

Sussex County Board of Supervisors Meeting
Thursday, August 21, 2025 – 6 pm
General District Courtroom – Sussex Judicial Center
15098 Courthouse Road, Sussex VA 23884

ZOOM LINK

<https://us02web.zoom.us/j/89829984727>

Meeting ID: 898 2998 4727

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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: May 29/July 14 Finance Committee, July 17 regular and July 29 Personnel Committee 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 General Reassessment Services Budget Amendment
- 2.06 FY26 Virginia 911 Services Board Call Handling Equipment/PSAP Grants Budget Amendments

3. Recognitions/Awards/Presentation

- 3.01 Broadband Project Completion Summary – Sarat Yellepeddi, Prince George Electric Cooperative President & CEO
- 3.02 Recognition of Monica Whitney, Building Services Permit Technician – Building Official Matt Westheimer

4. Public Hearing – none

5. Appointment

- 5.01 Appointment to the Department of Social Services Advisory Board

6. Action Items

- 6.01 Consideration of Cassius Blue Solar Project
 - A. Conditional Use Permit #2025-02
 - B. Siting Agreement
- 6.02 Consideration of Big Pine Solar Project
 - A. Conditional Use Permit #2024-04
 - B. Siting Agreement

- 6.03 Wakefield Drainage Improvements Project – FEMA Hazardous Mitigation Grant Program Award
 - A. Project Overview – Lester Lowe, The Wooten Company
 - B. Contract Award
 - C. Budget Amendment/Local Match

7. Citizens' Comments

8. Unfinished Business

- 8.01 Clarification on Sheriff's Department Holiday Pay

9. New Business

- 9.01 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
 - 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. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter, 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: September 18, 2025 @ 6 p.m.