

At a meeting of the Board of Supervisors of the County of Sussex, held at the Sussex County Waverly Office thereof, on the 30th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

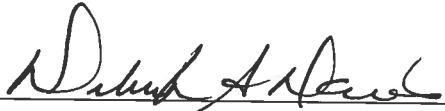
ABSENT:

Raymond L. Warren

R-15-047: Approval of Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the March 30, 2015 meeting agenda of the Sussex County Board of Supervisors is hereby approved.

A COPY TESTE:


Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Sussex County Waverly Office thereof, on the 30th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Raymond L. Warren

R-15-048: Closed Session

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for discussion/consideration of prospective candidates for position of County Attorney, applicable Code Section 2.2-3711(A)(1).

A COPY TESTE:

Deborah A. Davis, Clerk



At a meeting of the Board of Supervisors of the County of Sussex, held at the Sussex County Waverly Office thereof, on the 30th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Raymond L. Warren

R-15-049: Return to Open Session

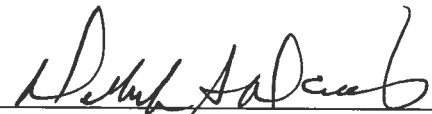
ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby returns to Open Session; and,

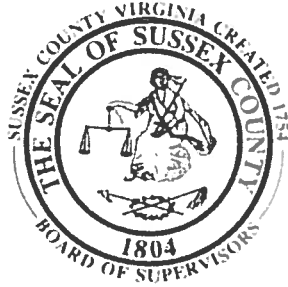
WHEREAS, that the Sussex County Board of Supervisors convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity 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



At a meeting of the Board of Supervisors of the County of Sussex, held at the Sussex County Waverly Office thereof, on the 30th day of March 2015.

PRESENT:

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

VOTE:

aye
aye
aye
aye
nay

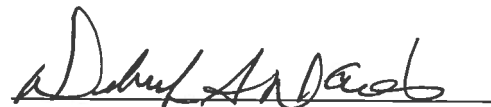
ABSENT:

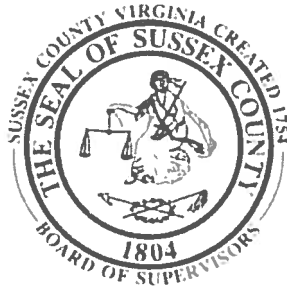
Raymond L. Warren

R-15-050: Action on Closed Session Item

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby appoints Mr. Michael Kaestner as Sussex County's full-time County Attorney, at an annual salary of \$70,000.00 with full benefits.

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

VOTE:

aye
aye
aye
aye
aye

ABSENT:

Raymond L. Warren

R-15-051: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the March 30, 2015 meeting of the Sussex County Board of Supervisors is hereby adjourned at 9:30 a.m.

A COPY TESTE:

Deborah A. Davis, Clerk