



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 17th day of September 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-15-164: Approval of Regular Agenda

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the September 17, 2015 regular agenda of the Sussex County Board of Supervisors meeting is hereby approved to include the following amendments: (1) Under the Consent Agenda, add Item 6e., Request for Restoration of Funds – Sheriff’s Department, \$150.00; (2) Under Appointments, add Item 8a., Memo Regarding Social Services Board Appointment; (3) Under County Administrator’s Report, add Item 9a.7, Resolution for Authorization to Submit Grant Application to the Tobacco Commission.

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-15-165: 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 the September 17, 2015 consent agenda inclusive of the following: (a) Minutes of August 20, 2015 meeting; (b) Warrants and Vouchers; (c) Restoration of Funds, Sheriff's Department, \$1,000.00; (d) Restoration of Funds, Building and Grounds Department, \$1,688.66; (e) Restoration of Funds, Sheriff's Department, \$150.00.

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-15-166: Motion to Enter Public Hearing

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby enters into Public Hearing to consider FY16 Budget Amendment.

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-15-167: Return to Regular Session

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to Regular 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 17th day of September 2015.

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-15-168: Action on Public Hearing Item:
Approval of FY2016 Budget

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves and appropriates the amendment to increase the FY2016 budget in the amount of \$4,261,348 to finish incomplete contracted and other capital projects from FY2015; and

FURTHER RESOLVED the authorization to transfer of funds in the amount of \$4,261,348.

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-15-169: Use of Courthouse Square for Halloween Activities

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves of the request for the Halloween-On-The Square activities to take place at Courthouse Square on Saturday, October 24, 2015, from 8am until 1pm

A COPY TESTE


Deborah A. Davis, Clerk



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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

**R-15-170: Authorization to Sign Release of Liability for Damage and Utility Easement
(Prince George Electric Cooperative)**

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR WARREN and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to sign the Release of Liability for "Damage and the Utility Easement requested by Prince George Electric Cooperative.

A COPY TESTE

Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
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Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-171: 2015 Virginia Association of Counties (VACo)
Voting Credential for Annual Business Meeting

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby designate SUPERVISOR HAMLIN to cast its vote at the 2015 Annual Business Meeting of Virginia Association of Counties.

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
nay
aye
aye
aye
aye

R-15-172: Timmons Group Fee Proposals

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried that the Sussex County Board of Supervisors hereby authorizes the County Administrator to sign the three (3) Fee Proposals: (1) Professional Services for the Phase I Water Facilities for Sussex Mega Site in the amount of \$346,000.00 for the Timmons Group; (2) Professional Services for Design & Upgrade of Black Swamp Wastewater Treatment Plant in the amount of \$500,000.00 for the Timmons Group; and (3) Professional Services for Environmental Master Planning and Permitting Assistance for Mega Site in the amount of \$75,000.00; subject to the review and legal approval of the County Attorney.

A COPY TESTE


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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye
aye

**R-15-173: Virginia Tobacco Indemnification and Community Revitalization Commission
Southside Economic Development Grant Program Resolution**

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby adopts the following resolution, to wit:

WHEREAS, economic prosperity, a diversified employment base and an improved quality of life are among the highest annual goals and priorities of the Sussex County Board of Supervisors; and

WHEREAS, Sussex County has invested millions of public dollars in efforts to meet the economic, social, development and community growth needs of Sussex County; and

WHEREAS, the Sussex County Board of Supervisors identified and committed public funds and personnel resources to acquire, plan and develop a light industrial/business park in Sussex County,

WHEREAS, the Virginia Tobacco Commission is accepting applications from Local Governments for a Fiscal Year 2016 Southside Economic Development Grant due no later than October 7, 2015; and

WHEREAS, in the event the Virginia Tobacco Commission awards a grant to Sussex County, a 1:1 local match will be required; and

Page 2: Virginia Tobacco Indemnification and Community Revitalization Commission Southside Economic Development Grant Program Resolution, adopted by the Sussex County Board of Supervisors on September 17, 2015

NOW THEREFORE BE IT RESOLVED that the Sussex County Board of Supervisors does hereby authorize and approve the submission of a *Fiscal Year 2016 Tobacco Commission Southside Economic Development Grant Application*.

BE IT FURTHER RESOLVED that Sussex County Administrator, Deborah A. Davis, is hereby authorized and directed, upon review, to sign and submit the Fiscal Year 2016 Tobacco Commission Southside Economic Development Grant Application; and

BE IT FINALLY RESOLVED that the County Administrator will be responsible for reviewing the accuracy of the application and for the appropriate use of Tobacco Commission funds, should they be granted.

A COPY TESTE


Deborah A. Davis, Clerk



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

VOTE:

aye
aye
aye
aye
aye
aye

R-15-174: Closed Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for the (a) discussion or consideration of the acquisition of real property for a public purpose or the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, applicable Code Section 2.2-3711(A)(3) and (b) discussion of personnel matters, applicable Code Section 2.2-3711(A)(1).

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-15-175: Return to Open Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FLY 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 17th day of September 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-15-176: Certification

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL, 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 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



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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-15-177: Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the September 17, 2015 Sussex County Board of Supervisor Meeting is hereby adjourned at 10:00 p.m.

A COPY TESTE


Deborah A. Davis, Clerk