

Sussex County Board of Supervisors Meeting
Thursday, July 17, 2025 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

ZOOM LINK
<https://us02web.zoom.us/j/89232451625>
Meeting ID: 892 3245 1625

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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: 5 regular 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 Budget Amendment: Courthouse Lease Revenue Bond
- 2.06 CDBG Funds Appropriation

3. Recognitions/Awards/Presentation – none

4. Public Hearing

- 4.01 Budget Amendment: Sussex K-12 Literary Loan
 - A. Open Public Hearing
 - 1. Public Comments
 - 2. Board Comments
 - B. Close Public Hearing
 - C. Action, if any
- 4.02 Big Pine Solar Project Siting Agreement
 - A. Open Public Hearing
 - 1. Public Comments
 - 2. Board Comments
 - B. Close Public Hearing
 - C. Action, if any
- 4.03 Ordinance to Approve 1.5% Bonus for Eligible County Employees
 - A. Open Public Hearing
 - 1. Public Comments
 - 2. Board Comments
 - B. Close Public Hearing
 - C. Action, if any

- 4.04 Ordinance to Modify Name of Sussex Industrial Development Authority
 - A. Open Public Hearing
 - 1. Public Comments
 - 2. Board Comments
 - B. Close Public Hearing
 - C. Action, if any

5. Appointment

- 5.01 Nominations for Appointments to the Board of Equalization

6. Action Items

- 6.01 Budget Amendment: VDCJS Victim Witness Grant Program FY2026
- 6.02 Budget Amendment: Treasurer Judicial Bill in Equity Accounts
- 6.03 Consideration of Moral Obligation Pledge for Virginia Water Facilities Revolving Fund Loan to Sussex Service Authority

7. Citizens' Comments

8. Unfinished Business – none

9. New Business

- 9.01 Overview of Proposed Zoning Amendments—Planning Director Beverly Walkup
- 9.02 Overview of Potential Code Enforcement Ordinance Provisions—County Attorney Danielle 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 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. 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's interest in locating or expanding its facilities in the community, pursuant to applicable Va. Code Section 2.2-3711(A)5
- 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: August 21, 2025 @ 6 p.m.