

**At a Regular Meeting of the
Sussex County Board of Supervisors
Held in the Sussex Central Elementary School Gymnasium on
Thursday, May 16, 2024 at 6 pm**

BOARD MEMBERS PRESENT

Thomas W. Baicy, III
C. Eric Fly, Sr.
Alfred G. Futrell
Wayne O. Jones
Phyllis T. Tolliver
Rufus E. Tyler, Sr.
Steve White, Tie Breaker

STAFF PRESENT:

Richard Douglas, County Administrator
David Conmy, Deputy County Administrator/
Economic Development Director
Danielle Powell, County Attorney
John Broderick, Director of Finance &
Business Operations
Deste J. Cox, Treasurer
Ernest Giles, Sheriff
Julius Hamlin, Division Superintendent
Michael Kessinger, Captain
Kelly W. Moore, Finance Director
Michael Poarch, Planner
Nick Sheffield, Emergency Services Chief
Regina Sykes, Commonwealth's Attorney
Beverly Walkup, Planning Supervisor
Shilton R. Butts, Asst. to the County Administrator/
Clerk to the Board of Supervisors

1. Commencement

1.01 Call to Order/Determine Quorum

Chairman W. Jones called the May 16, 2024 regular meeting of the Sussex County Board of Supervisors to order.

1.02 The Invocation

Supervisor Tyler offered the Invocation.

1.03 The Pledge of Allegiance

The Pledge of Allegiance was recited by all.

1.04. Agenda Amendments

Supervisor Fly requested to remove Item 2.06 Departments FY24 Budget Amendments, under Item 2. Approval of Consent Agenda, and add under Item 3. Recognitions/Presentations, as Item 3.04, and add as Item 3.05 Payment in Lieu of Taxes (PILOT).

Chairman Jones requested to move Item 11. Closed Session for legal advice, to Item 2. Approval of Consent Agenda, as Item 2.06.

1.05. Approval of Regular Agenda

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR WHITE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approve the May 16, 2024 regular agenda as amended to include (1) adding under Item 3. Recognitions/ Awards/Presentation, as Item 3.04 Departments FY24 Budget Amendments; (2) adding as Item 3.05 Payment in Lieu of Taxes (PILOT) and; (3) adding under Item 2.06. Closed Session, Legal advice from counsel. All Board members present voted aye.

2. Approval of Consent Agenda

ON MOTION OF SUPERVISOR TOLLIVER, seconded by SUPERVISOR FLY and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the Consent agenda inclusive of the following: (a) March 25 Special Joint BOS-PC, March 28 Special Joint BOS-School Board, April 11, 2024 Special, and April 18, 2024 Regular Meeting minutes; (b) the Approval of Warrants and Vouchers; (c) the Treasurer's Report and Financial Update; (d) Departmental Reports; (e) Local Law Enforcement (LOLE) Grant Program Award (Speed Measurement Radar Units); and (f) Closed Session, Legal Counsel Advice. All Board members present voted aye.

2.06 Closed Session

Convene to Closed Session

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR WHITE and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters into Closed Session, applicable Va. Code Section 2.2-3711(A)8, for consultation with the County Attorney for legal advice regarding the, Blackwater Zoning CUP application and Siting Agreement, as well as other specific legal matters requiring the provision of legal advice by such counsel. All Board members present voted aye.

Reconvene to Open Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WHITE and carried: RESOLVED that the Sussex County Board of Supervisors hereby reconvened to Open Session; and

FURTHER RESOLVED THAT that the Sussex County Board of Supervisors 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, the Sussex County Board of Supervisors hereby approves adoption of resolution for certification, to-wit:

WHEREAS, that the Sussex County Board of Supervisors 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 in conformity 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.

Voting aye: Supervisors Baicy, Fly, Futrell, Jones, Tolliver, Tyler, White

Voting nay: none

Action Resulting from Closed Session

There was no action from the Closed Session.

