

Sussex County Board of Supervisors Meeting
Thursday, July 18, 2024 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

AGENDA

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: June 3 Joint BOS-PC, June 20 Special, June 20, Regular, June 25 Personnel Committee and June 26, 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 Davenport Invoice for Financial Services
- 2.06 Kroger Opioid Settlement Resolution
- 2.07 Victim Witness Grant Award #25-O1439VW22 Approval
- 2.08 CSA Revolving Fund Temporary Cap Increase
- 2.09 Wakefield Police Service Agreement Amendment

3. Recognitions/Awards/Presentation

- 3.01 Introduction of Solid Waste Coordinator, Victor White
- 3.02 RESOLUTION: Recognition of Mr. Calvin C. Tyler, Sr. 100th Birthday

4. Public Hearing

- 4.01 Ordinance Amendment #2024-02, Chapter 14: Environment and Natural Resources, Article II. Erosion and Sediment Control, of the Sussex County Code of Ordinances
 - A. Board Member Comments
 - B. Public Comments
 - C. Action, if any

5. Appointments – none

6. Action Items

- 6.01 Contract for Professional Architectural/Engineering Services for Fire/EMS Design (RFP #2024-01)
- 6.02 Commonwealth's Attorney Funding Request for Computer Software Purchase
- 6.03 Sheriff's Request for Vehicle Purchase

7. Citizens' Comments

8. Unfinished Business

8.01 Contract for Professional Architectural/Engineering Services for Renovation and Construction of Historic Courthouse and Related Facilities (RFP #2023-02)

9. New Business

9.01 Proposed Meals Tax Ordinance

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