



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 20<sup>th</sup> day of March 2014.

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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

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**R-14-053: 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 March 20, 2014 regular agenda, with the following amendments: (1) Remove Item b under the Consent Agenda, \$50,000.00 payment to Oyster Point and place as Item a under Unfinished Business; (2) Request by Mayor of Jarratt, place as Item a under New Business; (3) Audit Review by Paul Lee to be changed as Item 7b.

Voting aye: Supervisors Caple, Fly, Futrell, Hamlin, Stringfield, Warren

Voting nay: none

*A COPY TESTE*

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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-14-054: Approval of Consent Agenda**

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of the March 20, 2014 Consent Agenda, to wit: a) Approval of Minutes of February 20, 2014 meeting; b) Appropriate \$6,915.00, City of Franklin VA, rain gauges; c) Appropriate and Transfer \$1,750.00, Timmons Group, Invoice #158283; d) Appropriate and Transfer \$1,500.00 for Timmons Group, Invoice #158284; e) Appropriate and Transfer \$1,000.00, Timmons Group, Invoice #158285; f) Approval of Application and Certificate for Payment, Kenbridge Construction Company, \$124,526.17; g) Approve and Appropriate \$3,850.00, McGuireWoods, Invoice #91625271; h) Approval of Warrants and Vouchers.

***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

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**R-14-055: Radio Hardware and Upgrade RFP Project Update**

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and appropriate \$90,648.00 for the Radio Hardware and Upgrade RFP Project.

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

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**R-14-056: Approval of March 8, 2014 Minutes**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the minutes of the March 8, 2014 Board charrette.

*A COPY TESTE*

Thomas E. Harris, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 20<sup>th</sup> day of March 2014.

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

**R-14-057: Appropriation of Funds for Economic Development**

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and appropriate the sum of \$33,000.00 as an addition to the fiscal year's 2013-2014 budget in a line item for soft costs related to economic development; the source of such funding shall be the unallocated reserves; and

WHEREAS, that all expenditures from the aforementioned appropriation be made in strict accordance with the "Administrative Efficiency Policy" adopted by the Board on October 20, 2011; such policy specifically requiring that any single procurement for goods or services in an amount exceeding \$15,000.00 be forwarded, with the County Administrator's recommendation, to the Board for approval and award; and

WHEREAS, that the County Administrator included a proposed appropriation of \$100,000.00 in the fiscal years 2014-2015 budget for the Board's consideration; such funds to be for soft costs relate to economic development in that fiscal year with the same limitations and requirements as specified in paragraph 2 above; and

WHEREAS, the funds appropriated herein and anticipated to be appropriated in fiscal year 2014-2015, shall be in addition to any funds appropriated for the stated purpose that come from grants, awards or third party contributions; such funds, if any, shall be appropriated by separate action of the Board.

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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

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**R-14-058: Proposed Salary Increase**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves of the matter of a salary increase for Deborah A. Davis be brought into Closed Session since it is a personnel matter for the discussion of salary.

***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

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**R-14-059: Town of Jarratt's Request**

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby donates the playground equipment which is currently located on the former Jefferson Elementary School site, provided that they remove the equipment and clean the area after removal.

***A COPY TESTE***

Thomas E. Harris, Clerk



. At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 20<sup>th</sup> day of March 2014.

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<b><u>PRESENT:</u></b>	<b><u>VOTE:</u></b>
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

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**R-14-060: Closed Session**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session, applicable Code Section 2.2.3711(A)(1) for the consideration of salary of one County employee; consideration of evaluation of one County employee and consideration of potential litigation which requires advice from legal counsel.

***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-14-061: Return To Open Session/Certification**

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE 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*

Thomas E. Harris, Clerk



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

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**R-14-062: Return To Open Session/Certification**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and appropriates the amount of \$5,000.00 salary increase for Ms. Deborah A. Davis, as a result of being promoted to Acting Deputy County Administrator, effective immediately.

***A COPY TESTE***

Thomas E. Harris, Clerk



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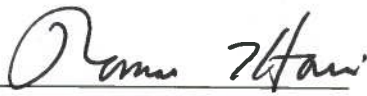
<u>PRESENT:</u>	<u>VOTE:</u>
Charlie E. Caple, Jr.	aye
C. Eric Fly, Sr.	aye
Alfred G. Futrell	aye
Robert E. Hamlin	aye
John A. Stringfield	aye
Raymond L. Warren	aye

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R-14-063: Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the March 20, 2014 meeting of the Sussex County Board of Supervisors is hereby adjourned at 10:02 p.m.

*A COPY TESTE*

  
Thomas E. Harris, Clerk