

Sussex County Board of Supervisors Meeting
Thursday, March 20 2025 – 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: February 13 Personnel Committee, February 13 Special (BWS) Meeting, February 27 Rescheduled Regular, March 6 Finance Committee and March 6 Special Joint School Board and Board of Supervisors 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 VDOT Resolution for Cancellation of Route 35/40 Smart Scale Project
- 2.06 County Flexible Work Schedule Policy

3. Recognitions/Awards/Presentation

- 3.01 Commercial Property Assessed Clean Energy (C-PACE) Program — Abby Johnson, Virginia PACE
- 3.02 District 19 Community Services Board Update/FY26 Local Funding Request — Terrelle Stewart, Executive Director

4. Public Hearing

- 4.01 Literary Fund of Virginia Loan for Roof and HVAC Renovations to School Facilities
 - a. Enter Public Hearing
 - 1. Public Comments
 - 2. Board Comments
 - b. Close Public Hearing
 - c. Action on Public Hearing Item
 - 1. Consideration of Resolution regarding the Application

5. Appointments

- 5.01 Appointments to Sussex County Planning Commission
- 5.02 Appointments to Board of Zoning Appeals

6. Action Items

- 6.01 CSA Program Cap Increase and Appropriation and Back-Up Coordinator Funding Appropriation

6.02 Salary Reallocation for Sheriff's Department - Sheriff Giles

7. Citizens' Comments

8. Unfinished Business

8.01 Stony Creek Volunteer Fire Department Structural Ceiling Repair Funding Request — Finance Committee Recommendation

9. New Business

9.01 Reinstatement of Zoning Compliance Review to Business License Process — Supervisor Fly

9.02 Contribution to Sussex Service Authority for Stony Creek Wastewater Collection Operations — Supervisor Baicy

9.03 Proposed Water Master Plan for the Western Tidewater Subregion

9.04 County Drug Box Program Status – Finance Committee Request

9.05 Board of Supervisors By-Laws and Rules and Procedures - County Attorney Powell

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. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; pursuant to applicable Va. Code Section 2.2.3711(A)1

b. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; applicable Code Section 2.2-3711(A)3

c. 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: April 17, 2025 @ 6 p.m.