

Sussex County Board of Supervisors Meeting
Thursday, September 19, 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: August 15 Finance Committee and August 15, 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 FY25 Community Services Board Performance Contract/Amendment
- 2.06 Animal Services ACO Salary Adjustment/Budget Amendment
- 2.07 Opioid Funds Budget Amendment
- 2.08 Cameron Foundation Funding Award (Broadband Project) Budget Amendment

3. Recognitions/Awards/Presentation

- 3.01 Resolutions Honoring Former Supervisors Susan Seward and Debbie Jones—Delegate Otto Wachsmann
- 3.02 ISO Building Code Effectiveness Grading Schedule Results –Building Official Matt Westheimer
- 3.03 Children's Services Act Program Update—CSA Coordinator Titiana Nicholson
- 3.04 Historical Review of Fund Balance – Treasurer Deste Cox

4. Public Hearing

- 4.01 Enter Public Hearing
 - A. Amendment to Code of Ordinances —Food and Beverage Tax (Meals Tax)
 - B. Board Comments
 - C. Public Comments
- 4.02 Return to Open Session
- 4.03 Action on Public Hearing Item, if any

5. Appointments

- 5.01 Appointments to Industrial Development Authority

6. Action Items

- 6.01 FY24 Virginia Business Ready Sites Program Site Development Grant Award—Deputy County Administrator David Conmy
- 6.02 Virginia Tobacco Region Revitalization Commission--FY24 Southern Virginia Program Grant Award for Sussex and Waverly Business District Revitalization—Deputy County Administrator David Conmy
- 6.03 Recommended FY25-FY29 Capital Improvement Program—Planning Director Beverly Walkup

7. Citizens' Comments

8. Unfinished Business

- 8.01 Proposed County Fiscal Operation Policy
- 8.02 First Responder's Dinner – Supervisor Baicy

9. New Business

- 9.01 Reconsideration of Sunday Closure of Solid Waste Convenience Centers – Chairman Jones

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, October 17, 2024 @ 6 p.m.