

At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 19th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

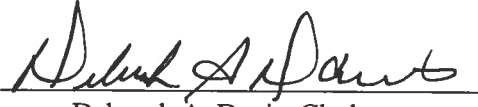
ABSENT

Charlie E. Caple, Jr.

R-15-030: Approval of Regular Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Regular Agenda of the March 19, 2015 meeting of the Sussex County Board of Supervisors is hereby approved, inclusive of the following: (1) Delete of Item 1. The Invocation (has already been done); (2) Delete Item. 3 The Pledge of Allegiance (has already been done); (3) Change Item 5 to Regular Agenda; (4) Change Item 6 to Consent Agenda; (5) Under County Administrator's Report, Item 8a3, delete Item 13, Update on pellet plant in Waverly; (6) Under County Attorney's Report, add Item 1, Request to Authorize and Execute Roofing Contract; (7) Item 9. Correction: Hearing of Citizens "Comments" (not Report); (8) Delete Item 13, Board Members Comments (duplicate of Item 11); (9) Under County Administrator's Report, Item 8a3, delete Item 14, Resolution on Sheriff's Department Leave Time; (10) Under County Administrator's Report, Item 8a3, move Item 9. Snow removal to Mr. Stith's Report; (11) Under County Administrator's Report, Item 8a3, delete Items 7. VA Tech Extension Program shared with Surry County; (12) Under County Administrator's Report, Item 8a3, delete Item 8. 4H Program shared with Surry County; (13) Under County Administrator's Report, Item 8a3, move Item 5. Update on Animal Control transfer to Sheriff's Department to Mr. Stith's Report.

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 19th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

Charlie E. Caple, Jr.

R-15-031: Approval of Consent Agenda

ON MOTION OF SUPERVISOR STRINGFIELD, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves the consent agenda inclusive of the following: (a) Approval of Request for Appropriations – Request for Restoration of Funds; Sheriff's Department, \$804.30; and (b) Approval of Warrants and Vouchers.

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 19th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

Charlie E. Caple, Jr.

R-15-032: Contract to Repair Roof of Historical Building

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes the County Administrator to execute contract to repair the roof of Courthouse Historical Building.

A COPY TESTE:

Deborah A. Davis, Clerk



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PRESENT:

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

VOTE:

aye
absent during vote
aye
aye
aye

ABSENT

Charlie E. Caple, Jr.

R-15-033: Closed Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for consideration or discussion of (a) the disposition of publicly held property, applicable Code Section 2.2-3711(A)3 and (b) discussion relating to the appointment of County Attorney, applicable Code Section 2.2-3711(A)(7).

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 19th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye


ABSENT

Charlie E. Caple, Jr.

R-15-034: Return to Open Session

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

A COPY TESTE:


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, scheduled for February 19, 2015 held at the Courthouse thereof, on the 19th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

Charlie E. Caple, Jr.

R-15-035: Certification

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby approves adoption of resolution for certification, to-wit:

WHEREAS, that the Sussex County Board of Supervisors convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of 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 Board of Supervisors hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard discussed or considered.

A COPY TESTE:


Deborah A. Davis, Clerk



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PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT

Charlie E. Caple, Jr.

R-15-036: Action on Closed Session Item

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the payment of legal fees relating to Woodfuel Developers Project in refinancing for Attorney in the amount, not to exceed, \$5,600.00.

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 19th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

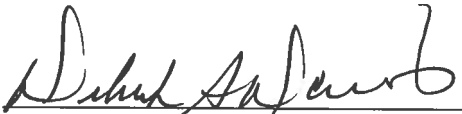
ABSENT

Charlie E. Caple, Jr.

R-15-037: Adjournment

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the March 19, 2015 meeting of the Sussex Board of Supervisors is hereby adjourned at 11:40 p.m.

A COPY TESTE:


Deborah A. Davis, Clerk