent Agenda

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Approval of April 16th and May 21st, 2015; (b) Approval of Warrants and Vouchers; and (c) Approval of Appropriations: Sheriff's Department - \$317.24.

A COPY TESTE

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-106: Motion to Enter Public Hearing

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby enters Public Hearing to consider Comprehensive Plan Amendments – Chapters III (Population), Chapter IV (Economy), and Chapter V (Housing).

A COPY TESTE


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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-107: Return to Open Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby returns to open session.

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 18th day of June 2015.

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-15-108: Action on Public Hearing Item
Comprehensive Plan Amendments

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby (1) accept the amendments, (2) replace Chapters III, IV and V, accordingly, and (3) approve the amendments.

A COPY TESTE

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PRESENT:

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

VOTE:

nay
nay
aye
aye
aye
nay

R-15-109: Social Services Board Appointment

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR WARREN and carried:
RESOLVED that the Sussex County Board of Supervisors hereby table the appointments to the regularly scheduled July 2015 meeting to the Social Services Board to explore the possibility of eliminating the Social Services Board.

A COPY TESTE


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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-110: Appointments to the Building Code Appeals Board

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby reappoints Colonel Keith C. Blowe, Post Office Box 1306, Sussex, VA 23884 and Mr. Richard Pond, Post Office Box 14, Waverly, VA 23890 to the Building Code Appeals Board both for three year terms beginning July 1, 2015 through June 30, 2018.

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-15-111: Cooperative Services Memorandum of Understanding

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 execute the Memorandum of Understanding between the Virginia Cooperative Extension and the County of Sussex.

A COPY TESTE

Deborah A. Davis, 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:

R-15-112:

LEFT BLANK INTENTIONALLY

A COPY TESTE


Deborah A. Davis, 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-15-113: Laying of the Levy for Fiscal Year 2016

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE, and carried: RESOLVED that the Sussex County Board of Supervisors hereby affirms that the Levy for Fiscal Year 2016 was properly advertised for public hearing; and,

WHEREAS, the Sussex County Board of Supervisors held its public hearing on Thursday, May 21, 2015 at 6:00 p.m. which was duly advertised on May 13th and 20th, 2015 in the *Sussex & Surry Dispatch*; and;

THEREFORE BE IT RESOLVED that the Sussex County Board of Supervisors hereby adopts the Sussex County Levy for Fiscal Year 2016, as follows:

Public Service @	R. E. \$0.54/\$100	P. P. @ \$4.85/\$100
Real Estate @	\$0.54/\$100	Mobile Home @ \$0.54/\$100
Machinery & Tools @	\$2.43/\$100	Merchants Capital @ \$1.00/\$100
Personal Property @	\$4.85/\$100	Fire and Rescue @ \$2.43/\$100
Personal Property Tax Relief (PPTRA) 56%		

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John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-114: Adoption of Fiscal Year 2016 Budget

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR WARREN and carried:
RESOLVED that the Sussex County Board of Supervisors hereby request that the Board reconvene on Tuesday, June 23, 2015 at 7:00 p.m. to vote on the FY 2016 budget at the General District Courtroom, Sussex Judicial Center.

A COPY TESTE

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-115: Budget Transfer for Sheriff's Department

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approve the budget transfer in the amount of \$42,606 from Capital Improvement/Building Renovations to Sheriff's Department Fleet; and

FURTHER RESOLVED that Sussex County Board of Supervisors hereby authorize the County Administrator to sign the lease agreement with Ford Motor Credit Company.

A COPY TESTE


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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-116: Authorization to Sign Lease Agreement

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to sign the lease agreement with Ford Motor Credit Company.

A COPY TESTE


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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-117: Sussex County Public School Surplus Property

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors accept the following surplus property from Sussex County Public Schools for disposition:

Year	Make	Model	VIN
1990	DODGE	CARAVAN	1C4GY5436LX70192
1998	INTERNATIONAL	SCHOOL BUS #8	1HVBBABN4WH524385
1998	INTERNATIONAL	SCHOOL BUS #39	1HVBBABN7WH585309
	JOHN DEERE	TRACTOR	SERIAL #CH3057T095572

A COPY TESTE


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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-118: Case Management Software

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves payment of invoice and appropriate \$19,680 to the Commonwealth's Attorney budget, with funding from the State in the amount of \$7,596.43 and \$12,083.57.

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-119: Closed Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for discussion (a) concerning a prospective business, applicable Code Section 2.2-3711(A)(5); (b) discussion of disposition of publicly held property, applicable Code Section 2.2-3711(A)(3); and (c) discussion of perspective candidates for employment, separation of employees; performance/evaluation of employee, applicable Code Section 2.2-3711(A)(1).

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-120: Return to Open Session

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

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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-15-121: Certification of Closed Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors 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 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
Raymond L. Warren

VOTE:

aye
nay
aye
aye
aye
aye

R-15-122: Action on Closed Session Item: Annie B. Jackson Elementary School

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby intends to negotiate the lease of the former Annie B. Jackson Elementary School with the Jessica Ann Moore Scholarship Foundation ("Foundation"); and,

WHEREAS, the Sussex County Board of Supervisors hereby directs the County Administrator and County Attorney to develop criteria and a process for vetting the Foundation's ability to provide meaningful services and report back at the Board's regular July meeting on such criteria and process; and

RESOLVED that the Sussex County Board of Supervisors, upon approval of such criteria and process, hereby directs the County Administrator and County Attorney to enter into formal negotiations with the Foundation; and

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby affirms that all such actions are conditioned on the Foundation's willingness to work and partner with the Valley Development Association.

A COPY TESTE

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PRESENT:

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

VOTE:

aye
nay
aye
aye
aye
aye

R-15-122A: Recessed

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the June 18, 2015 meeting of the Sussex County Board of Supervisors is hereby recessed until Tuesday, June 23, 2015 at 7:00 p.m. at General District Courtroom, Sussex Judicial Center

A COPY TESTE


Deborah A. Davis, Clerk