

**Sussex County Board of Supervisors Meeting**  
**Thursday, December 18, 2025 – 6 pm**  
**General District Courtroom – Sussex Judicial Center**  
**15098 Courthouse Road, Sussex VA 23884**

**ZOOM LINK**  
**<https://us02web.zoom.us/j/85219766001>**  
**Meeting ID: 852 1976 6001**

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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: November 20, 2025 Regular Board Meeting Minutes
- 2.02 Warrants and Vouchers
- 2.03 Treasurer's Report and Financial Update - *for information only*
- 2.04 Departmental Reports
- 2.05 Budget Amendment - Virginia Opioid Abatement Authority Grant
- 2.06 Sheriff SPOT Funding Request
- 2.07 FY26-27 Operating Budget Calendar

**3. Recognitions/Awards/Presentation**

- 3.01 Crater Community Hospice Overview - Bill Humphreys

**4. Public Hearing**

- 4.01 Sussex Trace Apartments Revenue Bond Financing
  - A. Open Public Hearing
    - 1. Public Comments.
    - 2. Board Comments
  - B. Close Public Hearing
  - C. Action on Public Hearing (if any)

**5. Appointments** - none

**6. Action Items** - none

**7. Citizens' Comments**

**8. Unfinished Business**

8.01 Atlantic Waste Disposal Host Fee Adjustment Request

**9. New Business**

9.01 Economic Development Items - Deputy County Administrator David Conmy

A) Proposed Technology Zone Boundary Adjustment

B) Proposed Business Personal Property Classification for Data Centers

9.02 Proposed Accounting Manager Position (Finance)

**10. Board 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. Consultation with legal counsel specific legal matters requiring the provision of legal advice by such counsel; pursuant to applicable, Virginia Code Section 2.2-3711(A)1

11.02 Reconvene to Open Session

11.03 Certification

11.04 Action Resulting from Closed Session (if any)

**12. Recess/Adjournment**

13.01 Recess/Adjournment

13.02 Next Regular Meeting, January 15, 2026 @ 6 p.m.