

Sussex County Board of Supervisors Meeting
Thursday, June 20, 2024 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

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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: May 16 Regular, May 23 Finance, May 23 Special, June 3 Joint BOS-PC and June 10, 2024 Special 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 Sussex School Board Budget Amendment Resolution

3. Recognitions/Awards/Presentation – none

4. Public Hearing – none

5. Appointments – none

6. Action Items

- 6.01 Consideration of FY25 Budget Resolution
- 6.02 Consideration of CY24 Tax Rate Resolution
- 6.03 Consideration of Capital Improvement Plan
- 6.04 First Responder Appreciation Dinner – Supervisor Baicy

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

12.02 Next Regular Meeting, July 18, 2024 @ 6 p.m.