

**Sussex County Board of Supervisors Meeting**  
**Thursday, October 17, 2024 – 6 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

**AGENDA**

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**1. Commencement**

- 1.01 Call to Order/Determine Quorum
  - a. Approval of Board Member(s) Participating by Phone under Board Remote Participation Policy
- 1.02 The Invocation
- 1.03 The Pledge of Allegiance
- 1.04 Agenda Amendment(s)
- 1.05 Approval of Regular Agenda

**2. Approval of Consent Agenda**

- 2.01 Approval of Minutes September 12 Finance Committee and September 19, 2024 Regular Board Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report & Financial Update – *for information only*
- 2.04 Departmental Reports – *for information only*
- 2.05 Sheriff FY24 Expenditure Reimbursement Request
- 2.06 Crater Youth Care Commission Budget Amendment

**3. Recognitions/Awards/Presentation**

- 3.01 Resolution Recognizing the Retirement of Dr. Dale L. Cupp, DVM
- 3.02 Resolution Recognizing the Retirement of Earnest Greene, Dominion Energy
- 3.03 Resolution Recognizing the Retirement of Frank Irving, Sussex Service Authority
- 3.04 ISO Building Code Effectiveness Grading Schedule Results –Building Official Matt Westheimer
- 3.05 Review of Sussex County Fund Balance/Review—Treasurer Deste Cox

**4. Public Hearing** – none

**5. Appointments** – none

**6. Action Items**

- 6.01 Recommended FY25 - FY29 Capital Improvement Program - Planning Director Beverly Walkup

**7. Citizens' Comments**

**8. Unfinished Business**

- 8.01 Contract for Professional Architectural/Engineering Services for Fire/EMS Design

**9. New Business**

9.01 Clerk of Court Salary Increase Request

**10. Board Members Comments**

10.01 Blackwater District

10.02 Courthouse District

10.03 Henry District

10.04 Stony Creek District

10.05 Wakefield District

10.06 Waverly District

10.07 Yale District

**11. Closed Session** – none

**12. Recess/Adjournment**

12.01 Recess/Adjournment

12.02 Joint Planning Commission/Board of Supervisors Public - October 24, 2024 @ 6 p.m.,  
Sussex Central High School Auditorium

12.03 Next Regular Meeting, November 21, 2024 @ 6 p.m.