3. Recognitions/Awards/Presentation

3.01 Response to Big Woods WMA Hunting Concerns

At the request of the Board at the April regular meeting, staff scheduled Sergeant Joe Rollings of the Virginia Department of Wildlife Resources, Conservation Police Officer, and Dennis Gaston Department of Forestry, Forest Manager for Big Woods State Forest, to address the issue raised by a resident in the Big Woods area related to rifle hunting and impacts to her property.

Dennis Gaston, with the Department of Forestry, discussed the complaint of a private resident living off Beaverdam Road about rifle hunting and safety concerns for her house. He noted that in January, he and Emma Belling, the Wildlife Area Manager at Big Woods Forest, spoke with the resident and listened to her concerns.

He stated they generally, they observe and institute whatever hunting regulations DWR has for Sussex County, in addition to whatever the County has in place as Ordinances. He reviewed what was in place for the State Forest.

He noted that the resident complained about hunters being on the property. It was found that the lock was broken. A new lock was installed in January, as well as an interior gate. He noted that posting was improved on her property along their property line.

He stated that he was not inclined to change any rules and regulations that are currently in place. It was noted that it appeared to be a safe distance between the State property line and the resident's house, which is 1,800 feet, with a 200-foot wide, stream sized management zone, that's full of trees.

Sergeant Rollings, with the Virginia Department of Wildlife Resources (DWR), stated that he has been a Conservation Police Officer and Hunting Education Instructor for about 13 years. He noted areas he worked. He discussed the techniques of hunting and the safety of rifles versus shotguns. He also reviewed hunting incidents in the State.

Maps were distributed to Board members that showed relative distance from resident to the property line.

3.02 VATI Broadband Project Update

Sarat Yellepeddi, President and CEO of Prince George Electric Cooperative (PGEC) and RURALBAND shared an update regarding the fiber to the home, construction, and deployment in the County's Broadband Project.

The update included the RURALBAND-Dominion partnership. It was noted that it is a great relationship and collaboration/partnership. Construction plans are progressing well both from Dominion and RURALBAND. Current Take rates VATI scope IS 2,267 passings (440 passed, 64 connected, 14.5% take rate). Overall Sussex County 4, 244 passings. All projects (PGEC and Dominion members); 589 connected, with 13.87% take rate. They discussed the County effort help to increase the take rate. There was also discussion on zone updates and targets/mile-stones.

It was noted that the initial light design has been completed for all zones. Distribution fiber has been pulled in the Yale 3 zone and splicing is underway. This zone is scheduled to open by the middle of June. Dominion has completed the middle mile fiber construction for all zones, and splicing is underway.

The State Corporation Commission has approved Dominion to lease fiber to RURALBAND, they are currently in contract negotiations and plan to have agreements in place by the end of this month. This was a huge hurdle to overcome, and the main reason this project has been extended until the end of 2025. Dominion is currently in the process of changing poles so we can attach at the proper heights.

Ms. Bryce Emilia Nord, Dominion Energy, gave a brief update on the status of the middle mile portion of the project. The middle mile is 98% complete. She provided an update on splice.

A handout was provided. A video was shown regarding splicing.

3.03 Proposed FY25 Operating Budget

Administrator Douglas presented the proposed FY25 County Operating Budget. He noted that he was providing the Board a balanced budget as required by law. A public hearing has been scheduled for May 23, 2024. He stated Budget Work Sessions will be scheduled at the Board's convenience to finalize the budget for adoption.

Administrator Douglas stated that the budget reflected a \$2.18 million increase. He stated that it primarily reflects a three percent increase in salaries, which is consistent with State increases for employees.

He stated the most significant increase in funding in departments, that's more than \$500,000 a year are (1) Fire and Rescue (\$581,000) which a change in contractor for EMS; (2) Health and Human Services (\$507,000) primarily related to Children Services costs; and, (3) the School System (\$500,000) for employee costs.

