

RESUME

June 12, 2017

CIP Committee Member Appointment

The CIP Committee membership consists of two members from the Planning Commission, one member of the County board, one member of the School board, a Fire Chief Representative and three Citizen Representatives.

These were one year appointments and it is time to appoint a new Board member and three citizens. Mr. Carmichael currently serves on that Committee and the three citizens are Mr. Donald Vtipil, Mr. Andy Petik, and Mr. Larry Barnett. All three have expressed an interest to be reappointed.

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 12th day of June, 2018:

Present:

Vote:

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

A-9D

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

RESOLUTION; RECOMMENDATION OF ONE BOARD MEMBER
AND THREE CITIZEN APPOINTMENTS (CIP COMMITTEE).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince George this 12th day of June, 2018 that it hereby appoints _____ to represent the Board of Supervisors on the CIP Committee; and

BE IT FURTHER RESOLVED, that the Board recommends Mr. Donald Vtipil, Mr. Andy Petik, and Mr. Larry Barnett to serve as a citizen representative on the CIP Committee for a one-year term effective immediately.

A Copy Teste:

Percy C. Ashcraft
County Administrator