



At a meeting of the Board of Supervisors of the County of Sussex, held at the Courthouse thereof, on the 15th day of October 2015.

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-15-178: Approval of Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the October 15, 2015 regular agenda of the Sussex County Board of Supervisors meeting 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 Courthouse thereof, on the 15th day of October 2015.

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-15-179: Approval of Consent Agenda

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the September 17, 2015 consent agenda inclusive of the following: (a) Minutes of September 17, 2015 meeting; (b) Warrants and Vouchers.

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-15-180 : Appointment to Social Services Board

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors appoint Mrs. Gayle Bain, 35096 Old Wakefield Road, Waverly, VA 23890, to serve on the Sussex County Social Services Board with a term expiring June 30, 2016.

A COPY TESTE


Deborah A. Davis, Clerk



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<u>PRESENT:</u>	<u>VOTE:</u>
Charlie E. Caple, Jr.	aye
C. Eric Fly, Sr.	aye
Alfred G. Futrell	aye
Robert E. Hamlin	aye
John A. Stringfield	aye
Raymond L. Warren	aye

R-15-181: Designation of Voting Delegates – VACo Meeting

ON MOTION OF SUPERVISOR CAPLE, seconded by SUPERVISOR STRINGFIELD and carried: RESOLVED that the Sussex County Board of Supervisors hereby designate Vandy V. Jones, Deputy County Administrator, as the voting delegate and Supervisor Futrell as the alternate to cast its vote at the 2015 Annual Business Meeting of Virginia Association of Counties.

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 15th day of October 2015.

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- 182: Commonwealth's Attorney Appropriation for Trainee

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR WARREN and carried:
RESOLVED that the Sussex County Board of Supervisors hereby approves the appropriation of \$13,290.00 to the Commonwealth Attorney's Office to cover cost of a trainee for three months which includes salary plus 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
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-183: Commonwealth's Attorney Appropriation for Trainee (Revised)

County Administrator Davis noted that the motion did not include where the funds were to be taken. Supervisor Fly offered a revised motion.

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes a budget transfer from Contingency in the amount of \$13,290.00 for the Commonwealth Attorney's Office to cover cost of a trainee for three months which includes salary plus 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
Raymond L. Warren

VOTE:

aye
aye
aye
aye
aye
aye

R-15-184: Authorization to Advertise Public Hearing

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR WARREN and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes advertisement of public hearing for the sale of eleven (11) acres in the Town of Wakefield and sale of the Annie B. Jackson School property at the November 19, 2015 Board of Supervisors meeting.

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-15-185: Authorization to Execute Atlantic Waste Disposal
Leachate Treatment Plant Easement**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried:
RESOLVED that the Sussex County Board of Supervisors hereby authorizes County Administration and the County Attorney to look into the matter to see if any misappropriation of the citizens' of Sussex County funds, either in cash or in-kind, has been improperly used to support the campaign for the three (3) candidates for this election at the Head Start Program meeting held on August 27, 2015 at the Sussex Elementary School.

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 15th day of October 2015.

PRESENT:

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

VOTE:

Abstained
aye
aye
nay
nay
aye

R-15-186: County Administrator & County Attorney: Look into Misappropriation of Citizens' of Sussex County Funds

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby authorizes County Administration and the County Attorney to look into the matter to see if any misappropriation of the citizens' of Sussex County funds, either in cash or in-kind, has been improperly used to support the campaign for the three (3) candidates for this election at the Head Start Program meeting held on August 27, 2015 at the Sussex Elementary School.

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 15th day of October 2015.

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-15-187: Closed Session

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR FUTRELL and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for the (a) discussion or consideration of the acquisition of real property for a public purpose of the disposition of publicly held 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); and (b) 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 business' or industry in locating or expanding its facilities in the community, applicable Code Section 2.2-3711(A)(5).

A COPY TESTE


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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-15-188: Return to Open Session

ON MOTION OF SUPERVISOR WARREN, seconded by SUPERVISOR FUTRELL 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, held at the Courthouse thereof, on the 15th day of October 2015.

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-15-189: Certification

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 the Board of Supervisors of Sussex County, Virginia 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

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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-15-190: Action on Closed Session Item

ON MOTION OF THE SUPERVISOR WARREN, seconded by SUPERVISOR CAPLE and carried: RESOLVED that the Sussex County Board of Supervisors hereby directs the County Administrator and County Attorney to negotiate the terms of the sale of the former Jefferson Elementary School to a non-profit joint venture led by 4Core Technologies that will ultimately lead to a creation of a community center.

A COPY TESTE

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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-15-191: Adjournment

ON MOTION OF SUPERVISOR FUTRELL, seconded by SUPERVISOR CAPLE and carried:
RESOLVED that the October 15, 2015 Sussex County Board of Supervisors Meeting is hereby adjourned at 10:08 p.m.

A COPY TESTE

Deborah A. Davis, Clerk