

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: March 13, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

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

WORK SESSION

Discussion of Naming Employee Breakroom [2]

Discussion of Naming Fort Lee Roundabout [3]

Discussion of Transportation Committee and VDOT Traffic Study Requests [4]

Discussion of Farmer's Market

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – February 27, 2018 Regular Meeting. [5]

C-2. Resolution; Commendation; Reginald B. Reynolds, II; Attainment of Eagle Scout.
[6]

C-3. Resolution; Acceptance of Route 1337 Crossings Boulevard into Virginia
Department of Transportation/ Secondary System of Roads Maintenance. [7]

C-4. Resolution; Appropriation Adult Education Space Grant Funds \$12,672.68. [8]

- C-5. Resolution; Appropriation School Title IV Bullying Grant Funds \$18,509.09. [9]
- C-6. Resolution; Memorandum of Understanding Between Prince George County Police Department and Central Virginia Regional Narcotics Task Force. [10]
- C-7. Resolution; Memorandum of Understanding Between Prince George County Police Department and ICAC Regarding Crimes Against Children. [11]
- C-8. Resolution; Memorandum of Understanding Between the Prince George County Police Department and the Fort Lee Provost Marshalls Office for Exchange of Information. [12]
- C-9. Resolution; Memorandum of Understanding Between the Prince George County Police Department and the Federal Bureau of Investigation (FBI) Related to the Richmond Child Exploitation Task Force. [13]

PRESENTATIONS

- S-1. Resolution; Commendation; Reginald B. Reynolds, II; Attainment of Eagle Scout.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [14]

Legislative Update – Martha Burton

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Acceptance of a Deed of Quitclaim and Partial Release of Land and Easements Adjacent to the Pine Ridge Pump Station. [15]
- A-2. Resolution; Recommendation of Appointment – Building Official. [16]
- A-3. Resolution; Authority to Advertise a Public Hearing Authorizing the Issuance of General Obligation Bonds in the Maximum Principal Amount of up to \$9,500,000. [17]
- A-4. Resolution; Authority to Advertise a Public Hearing for Setting a Tax Rate for Real Property, Personal Property Machinery and Tools and Mobile Homes. [18]
- A-5. Resolution; Authority to Advertise a Public Hearing for the Appropriation of Up to \$8,284,225 in Debt Proceeds to the Capital Projects Fund (Budget Amendment). [19]

A-6. Authority to Advertise Public Hearing on Utility Rates / Ordinance Change. [20]

A-7. Discussion of FY17 School Division Carry-Over Funds and Possible Resolution for Authority to Advertise a Public Hearing for an Appropriation of \$2,725,326. [21]

PUBLIC HEARINGS

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.**