

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: February 12, 2019
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

Utility Matters [4]

- Appomattox River Water Intake – Public Notice
- Pro Rata Share Plan
- Utility Connection Fees
- Virginia American Water Increase Update
- City of Petersburg Utility Billing Update
- Utility Conservation Plan

Commonwealth of Virginia (COVA) 457 Plan [5]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Resolution: Appropriation District 19 Adult Education FY2019 Revenue and Expenditure Increases (\$14,057.65 State, Federal and Local Revenue Changes).” [6]
- C-2. Resolution; Proclamation of February, 2019 as “Black History Month.” [7]

PRESENTATIONS

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

VDOT – Crystal Smith [8]

Property Maintenance and Inoperable Vehicles – Lt. Paul Burroughs and Charles Harrison

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Draft Minutes – January 22, 2018 Regular Meeting. [9]
- A-2. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 41.1 Through 41.6 Entitled *Employee Utilization In Emergency Situations* and Sections 31.1 Through 31.5 Entitled *Safety*. [10]
- A-3. Discussion of Annual Reports. [11]
- A-4. Approval of Revised Crater Workforce Investment Board Agreement. [12]
- A-5. Resolution; Authority to Advertise a Public Hearing to Consider Condemnation of Temporary Construction Easement. [13]
- A-6. Resolution; Authority to Advertise a Public Hearing for an Appropriation of \$1,583,633.35 for FY2019 School Impact Aid Funds. [14]
- A-7. Resolution; Authorize the Fire and EMS Department to Complete and Submit a Grant Application to Virginia Office of EMS for Two Zoll X Series Manual Monitor/Defibrillators. [15]

- A-8. Resolution; Award of Contract (\$51,651 Generator Route 10 Fire Station – Bay Diesel & Generator). [16]
- A-9. Resolution; Authority to Advertise a Public Hearing to Consider Approval to Lease a Portion of the Central Wellness Center to The Woman’s Club of Prince George County. [17]
- A-10. Resolution: Authority to Advertise a Public Hearing Authorizing the Issuance of General Obligation Bonds in the Maximum Principal Amount of up to \$9,450,000. [18]
- A-11. Resolution: Authority to Advertise a Public Hearing for the Appropriation of Up to \$8,238,473 in Debt Proceeds to the Capital Projects Fund (Budget Amendment). [19]
- A-12. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment (Three-Year Term –John Tyler Alcohol Safety Action Program). [20]
 - B. Resolution; Appointment (Three-Year Term –Board of Grievance Appeals. [21]
 - C. Resolution; Appointment (Four-Year Term – Appomattox River Water Authority). [22]

PUBLIC HEARINGS

- P-1. Public Hearing to Consider an Ordinance Allocating \$.02 of the Real Estate Tax for Fire Apparatus Replacement for the Coordinated Fire and EMS System. [23]

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.**