



At a recessed meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 23rd day of June 2015.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye

ABSENT DURING VOTE:

Alfred G. Futrell

R-15-123 : Adoption of Agenda

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED the agenda of the June 23, 2015 recessed meeting of the Sussex County Board of Supervisors is hereby adopted.

A COPY TESTE

Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
nay
aye
aye
aye
nay

R-15-124 : Appointment to Social Services Board

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby reappoints Mr. William Bain, 4884 Beaverdam Road, Waverly, VA 23890 and appoints Ms. Ann Giles, Post Office Box 475, Waverly, VA 23890 to the Social Services Board both for four year terms, beginning July 1, 2015 through June 30, 2019.

A COPY TESTE


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PRESENT:

Charlie E. Caple, Jr.
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Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

**R-15-125: Reconsider Vote of Commonwealth's Attorney
Case Management Software**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby grants permission for the Board of Supervisors to reconsider the vote on the Commonwealth's Attorney Case Management Software.

A COPY TESTE


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
abstained
aye
aye
aye
aye

R-15- 126: Commonwealth's Attorney Case Management Software

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the payment of invoice and appropriate \$19,680 to the Commonwealth's Attorney budget, with funding from the State in the amount of \$7,596 and 12,084 from the General Fund Balance.

A COPY TESTE

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PRESENT:

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Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
nay
aye
aye
aye
nay

R-15-127: Adoption of the Fiscal Year 2016 Budget

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby affirms that the Fiscal Year 2016 Budget was properly advertised for public hearing; and

FURTHER RESOLVED that the Sussex County Board of Supervisors hereby approves the Fiscal Year 2016 budget in the amount thirty-four million, one hundred, eighty-six thousand, eight hundred, sixty-five dollars (\$34,186,865.00).

A COPY TESTE

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 23rd day of June 2015.

PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
nay
aye
aye
aye
nay

R-15-128: Appropriation of the Fiscal Year 2016 Budget

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby appropriates the Fiscal Year 2016 budget in the amount of thirty-four million, one hundred, eighty-six thousand, eight hundred, sixty-five dollars (\$34,186,865.00).

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PRESENT:

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Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
nay
aye
aye
aye
nay

R-15-129: Approval of Fiscal Year 2016 Intergovernmental Transfers

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the FY 2016 intergovernmental transfers in the amount of ten million, seven hundred seventy-seven thousand one hundred sixteen dollars (\$10,777,116.00).

A COPY TESTE

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C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-130: Closed Session

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for the discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the businesses or industries interested in locating or expanding its facilities in the community, applicable Code Section 2.2-3711(A)(5).

A COPY TESTE


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C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-131: Return to Open Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session.

A COPY TESTE


Deborah A. Davis, Clerk



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PRESENT:

Charlie E. Caple, Jr.
C. Eric Fly, Sr.
Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-132: Certification

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby certifies closed session meeting; and

WHEREAS, the County of Sussex Board of Supervisors has convened in a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia, as amended, requires a certification by the Board that such Closed Meeting was conducted inconformity with Virginia law..

NOW, THEREFORE, BE IT RESOLVED that the County of Sussex Board of Supervisors hereby certifies that to the best of each member's knowledge (1) only public business matters lawfully exempt from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened, we heard, discussed or considered in the meeting to which this certification applies.

A COPY TESTE


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Alfred G. Futrell
Robert E. Hamlin
John A. Stringfield
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-133: Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that June 23, 2015 Recessed Meeting of the Sussex County Board of Supervisors is hereby adjourned at 9:28 p.m.

A COPY TESTE


Deborah A. Davis, Clerk