The budget started with Big Ticket items. Administrator Douglas noted that there very little of those items in the budget. He stated that there are no vehicles or capital expenditure items in the budget. He stated that there were two new positions in the budget - the Children's Services Analyst position (up to \$565,000) and the EMS Supervisors position, which is a shift of dollars.

He noted that he was recommending closing the convenience centers for one day, which will save approximately \$65,000.

Administrator Douglas that the revenue biggest increase is the real estate, which will be \$1.24 million recommended ten cent tax increase which will generate \$125,000
He provided a budgetary summary.

3.04 Department FY24 Budget Amendments

This item was moved from the Consent Agenda to the Presentations during the agenda amendments. Supervisor Fly reviewed the attached budget amendments will resolve financial shortfalls for various county departments/functions. A brief explanation is included for each. Staff recommends approval of each budget amendment.

- EMS (\$685,000)—Related to cost increase from the change in EMS contractors during the fiscal year, per contract approved by BOS
- Animal Services (\$55,000)—Related to significant increase in number of animals being housed at the shelter (to include a significant number being held by order) and related medical, food, and janitorial expenses
- Health Reimbursement Account (\$111,000)—Increase in employee HRA expenses during

current fiscal year (exceeded budget estimate and this figure can increase or decrease each year based on activity)

- Children’s Services (\$300,000)—Related to increase in number of children receiving services and the types and costs of those services during the current fiscal year
- Building Inspections (\$57,000)—Related to Surry County (fiscal agent for joint program) billing late for fourth quarter of previous fiscal year, resulting in five payments for the current fiscal year (note: Building Inspections revenue has exceeded budgeted revenues by \$190,000 for the current fiscal year)
- Pocahontas CDBG (\$50,100)—Previous cost discrepancy for this delayed project that resulted in additional local funds being spent on this project.

Staff recommends that the Board of Supervisors approve the attached resolutions.

The Budget amendments were included in the Board packet.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby approve budget amendment resolutions for the various county departments/functions to true up and cover the shortfall. All Board members voted aye.

3.05 Payment in Lieu of Taxes (PILOT)

Supervisor Fly gave a brief background of the Payment in Lieu of Taxes that was taken out the budget by the State for Sussex County. He discussed the \$500,000 that was put in the Governor's budget for the current and next year's budget that he and former Blackwater District Supervisor visited the Governor's office. The County isn't receiving any funding for the inmates.

Supervisor Fly made the motion to authorize the County Administrator to seek aggressive legal counsel to sue the Commonwealth of Virginia to retain the \$8 million that is owed. He withdrew his motion after receiving the request to convene a Closed Session for this item.

4. Public Hearings

4.01 VDOT Proposed Six-Year Plan for Secondary Roads

Administrator Douglas stated that a public hearing was scheduled to receive public comments on the proposed Six Year Plan for Secondary Roads and Construction Priority List for Sussex County. George Bowman with the VDOT Franklin Residency presented the proposed priority list at the April regular meeting.

The primary change for the upcoming fiscal year is moving Butts Road paving to the first priority. The second priority for the upcoming fiscal year is downsizing a previous larger intersection/drainage improvement project on Courthouse Road to an intersection improvement project at Courthouse and Gray Roads. The third priority is paving of five eligible road sections.

Administrator Douglas stated that at the conclusion of the public hearing, the board may consider adoption of the attached resolution with any noted changes.

Staff recommends adoption of the resolution included in the Board packet.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WHITE and carried: RESOLVED that the Sussex County Board of Supervisors hereby open the Public Hearing for the VDOT Proposed Six Year Plan. All Board members present voted aye.

A. Public Comments

There were no public comments.

B. Board Comments

There were no Board comments.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby close the Public Hearing for the VDOT Six Year Plan. All Board members present voted aye.

