



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 22<sup>nd</sup> day of May 2014.

---

**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-14-112: Approval of Agenda**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:  
RESOLVED that the May 22, 2014 agenda of the Sussex County Board of Supervisors is hereby approved with one (1) addition: County Administrator's statement regarding his career be added as Item 9a.

**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-14-113: Resolution In Recognition of Sussex Central High School Honor Graduates**

**WHEREAS**, on June 6, 2014 at 7:00 p.m., Sussex Central High School will hold its fifty third (53<sup>rd</sup>) commencement exercises; and,

**WHEREAS**, the eighty-three (83) graduates of the Class of 2014 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 nineteen (19) 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 2014 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 22, 2014 meeting and presented to said graduate.

**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  
nay  
aye  
aye  
nay

---

**R-14-114: Proposed Fiscal Year 2015 Budget Change**

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR STRINGFIELD that the Board of Supervisors hereby approves funding for the Improvement Association in the amount of \$64,000.00 and approve funding for the School System an additional \$88,000.00 to begin a 4 year old program.

***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-14-115: Laying of the Levy for Fiscal Year 2015**

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby affirms that the Levy for Fiscal Year 2015 was properly advertised for public hearing; and,

WHEREAS, the Sussex County Board of Supervisors held its public hearing on Thursday, May 15, 2014 at 7:00 p.m.;

THEREFORE BE IT RESOLVED that the Sussex County Board of Supervisors hereby adopts the Sussex County Levy for Fiscal Year 2015, 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) 52%		

***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  
nay  
aye  
aye  
aye  
nay

**R-14-116: Adoption of Fiscal Year 2015 Budget**

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby affirms that the Fiscal Year 2015 Budget was properly advertised for public hearing; and

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby approves the Fiscal Year 2015 budget in the amount thirty-eight million, four hundred, sixty-nine, thousand, three hundred, twenty-six dollars (\$38,469,326.00); and

FURTHER RESOLVED that the Fiscal Year 2015 budget: does not include the extra \$500,000.00 contingency; does include an additional \$88,000.00 from fund balance to be part of the lump sum appropriation to the School Board to be used for a four year old program; and does include the transfer from a line item, \$7,500.00 contingency to the Improvement Association's allocation.

***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-14-117: Appropriation of Fiscal Year 2015 Budget**

ON MOTION OF SUPERVISOR STRINGFIELD seconded by SUPERVISOR HAMLIN and carried: RESOLVED that the Sussex County Board of Supervisors hereby appropriates the Fiscal Year 2015 budget in the amount of thirty-eight million, four hundred, sixty-nine thousand, three hundred, twenty-six dollars (\$38,469,326.00).

***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-14-118: Approval of Fiscal Year 2015 Intergovernmental Transfers**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the Fiscal Year 2015 Intergovernmental Transfers in the amount of fourteen million, one hundred nineteen thousand, six hundred eighty-eight dollars (\$14,119,688.00)

***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-14-119: Closed Session**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR WARREN and carried:  
RESOLVED that the Sussex County Board of Supervisors amends the May 22, 2015 agenda and hereby enters Closed Session for Personnel Matters, applicable Code Section 2.2-3711(A)(1).

***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-14-120: Return To Open Session**

County Attorney Packer announced the certification stating 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:***

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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-14-121: Acceptance of Letter of Resignation  
of Thomas E. Harris, County Administrator**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR HAMLIN and carried:  
RESOLVED that the Sussex County Board of Supervisors hereby accepts the letter of resignation from Thomas E. Harris, County Administrator, effective October 1, 2014.

***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-14-122: Add Public Comments to Agenda**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR HAMLIN and carried:  
RESOLVED that the Sussex County Board of Supervisors hereby amends the May 22, 2014 agenda to include citizens' comments.

***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-14-123: Adjournment 10:51:26 PM**

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:  
RESOLVED that the Sussex County Board of Supervisors hereby adjourns the May 22, 2014 meeting.

***A COPY TESTE:***

Thomas E. Harris, Clerk