

**Sussex County Board of Supervisors Meeting**  
**Rescheduled from Thursday, February 20, 2025 – 6 pm**  
**to Thursday, February 27, 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: January 16, 2025 Board of Supervisors Regular Meetings
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report & Financial Update – *for information only*
- 2.04 Departmental Reports – *for information only*

**3. Recognitions/Awards/Presentation**

- 3.01 FY24 Audit – Taylor Stover, Robinson, Farmer, Cox Associates
- 3.02 District 19 Community Services Board Update/FY26 Local Funding Request—Terrelle Stewart, Executive Director
- 3.03 Airfield 4-H Center Educational Center Update – Dr. Kathy Guindon, Executive Director
- 3.04 Chamber of Commerce Update – Jesse Hellyer

**4. Public Hearing** – none

**5. Appointments**

- 5.01 Appointments to Sussex County Planning Commission

**6. Action Items**

- 6.01 Resolution in Support of Renovation of Birch Island Apartments
- 6.02 Joint Public Hearings versus Separate Public Hearings for Solar Project CUPs
- 6.03 Fiscal Operation Policy – Vice Chair Tolliver

**7. Citizens' Comments**

**8. Unfinished Business**

- 8.01 Route 35/40 Roundabout Smart Scale Project Status/Potential De-Obligation of Funding

**9. New Business**

- 9.01 CDAAA Corrective Action Plan – Supervisor Fly
- 9.02 Sheriff Appropriation Request

- 9.03 Stony Creek Volunteer Fire Department Structural Ceiling Repair Funding Request – Supervisor Baicy
- 9.04 Reinstatement of Zoning Compliance Review to Business License Process – Supervisor Fly

**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**

- 11.01 Convene into Closed Session
  - a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; pursuant to applicable Va. Code Section 2.2.3711(A)8
- 11.02 Reconvene to Open Session
- 11.03 Certification
- 11.04 Action(s) Resulting from Closed Session

**12. Recess/Adjournment**

- 12.01 Recess/Adjournment
- 12.02 Next Regular Meeting: March 20, 2025 @ 6 p.m.