



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 21st day of May 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

Resolution in Recognition of Sussex Central High School Honor Graduates

WHEREAS, on May 29, 2015 at 7:00 p.m., Sussex Central High School will hold its fifty fourth (54th) commencement exercises; and

WHEREAS, the eight-three (83) graduates of the Class of 2015 are to be acknowledged and congratulated for their outstanding achievements; and,

WHEREAS, the Sussex County Board of Supervisors and County Employees are proud to urge each graduating Senior to continue along the path of academic progression, professional development and lifelong success; and

WHEREAS, a special recognition is given to the seventeen (17) students who have maintained an overall grade point average of 3.0 or better and for that reason will graduate as Honor Students; and

WHEREAS, these outstanding and talented members of the Sussex County family have exhibited extraordinary academic and social skills to be so honored; and

WHEREAS, each parent, grandparent, family and community member who have helped raise the Sussex Central High School Class of 2015 are to also be acknowledged for their contributions and support.

THEREFORE BE IT RESOLVED that (*Name of Student*) is encouraged to continue the pursuit of excellence and high achievement; and

BE IT FURTHER RESOLVED that this resolution shall be spread upon the Minutes Book of the Sussex County Board of Supervisors May 21, 2015 meeting and presented to said graduate.

A COPY TESTE:

Deborah A. Davis, Clerk



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John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-080: Gin Hill Property Acquisition

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates \$92,000.00 from the Unassigned Capital Fund Balance for the acquisition of property adjacent to the Gin Hill Landfill and associated expenses, with any excess amounts reverting to the Unassigned Capital Fund Balance.

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute the Purchase and Sale Agreement to acquire the property adjacent to the Gin Hill Landfill as described by the County Attorney at the Board of Supervisors' May 21, 2015 meeting.

A COPY TESTE:

Deborah A. Davis, Clerk



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Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-074: VDOT Six Year Plan Resolution

WHEREAS, Section 33.1-23 and 33.1-23.4 of the Code of Virginia, 1950, as amended, provides the opportunity for each County to work with the Virginia Department of Transportation in developing a Secondary Six Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures and participated in a public hearing on the Proposed Plan (FY 2015/2016 through FY 2020/2021) on May 21, 2015 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Mr. Gerald W. Kee, Assistant Residency Administrator, Virginia Department of Transportation appeared before the Board and recommended approval of the Six Year Plan for Secondary Roads and the Construction Priority List for Sussex County; and

WHEREAS, the Priority List is as follows: (1) Courthouse Road, Route 735 Reconstruction from Route 660 to Route 661; (2) Steel Bridge Road, Route 635, pave non hard surface road, to Route 610 and Route 609;

NOW THEREFORE BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System, said Secondary Six Year Plan is hereby approved as presented at the public hearing.

A COPY TESTE:

Deborah A. Davis, Clerk



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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-091: Approval of Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the May 21, 2015 regular agenda inclusive of: (a) deleting April 16th minutes under Item 6a. Approval of Consent Agenda, Approval of Minutes; and (b) adding under Item 11a. County Administrator's Report, as Number 4. NACo 2015 Voting Credentials.

A COPY TESTE:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-092: Approval of Consent Agenda

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Approval of February 19th, April 22nd, April 29th, and April 30th Minutes; (b) Approval of Warrants and Vouchers; (c) Approval of Resolution of Recognition of 2015 Sussex Central High School Honor Graduates; and (d) Approval of Click It or Ticket Proclamation.

A COPY TESTE:


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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-093: Motion to Enter Public Hearing

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Public Hearing to consider the following: (a) VDOT Proposed Secondary Six Year Plan for Fiscal Year 2015/2016 – 2020/2021 & Secondary System Construction Plan and Budget for Fiscal Year 2015/2016; (b) Rezoning Application #2015-02, Michael H. Martz, applicant; and (c) Fiscal Year 2016 Proposed Budget.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-094: 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 Regular Session.

A COPY TESTE:

Deborah A. Davis, Clerk



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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-095: Rezoning Application #2015-02, Michael H. Martz, Applicant

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried;
RESOLVED that the Sussex County Board of Supervisors hereby approves the Rezoning Application #2015-02, Michael H. Martz, applicant.

A COPY TESTE:


Deborah A. Davis, Clerk



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

VOTE:

aye
aye
aye
aye
aye
aye

**R-15-096: Planning Commission Reappointment of
Mr. Gurney Cowling**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried;
RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mr. Gurney Cowling, Jr., 510 Carpenter Drive, Waverly, VA 23890 to the Planning Commission for a four year term, with term expiring April 30, 2019.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

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

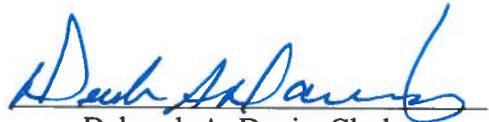
VOTE:

aye
aye
aye
aye
aye
aye

**R-15-097: Planning Commission Reappointment of
Mr. Lafayette Edmond**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR WARREN and carried;
RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mr. Lafayette, 16423 Jerusalem Plank Road, Waverly, VA 23890 to the Planning Commission for a four year term, with term expiring April 30, 2019.

A COPY TESTE:


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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

**R-15-098: Appointments to Industrial Development Authority
Board of Directors**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried;
RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mr. Eugene Brittle and Mr. Martin F. Harrell to the Industrial Development Authority Board of Directors for four year terms each, with terms expiring May 15, 2019.

A COPY TESTE:


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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-099: Kenbridge Construction Invoice, \$5,277.46

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried; RESOLVED that the Sussex County Board of Supervisors hereby approves the payment of invoice in the amount of \$5,277.46 to Kenbridge Construction Company; and

FURTHER RESOLVED that the Finance Department is authorized a budget transfer from Capital Funds/Building Renovation & Repair to Capital Funds/Commonwealth Attorney Building.

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-15-100: NACo 2015 Conference Credentials (Voting) Form
Mecklenburg County, North Carolina

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried; RESOLVED that the Sussex County Board of Supervisors hereby approves of Vice Chairman Caple as the primary voter and Supervisor Stringfield as the secondary voter for the submission of the NACo 2015 Credential (Voting) Form.

A COPY TESTE:


Deborah A. Davis, Clerk



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John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-101: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR FLY and carried;
RESOLVED that the May 21, 2015 meeting of the Sussex County Board of Supervisors is hereby adjourned at 10:33 p.m.

A COPY TESTE:


Deborah A. Davis, Clerk



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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
aye
aye
aye
aye
aye

R-15-102:

LEFT BLANK INTENTIONALLY

A COPY TESTE:

Deborah A. Davis, 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-15-103:

LEFT BLANK INTENTIONALLY

A COPY TESTE:


Deborah A. Davis, Clerk