

Sussex County Board of Supervisors Meeting
Thursday, May 16, 2024 – 6 pm
Sussex Central Elementary School Gymnasium
21392 Sussex Drive, Stony Creek, VA 23882

ZOOM LINK

<https://us02web.zoom.us/j/9527387527>

Meeting ID: 952 738 7527

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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)
- 1.06 Approval of Regular Agenda

2. Approval of Consent Agenda

- 2.01 Approval of Minutes: March 25 Special Joint BOS-PC, March 28 Special Joint BOS-School Board, April 11, 2024 Special, and April 18, 2024 Regular 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 Local Law Enforcement (LOLE) Grant Program Award (Speed Measurement Radar Units)
- 2.06 Department FY24 Budget Amendments

3. Recognitions/Awards/Presentation

- 3.01 Response to Big Woods WMA Hunting Concerns – First Sergeant Joe Rollings, Virginia Department of Wildlife Resources and Dennis Gaston, Department of Forestry
- 3.02 VATI Broadband Project Update – Sarat Yellepeddi, PGEC/Ruralband
- 3.03 Proposed FY25 Operating Budget – Richard Douglas, County Administrator

4. Public Hearings

- 4.01 VDOT Proposed Six-Year Plan for Secondary Roads
 - A. Public Comments
 - B. Board Comments
 - C. Action on Public Hearing Item, if any
- 4.02 Zoning Text Amendment #2024-01 (Off-Premise Freestanding Signs)
 - A. Public Comments
 - B. Board Comments
 - C. Action on Public Hearing Item, if any
- 4.03 Amendment to Conditional Use Permit #2021-01 (Shands Energy Battery Storage Facility Fire Suppression)
 - A. Public Comments
 - B. Board Comments

C. Action on Public Hearing Item, if any

5. Appointments – none

6. Action Items

- 6.01 VDOE FY24 Literary Fund Loan Application Resolution for SCPS School Improvements
- 6.02 Nottoway River Blue Greenway Proposal for Master Planning and Grant Application Support

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 – none

12. Recess/Adjournment

- 12.01 Recess/Adjournment