

RESUME

CONSIDERATION OF APPOINTMENTS – BOARD, COMMISSIONS,  
COMMITTEES, AUTHORITIES:RESOLUTION OF APPOINTMENT(S):

- B. RESOLUTION; APPOINTMENT TO SOUTH CENTRAL  
WASTEWATER AUTHORITY FOR INDEFINITE  
TERM.

Mr. Chip England resigned from the South Central Wastewater Authority. A resolution for consideration is included in your packet to appoint the new County Engineer, Mr. Frank Haltom.

Board of Supervisors  
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 8<sup>th</sup> day of May, 2018:

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Present:

Vote:

Alan R. Carmichael, Chairman  
Donald R. Hunter, Vice-Chairman  
Floyd M. Brown, Jr.  
Marlene J. Waymack  
T. J. Webb

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A-4B

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

RESOLUTION; APPOINTMENT (ONE ALTERNATE) TO SOUTH CENTRAL WASTEWATER AUTHORITY FOR INDEFINITE TERM

WHEREAS, Mr. Chip England resigned from the South Central Wastewater Authority Board effective May 12, 2017.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 8<sup>th</sup> day of May, 2018 does hereby appoint Frank Haltom, County Engineer, as Prince George County's alternate representative to the South Central Wastewater Authority Board effective immediately at the pleasure of the Board.

A Copy Teste:

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Percy C. Ashcraft  
County Administrator