



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-192: Approval of Agenda

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the November 19, 2015 regular agenda of the Sussex County Board of Supervisors inclusive of the following: (a) under the consent agenda, move Items 6c. Appropriation of \$30,000.00, CDBG Planning Grant Funds, and (b) Item 6d. Restoration of Funds, \$3,600.00 Community Development Office as Items 11a.25 and 11a.26, respectively, under the County Administrator's report; (c) under the County's Administrator's report, move Item 11a.10, Resolution of Southampton Academy Girls softball team to consent agenda as Item 6c.; and (d) amend Item 15b. Closed Session to include from under the County Administrator's report, item 11a.12. Closed Session to discuss Building Official's staff, is hereby approved.

A COPY TESTE

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-193: Approval of Consent Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the November 19, 2016 consent agenda inclusive of: (a) Minutes of October 15, 2015 meeting; (b) Warrants and Vouchers; and, (c) Resolution for Southampton Academy Girls softball team.

A COPY TESTE


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-194 : Enter Public Hearing

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters public hearing to consider: (a) Conditional Use Permit Application 2015-02, Verizon Wireless, applicant; (b) Purchase and Sale Agreement, Parcel ID 61A2-A-6M 11.03 Acres; and (c) Purchase and Sale Agreement of the former Annie B. Jackson School Building.

A COPY TESTE


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-195: Return to Open Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session.

A COPY TESTE


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15- 196: Action on Public Hearing Item
Purchase and Sale Agreement, Parcel ID 61A2-A-6

Mike Kaestner, County Attorney, clarified that the Board would be adopting the resolution included the Board packet by reference which elaborates on the sale of the property to the Town of Wakefield.

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the sale of a portion of certain County-owned property identified by Tax Map Parcel #61A2-A-6, and consisting of approximately 10.48 acres located near the Town of Wakefield, Virginia for \$20,700.00 as follows:

WHEREAS, the County and Atlantic Waste Disposal, Inc. operate a convenience center on land owned by Sussex County.

WHEREAS, this property is located adjacent to the Wakefield baseball fields and is more particularly known as Tax Map Parcel #61A2-A-6 and in its entirety consists of 11.03 acres (“the Property”).

WHEREAS, the County desires to retain a portion of the Property consisting of 0.55 acres for the continued operation of the convenience center and as illustrated on a plat prepared by S. V. Camp, III & Associates, Inc., dated August 28, 2015.

Page 2: Resolution R-15-196: Purchase and Sale Agreement, Parcel ID 61A2-A-6
Adopted by Sussex County Board of Supervisors, November 19, 2015

WHEREAS, the Board duly advertised and held in a public hearing on the question of the transfer of public property as required by subsection B of Virginia Code 15.2-1800, and considered public input on the transfer.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SUSSEX:

That pursuant to Virginia Code 15.2-1800, the Board hereby authorizes the County Administrator to execute the Purchase and Sale Agreement in a form substantially similar to that presented to the Board, and to execute all documents necessary to consummate the sale of the School, all subject to the approval of the County Attorney.

A COPY TESTE


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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
nay
aye
aye
aye

R-15-197: Action on Public Hearing Item
Purchase and Sale Agreement, Former Annie B. Jackson School Building

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR STRINGFIELD and carried:
RESOLVED that the Sussex County Board of Supervisors hereby offers the Annie B. Jackson Elementary School for sale under a sealed bid.

A COPY TESTE

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-198: Appointment to Sussex Service Authority Board of Directors

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby appoints Mr. Raymond L. Warren to the Sussex Service Authority Board, to serve as an At-Large member, term expiring December 31, 2016; and

FURTHER RESOLVED that Mr. William J. Collins be appointed to the Sussex Service Authority Board as the Board of Supervisors' representative, concurrent with the term of his elected office, expiring December 31, 2019.

A COPY TESTE


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-199: Appointment to Social Services Board

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mr. Alfred G. Futrell to the Sussex Social Services Board, term concurrent with his elected term of office, expiring December 31, 2019.

A COPY TESTE

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-200: Appointment to Virginia's Gateway Region

ON MOTION OF SUPERVISOR HAMLIN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby appoints Supervisor Futrell to serve on the Virginia's Gateway Region Board of Directors with a term expiring February 29, 2016.

A COPY TESTE

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 2015.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

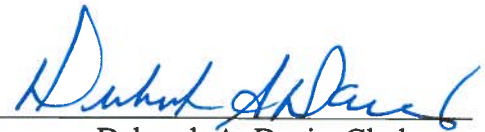
aye
aye
aye
aye
aye
aye

R-15-201: Sheriff's Department – Addition of Two (2) Positions

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the addition of two (2) positions to the Sheriff's Department in the amount of \$50,805.78 which is to be included in the FY 16 budget; and

FURTHER RESOLVED that the funds shall be taken from the Reserve Fund Account.

A COPY TESTE


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

**R-15-202: Authorization to Submit CDBG Planning Grant –
Pocahontas Neighborhood**

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorize County Administrator to submit the Planning Grant application to DHCD in the amount of \$30,000.00.

A COPY TESTE

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 2015.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

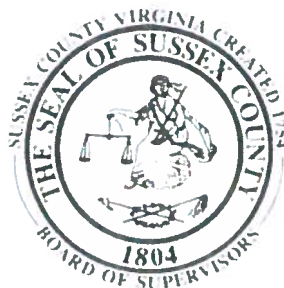
aye
aye
aye
aye
aye
aye

R-15-203: Restoration of Funds – Community Development Office

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes \$3,600.00 received from Network Building & Consulting LLC to be restored to line item 100-021400-1225-241-210 in the Community Development's budget.

A COPY TESTE

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-204: Closed Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for (a) consultation with legal counsel, applicable Code Section 2.2-3711(A)(7); (b) discussion, consideration of interviews of prospective candidates for employment as well as discussion of performance of a specific employee, applicable Code Section 2.2-3711A(1).

A COPY TESTE


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-205: Return to Open Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session.

A COPY TESTE


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 2015.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
abstained
aye
aye
aye
aye

R-15-206: Certification

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FLY and carried: RESOLVED that the Sussex County 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 inconformity 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

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of November 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

R-15-207: Adjournment

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR STRINGFIELD and carried:
RESOLVED that the November 19, 2015 Sussex County Board of Supervisors Meeting is hereby adjourned at 11:35 pm.

A COPY TESTE

Deborah A. Davis, Clerk