ON MOTION OF SUPERVISOR BAICY, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Board approve Resolution #24-63, VDOT Proposed Six Year Plan to wit:

WHEREAS, Section 33.1-23 and Section 33.1-23.4 of the Code of Virginia, 1950, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation (VDOT) in developing a Six Year Plan for Secondary Roads; and

WHEREAS, the Sussex County Board of Supervisors has previously agreed to assist in the preparation of this plan, in accordance with the VDOT policies and procedures, and participated in a public hearing on the proposed FY25 plan on May 13, 2024, after duly advertised so that all citizens of the county had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed plan and priority list; and

WHEREAS, George Bowman with the Virginia Department of Transportation appeared before the Board of Supervisors and recommended approval of the Six Year Plan for Secondary Roads and the Construction Priority List for Sussex County; and

WHEREAS, the Construction Priority List is as follows:

- Priority #1: Route 609 (Butts Road) from Route 697 (Rowehampton Road) to Route 735 (Courthouse Road)—Reconstruction and surface
- Priority #2: Route 735 (Courthouse Road) at Route 631 (Gray Road)—Reconstruction/intersection improvements

- Priority #3: Unpaid roads balance entry, to include the following:
 - Route 640 (Cabin Stick Road) from Route 637 to Route 626
 - Route 636 (Longevity Road) from Route 626 to Route 40
 - Route 632 (Hunting Quarter Road) from Route 608 to Route 634
 - Route 611 (Mill Path Road) from Route 610 to Route 609
 - Route 604 (Chinquapin Road) from Route 606 to Route 621

NOW THEREFORE BE IT RESOLVED that since the plan appears to be in the best interest of the Secondary Road System, said Six Year Plan for Secondary Roads is hereby approved as presented at the public hearing, this the 16th day of May, 2024. All Board members present voted aye.

4.02 Zoning Text Amendment #2024-01 (Off-Premise Freestanding Signs)

Beverly Walkup, Planning Director, provided the staff report.

An ordinance to amend Article V, Section 34-831, subsection (f) of the Sussex County Zoning Ordinance to allow one off-premises freestanding sign of unlimited height and area for businesses located within 1,000 feet of an interstate or limited access highway in addition to the permitted freestanding sign in the B-1 and B-2 districts. Currently, businesses located in the B-1 and B-2 districts and within 1,000 feet of an interstate or limited access roadway are permitted to have only one on-premises freestanding sign of unlimited height and area.

This amendment will affect businesses located along Interstate 95. Specifically, the Davis Travel Center has requested to use one of two existing signs that was originally installed on-premises prior to the parceling off of other parcels to support Popeyes, Wendy's and the convenience store. It is staff's understanding that once the parcels were separated to support the other businesses, the location of the sign resulted in being off-premises.

The proposed amendment will allow the Starbucks located within the travel center to utilize the resulting off-premises sign under the current ordinance criteria of being located within 1,000 feet of Interstate 95, and with the added criteria that the business be located within 1,000 feet of the off-premises sign location.

Staff Recommendation: Staff recommends approval of the amendment.

Planning Commission Recommendation: The Planning Commission conducted a public hearing on the amendment on May 6, 2024. The Commission voted unanimously to recommend approval of the amendment to the Board of Supervisors (6-0).

A copy of the staff report was included in the Board packet.

ON MOTION OF SUPERVISOR WHITE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby open the Public Hearing on

Zoning Text Amendment #2024-01 (Off-Premise Freestanding Signs). All Board members present voted aye.

Public Comments

There were no public comments.

Board Comments

Comments were heard from Supervisor Baicy, Supervisor Jones, Supervisor Futrell and Supervisor White.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR WHITE and carried: RESOLVED that the Sussex County Board of Supervisors hereby closes the Public Hearing on Zoning Text Amendment #2024-01 (Off-Premise Freestanding Signs). All Board members present voted aye.

ON MOTION OF SUPERVISOR TOLLIVER, seconded by SUPERVISOR WHITE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approve Zoning Text Amendment #2024-01 (Off-Premises Freestanding Signs).

