

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: August 8, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
5:00 p.m.

Work Session
6:00 p.m.

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

CALL TO ORDER

Roll Call

CLOSED SESSION

- E-1. Resolution; Closed Session Motion with Topics and Code Section References to be Provided at Board Meeting. [2]

- E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed. [3]

WORK SESSION

School Core Committee/ School Board Presentation
Presentation by Friends of the Lower Appomattox River on Regional Walking Trail Master Plan

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – July 11, 2017 Regular Meeting. [4]

- C-2. Resolution; Commendation; Brenda Morris; Service to Prince George County. [5]
- C-3. Resolution; Appropriation and Budget Transfer (Human Services HVAC Phase I - \$33,475). [6]
- C-4. Resolution; Appropriation; (Utilities – River’s Edge Property Sale Proceeds \$40,000). [7]
- C-5. Resolution; Appropriation and Budget Transfer (\$50,000 School Resource Officer Grant). [8]
- C-6. Resolution; Appropriation: (Insurance Recovery - Frozen Pipe Damage CWC - \$5,157.32). [9]
- C-7. Resolution Adopting the Richmond-Crater Multi-Regional Hazard Mitigation Plan. [10]

PRESENTATIONS

- S-1. Resolution; Commendation; Brenda Morris; Service to Prince George County.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

- VDOT** – Crystal Smith [11]
- Back To School Fair** – Shel Douglas

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Award of Contract; A&E Services for Fire and EMS Burn Building. [12]
- A-2. Authorization to Advertise a Public Hearing to Consider Adoption of an Ordinance to Amend “The Code Of The County Of Prince George, Virginia,” by Amending and Re-Enacting §§ 78-96 through 78-100 to Add an Exemption from Payment of a Vehicle License Fee for Certain Former County Volunteers and to Change References from “Registration Fee” to “License Fee.” [13]
- A-3. Resolution; FY 2017-2018 Budget Amendment (Transfer) *and* Change to FY 2017-2018 Position Chart to Add a Communications Officer / Dispatcher (\$52,353). [14]
- A-4. Resolution; Authority to Advertise a Public Hearing to Consider Adoption of an Ordinance Authorizing the Board to Provide Employee Bonuses. [15]
- A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; One Appointment (Four-Year Term) – Social Services Advisory Board. [16]

B. Resolution; Recommendation of Three Citizen Appointments (CIP Committee). [17]

PUBLIC HEARINGS

P-1. Public Hearing; False Alarm Ordinance. [18]

ADJOURNMENT

Board meeting format: Executive Meeting at 5:00 p.m., followed by a Business Meeting at 7:00 p.m. with Public Hearings being heard at 7:30 p.m. **Visit Prince George County website for information www.princegeorgeva.org.**