



**Sussex County Board of Supervisors Meeting**  
**Thursday, March 17, 2016 – 7pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

1. Commencement

- 1.01 Call To Order/Determine Quorum
  - 1.02 The Invocation
  - 1.03 The Pledge of Allegiance
  - 1.04 Agenda Amendments (s)
  - 1.05 Approval of Regular Agenda
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2. Approval of Consent Agenda

- 2.01 Minutes of February 18 and March 7, 2016 meetings
  - 2.02 Approval of Warrants and Vouchers
  - 2.03 Appropriations of Funds from VDEQ for the Litter and Recycling Grants
  - 2.04 Proclamation for the American Cancer Society's Relay for Life for Sussex County
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3. Recognitions/Awards – (INFORMATION ONLY)

- 3.01 Recognition of VDOT Employees
    - (a) Joe Lomax
    - (b) Keith Crocker
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4. Public Hearing(s) - none

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5. Appointments

- 5.01 Appointments to Planning Commission (3)
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6. Action Items

- 6.01 Finance Committee Recommendations
- 6.02 County to Conduct Independent Environmental Sampling to Protect the Nottoway River
- 6.03 Declaration of Party Affiliations during Primary Elections
- 6.04 Review of County's Response to Tornado In Waverly
- 6.05 Former Ellen Chambliss Elementary School Units
- 6.06 Sussex County Audit
- 6.07 Request to Transfer funds from Administration to Public Safety
- 6.08 Tornado Disaster Relief Funds

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7. Reports of Department/Agencies

- 7.01 Blackwater Regional Library Report – Jenny Bailey, Library Director
  - 7.02 Public Safety Report – Eddie T. Vick, Public Safety Coordinator
  - 7.03 Treasurer’s Report (information only)
  - 7.04 Community Development (information only)
  - 7.05 Environmental Inspections(information only)
  - 7.06 Housing Programs (information only)
  - 7.07 Atlantic Waste Disposal Update (information only)
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8. Citizens’ Comments (9pm) (Limited to 2 minutes, Section 5-3A6)

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9. Unfinished Business (none)

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10. New Business (none)

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11. Board Members’ Comments

- 11.01 Blackwater District
  - 11.02 Courthouse District
  - 11.03 Henry District
  - 11.04 Stony Creek District
  - 11.05 Wakefield District
  - 11.06 Waverly District
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12. Closed Session

- 12.01 Convene into Closed Session
  - 12.02 Reconvene To Open Session
  - 12.03 Certification
  - 12.04 Action Resulting from Closed Session
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13. Adjournment

- 13.01 Recess/Adjournment
- 13.02 Next Meeting Date: April 21, 2016, 7 pm