Voting aye: Futrell, Jones, Tolliver, Tyler

Voting nay: Supervisor Baicy

Abstained: Supervisor Fly

4.03 Amendment to Conditional Use Permit #2021-01 (Shands Energy Battery Storage Facility Fire Suppression)

Beverly Walkup, Planning Director, provided the staff report.

The applicant is Dominion Energy, Virginia. The property is located on the north side of Rt. 40 (Sussex Drive) adjacent to an existing Dominion Energy Substation. Parcel numbers are 64-A-21 and 64-A-23. .

The CUP was originally approved under CUP #2019-04 on July 16, 2020 and amended under CUP #2021-01 to construct, maintain and operate the facility in accordance with the Virginia Uniform Statewide Building Code and to address fire extinguishing technology by removing the word “manual”.

Virginia seeks to amend Conditional Use Permit (CUP) #2021-01 approved by the Board of Supervisors on May 3, 2021 for operation of a Battery Storage Facility known as Shands Energy, LLC on tax parcel number

The CUP amendment seeks to amend condition 6(c) and 6(d) to address the battery enclosures related to containment and fire extinguishing technology that continues to advance, and is not the technology planned for the facility. Instead, the storage facility will use the technology approved

by the Building Official and the Chief of Fire and Rescue. The property contains approximately 32.28 acres.

Ms. Walkup stated that the language was recommended by the Fire and Rescue Chief. The Building Official supports the proposed amendment.

Staff recommended approval. The Planning Commission recommended approval of the CUP amendment (6-0).

A copy of the Staff Report was included in the Board packet.

ON MOTION OF SUPERVISOR TYLER, seconded by SUPERVISOR WHITE and carried: RESOLVED that the Sussex County Board of Supervisors hereby open the Public Hearing for the amendment to Conditional Use Permit #2021-01 (Shands Energy Battery Storage Facility Fire Suppression). All Board members present voted aye.

Public Comments

There were no Public Comments.

Board Comments

Comments were heard from Supervisor White.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WHITE and carried: RESOLVED that the Sussex County Board of Supervisors hereby close the Public Hearing for the amendment to Conditional Use Permit #2021-01 (Shands Energy Battery Storage Facility Fire Suppression).

ON MOTION OF SUPERVISOR BAICY, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby approve to CUP #2021-01 (Shands Energy Battery Storage Facility Fire Suppression).

Voting aye: Supervisors Baicy, Fly, Futrell, Jones, Tolliver, Tyler, White

Voting nay: none

5. Appointments

There were no appointments.

6. Action Items

6.01 VDOE FY24 Literary Fund Loan Application Resolution for SCPS School Improvements

Dr. Hamlin provided an overview of the request for a Literary Fund loan through the Virginia Public School Authority. Specifically, up to \$7,500,000 for the replacement of the roof and associated rooftop HVAC equipment at Sussex Central High School (maximum interest rate is

3.35 percent). A resolution of the Sussex County School Board in regards to these funds was included for the Board's review.

The application deadline for this program is May 23, 2024.

Staff recommends approval the authorizing resolution.

Copies of the School Board's Resolution and the Authorizing Resolution for Literary Fund Application were included in the Board packet.

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR TOLLIVER and carried: RESOLVED that the Sussex County Board of Supervisors hereby approve the authorizing Resolution for the Literary Fund Application, to-wit:

WHEREAS, the School Board of Sussex County presented to this Board on May 16, 2024, an application addressed to the Virginia Board of Education for the purpose of borrowing up to \$7,500,000 from the Literary Fund, for the purpose set out in said application for the replacement of the roof and associated rooftop HVAC equipment at Sussex Central High School.

RESOLVED, that the application of the School Board to the Virginia Board of Education for a loan of up to \$7,500,000 from the Literary Fund is hereby approved, and authority is hereby granted to the School Board to borrow up to \$7,500,000 for the purpose set out in said application. The Board of Supervisors for said County will each year during the life of this loan, at the time they fix the regular levies, fix a rate of levy for schools or make a cash appropriation sufficient for operation expenses and to pay this loan in annual installments and the interest thereon, as required by law regulating loans from the Literary Loan.

