

Sussex County Board of Supervisors Special Meeting
Thursday, June 12, 2025 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

ZOOM LINK

<https://us02web.zoom.us/j/82667829721>
Meeting ID: : 826 6782 9721

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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 20 Special, May 15, 2025 regular Board of Supervisors Regular 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 Six Year Plan

3. Recognitions/Awards/Presentation

- 3.01 Atlantic Strategic Minerals Update – Craig Hairfield
- 3.02 Nottoway River National Scenic River Designation Process

4. Public Hearing

- 4.01 Parrott Sanctuary Special Use Permit #, Nana and Papa’s Nest, Inc., Applicant
 - A. Open Public Hearing
 - 1. Public Comments
 - 2. Board Comments
 - B. Close Public Hearing
 - C. Action, if any

5. Appointment

- 5.01 Appointment to the Blackwater Regional Library

6. Action Items

- 6.01 Adoption of the FY25-26 County Operation Budget
 - A. Consideration of FY25 Budget Resolution
 - B. Consideration of CY24 Tax Rate Resolution
 - C. Consideration of Capital Improvement Plan

- 6.02 2025 Bank RFP #2025-02 Process – Various County Capital Projects
- 6.03 Appeal of Planning Commission Determination - § 15.2-2232 Review, SynerGen Solar 5 MW Project

7. Citizens' Comments

8. Unfinished Business – none

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 into Closed Session
 - a. 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: July 17, 2025 @ 6 p.m.