

Sussex County Board of Supervisors Meeting
Thursday, August 15, 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: July 15 Joint Public Hearing and July 18, 2024 Regular 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 Budget Amendment for Sheriff FY24 COLA Adjustment
- 2.06 Drug Forfeiture/Dare Program FYE24 Appropriation
- 2.07 Compensatory Leave Balances

3. Recognitions/Awards/Presentation

- 3.01 PRESENTATION: Resolution for Mr. Calvin C. Tyler, Sr. 100th Birthday
- 3.02 Update on Sussex DSS Operations – DSS Director Tawana Toran

4. Public Hearing

- 4.01 Amendment to Sussex County Code Imposing Credit/Debit Card Payment Fees
 - A. Board Comments
 - B. Public Comments
 - C. Action, if any

5. Appointments – none

6. Action Items

- 6.01 Proposed County Fiscal Operation Policy—Finance Director Kelly Moore
- 6.02 DSS FY24 Local Appropriation Request
- 6.03 Sussex Safety First Project (Virginia Opioid Abatement Authority)/MOU with the Sussex Commonwealth's Attorney's Office—Commonwealth's Attorney Regina Sykes

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