APPROVED this the 16th day of May, 2024, by the Sussex County Board of Supervisors.

.Voting aye: Supervisors Baicy, Fly, Futrell, Jones, Tolliver, Tyler, White

Voting nay: none

6.02 Nottoway River Blue Greenway Proposal for Master Planning and Grant Application Support

Outdoor recreation is vital for economic development as it fosters tourism, stimulates local businesses, and creates employment opportunities. The natural beauty and recreational amenities of outdoor spaces attract visitors, leading to increased spending on accommodations, dining, and recreational equipment, thereby boosting the economy of the region. Moreover, investments in outdoor infrastructure and conservation efforts enhance the appeal of an area, attracting businesses and residents seeking a high quality of life, which further fuels economic growth.

In furtherance of that objective, Sussex County staff are seeking support for a master planning process to study the suitability for recreational use and potential access locations associated with a new blue-greenway along the Nottoway River in Sussex County. The plan will assess the entire river frontage within the County, identify recreational opportunities and constraints, and make recommendations for a phased approach to implementation. Phase I recommendations will

prioritize two river access points necessary to create an initial phase of the blue-greenway as the focus of a Recreational Trails Program Grant application in May of 2025.

The proposal was submitted to the County from the Timmons Group pursuant to the County's existing Annual Term Contract with the company for economic development matters.

Staff recommends the Board accept this proposal and proceed with the accompanying budget amendment to appropriate funds for this activity. Administrator Douglas recommended forming a committee if moving forward with the project.

Copies of the Nottoway River Blue-Green Way Proposal and Budget Amendment #24-67 were included in the Board packet.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR TYLER and carried: RESOLVED that the Sussex County Board of Supervisors hereby accept the Nottoway River Blue-Green Way Proposal and proceed with the accompanying budget amendment #24-67 to appropriate funds for this activity. All Board members present voted aye.

7. Citizens' Comments

Citizens' comments were heard from:

- Lawrence Diehl (Waverly District) - Provided Board a memo; meeting Section Code requiring resolution and public hearing; siting agreement.
- Susan Moore (Wakefield District) - Big Woods; safe zone around home.
- Sonda Parham (Waverly District) - SCYARA; grateful for past support; upgrades; disheartened not getting support; open to everyone.
- William Ricks (Waverly District) - SCYARA; open for visit; see progress (call to have someone there due to liability).
- Kevin Bracy (Yale District) - Denial of Blackwater Solar; Board vote on Blackwater Solar project; Planning Commission members; staff
- Ed Morris (Yale District) - Ms. Moore property; land bordering Big Woods
- Ernest Giles (Sheriff/Waverly) - Disappointment; Sheriff's staff hard work & dedication; no recognition; treatment by Board/staff; support; separation.

8. Unfinished Business

There was no Unfinished Business.

9. New Business

There was no New Business.

10. Board Member Comments

10.01 Blackwater District – none

10.02 Courthouse District – none

10.03 Henry District – none

10.04 Stony Creek District – Generator for Courthouse; holiday pay budget; thanked Mr. Douglas for help with Cemetery; move convenience site.

10.05 Wakefield District – Dishearten to hear staff stated they not getting support; department head address issue internally.

10.06 Waverly District – Backup generator for Courthouse; support Sheriff's Department and Constitutional Officers budget.

10.07 Yale District – none

11. Closed Session

A Closed Session was added during Agenda Amendments. It was moved to Item 2. Approval of Consent Agenda, as Item 2.07.

12. Adjournment

12.01 Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WHITE and carried: RESOLVED that the May 16, 2024 regular meeting of the Sussex County Board of Supervisors hereby adjourned at 9:20 p.m. All Board members present voted aye.

12.02 Next Meeting

The next regular Board of Supervisors meeting is scheduled to be held, Thursday, June 20, 2024.