

Sussex County Board of Supervisors Meeting
Thursday, May 15, 2025 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

ZOOM LINK

<https://us02web.zoom.us/j/87133642867>
Meeting ID: 871 3364 2867

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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: March 6 Finance Committee, April 3 Special (BWS), 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 Regional Water Plan Participation Resolution
- 2.06 OEMS Grant Termination Budget Resolution
- 2.07 Literary Loan Financial/Legal Costs Budget Resolution (High School Roof/HVAC Project)

3. Recognitions/Awards/Presentation

- 3.01 Recognition of Leah Brantley, Former Chair of DSS Advisory Board
- 3.02 VDOT Six-Year Plan – George Bowman, VDOT Franklin Residency
- 3.03 Atlantic Strategic Minerals Update – Craig Hairfield
- 3.04 Nottoway River Recreation Study – Timmons Group

4. Public Hearing

- 4.01 Proposed FY2025-2026 Operating Budget
 - a. Enter Public Hearing
 - 1. Public Comments
 - 2. Board Comments
 - b. Close Public Hearing
 - c. Action on Public Hearing Item, if any
- 4.02 Conditional Use Permit – Blackwater Shooting Range
 - a. Enter Public Hearing
 - 1. Public Comments
 - 2. Board Comments

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- b. Close Public Hearing
- c. Action on Public Hearing Item, if any

5. Appointments – none

6. Action Items – none

7. Citizens' Comments

8. Unfinished Business

8.01 County Fiscal Policy

9. New Business – none

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 to Closed Session

- a. 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
- b. 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 Resulting from Closed Session (if any)

12. Recess/Adjournment

12.01 Recess/Adjournment

12.02 Next Rescheduled Regular Meeting: June 12, 2025 @ 6 p.m.
(June 19, 2025 is the Juneteenth Holiday.)