

**Sussex County Board of Supervisors Meeting**  
**Thursday, November 21, 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 October 17 Regular Board and October 24, 2024 Joint Public Hearing of the Sussex County Board of Supervisors and Planning Commission 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 County Employees Leave Carryover Request
- 2.06 Stony Creek WWTP Preliminary Engineering Report Budget Amendment
- 2.07 Southside Regional Jail/Crater Youth Care Commission Budget Amendment
- 2.08 Waste Management Contract Amendment for Recycling Services
- 2.09 Senior Center Meals Budget Amendment
- 2.10 Rural Rustic Resolution for Butts Road
- 2.11 FY24 Reimbursements Budget Amendment

**3. Recognitions/Awards/Presentation**

- 3.01 Resolution in Recognition of the Late Calvin C. Tyler, Sr.
- 3.02 Recognition of 2024 VACo Achievement Award for Jackson's Walking Trail and Dog Play Area – Dean Lynch, Executive Director, Virginia Association of Counties
- 3.03 Recognition of Kelly Moore, Director of Finance – 2024 Virginia Women's Municipal Leadership Institute
- 3.04 VDOT Franklin Residency Update – George Bowman, Assistant Residency Administrator
- 3.05 Budget Development Presentation – Director of Finance Kelly Moore

**4. Public Hearing** – none

**5. Appointments** – none

**6. Action Items** – none

**7. Citizens' Comments**

**8. Unfinished Business** – none

**9. New Business** – none

**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**

11.01 Convene into Closed Session

a. Consultation with the county attorney for legal advice pursuant to Va. Code Section 2.2-3711(A)8

b. Disposition of publicly held real property because in open meeting would adversely affect would adversely affect the bargaining positions or negotiating strategy, applicable Code Section 2.2-3711(A)3

11.02 Reconvene to Open Session

11.03 Certification

11.04 Action(s) Resulting from Closed Session, if any

**12. Recess/Adjournment**

12.01 Recess/Adjournment

12.02 Next Regular Meeting: December 19, 2024 @ 6 p.m.