

**Sussex County Board of Supervisors Meeting
Thursday, November 19, 2015 - 7pm
General District Court - Sussex Judicial Center**

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AGENDA

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- Item 1. Call To Order/Determine Quorum**
- Item 2. The Invocation**
- Item 3. The Pledge of Allegiance**
- Item 4. Agenda Amendments**
- Item 5. Approval of Regular Agenda**
- Item 6. Approval of Consent Agenda**
 - a) Minutes of October 15 2015 Meeting**
 - b) Warrants and Vouchers**
 - c) Appropriation of \$30,000, CDBG Planning Grant Funds**
 - d) Restoration of Funds, \$3,600.00, Community Development Office**
- Item 7. Public Hearing**
 - a. Conditional Use Permit Application 2015-02, Verizon Wireless, applicant**

Public Comment
Board Comment
 - b. Purchase and Sale Agreement, Parcel ID 6 1A2-A-6, 11.03 Acres**

Public Comment
Board Comment
 - c. Purchase and Sale Agreement, former Annie B. Jackson School Building**

Public Comment
Board Comment
- Item 8. Return to Open Session**
- Item 9. Action on Public Hearing Items**

- a. **Conditional Use Permit Application #2015-02, Verizon Wireless, applicant**
- b. **Purchase and Sale Agreement, Parcel ID 6 1A2-A-6**
- c. **Purchase and Sale Agreement, former Annie B. Jackson School Building**

Item 10. Appointment(s)

Item 11. Staff/Committees/Organization/Standing Reports

Item 11a. County Administrator's Report

1. **Presentation/Update: Jerry Kee, Asst. Residency Administrator, VDOT**
2. **Presentation/Update: Cheryl Simmers, Principal, Rowanty Vocational Center**
3. **Presentation/Update: Curtis Byrd, District Director for Congressman J. Randy Forbes**
4. **Presentation/Update: Shane Tilka, General Manager, Iluka Resources, Inc.**
5. **Proposed Budget Calendar**
6. **Blackwater Library, Library Director's Report**
7. **Aid to locality money. Will it be passed through to the fire departments and if so when**
8. **During the October meeting Mr. Vick mentioned a 2011 resolution giving him permission "to do what he wants" I would like that resolution placed on the agenda and in the Board package**
9. **Resolution honoring Mr. Caple and Mr. Warren for their service to the County**
10. **Resolution for Southampton Academy Girls softball team**
11. **Resolution for Seven Day Adventist Church for over 100 years of service.**
12. **Close session to discuss Building Officials Staff**
13. **Redistricting and Polling places**
14. **Restoration of "Payment in lieu of taxes" develop a request for the General Assembly and have Delegate Morris to present**
15. **Update on renovations on old admin building**
16. **Update on renovation on old courthouse**
17. **Update on Gary Williams office**
18. **Update on Commissioner of the Revenues office**
19. **Update on Courthouse Water tower**
20. **Update on Communication System**
21. **Update on Sheriffs payroll line item**
22. **Social Services to report on this year's Fuel Assistance Program**
23. **Report on the money spent to date and remaining in the "Contingency Fund"**
24. **Report on how we check and verify the daily tonnage at the landfill**

Item 11b. Treasurer's Report (included in Board packet)

Item 11c. Commissioner of the Revenue (no report)

Item 11d. Sheriff's Report (no report)

Item 11e. Superintendent of Schools

- 1. Conveyance of Surplus School Property to Board of Supervisors**

Item 11f. Director of Social Services (no report)

Item 11g. General Registrar (no report)

Item 11h. Health Department (no report)

Item 11i. County Attorney's Report

- 1. Atlantic Waste Disposal Leachate Treatment Plant Stormwater Management/BMP Maintenance and Access Easement Agreement**

Item 12. Hearing of Citizens Comments

Item 13. Unfinished Business

Item 14. New Business

Item 15. Reports from Departments/Staff/Commissions

Item 16. Board Members' Comments

- a. Blackwater District**
- b. Courthouse District**
- c. Henry District**
- d. Stony Creek District**
- e. Wakefield District**
- f. Waverly District**

Item 15. Closed Session

- a. Consultation with legal counsel, Code Section 2.2-3711(A)(7)**
- b. Discussion, consideration of interviews of prospective candidates for employment, Code Section 2.2-3711A(1)**

Item 16. Return To Open Session/Certification

Item 17. Action(s) on Closed Session Item(s)

Item 18. Recess/Adjournment