

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: June 11, 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.
- E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed.

WORK SESSION

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA

ORDER OF CONSENSUS

- C-1. Draft Minutes – May 28, 2019 Regular Meeting Minutes.
- C-2. Resolution; Commendation; Case Manager Theaster Smith; Service to Prince George County.
- C-3. Resolution; Recognition of the Standard Motor Products Thirty Year Anniversary.

PRESENTATIONS

- S-1. Resolution; Commendation; Case Manager Theaster Smith; Service to Prince George County.
- S-2. Resolution; Recognition of the Standard Motor Products Thirty Year Anniversary.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Dianna Bryant

Clean Prince George Initiative – Susan Fierro

Update on Beechwood Manor Reservoir Repairs – Frank Haltom

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Approval of Agreement with VDOT to Re-Establish Outfall Ditches on Mark Bank Drive and to Authorize Funding from the Stormwater Utility Fund.
- A-2. Resolution; Budget Amendment and Appropriation (\$949,325 Comprehensive Services Act End of Year).
- A-3. Resolution; Budget Amendment and Appropriation (\$540,000 Riverside Regional Jail End of Year).
- A-4. Resolution; Appropriation of Funds for Fiscal Year 2019-2020 for Prince George County.
- A-5. Resolution: Appropriation (\$21,379.95 Insurance Recoveries – Utilities: Beechwood Manor Water Reservoir Damage).
- A-6. Resolution; Budget Amendment and Appropriation (\$436,169 FY19 School Impact Aid Funds and \$297,761 State Revenues).
- A-7. Resolution; Authorization to Advertise a Public Hearing for Proposed Amendments to Chapter 82 of the County Ordinance to Modify Requirements related to Utility Connections.
- A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):
 - A. Resolution; One Appointment (Three-Year Term) – District 19 Community Services Board.
 - B. Resolution; Two Appointments (Three-Year Term) – Recreation Advisory Commission.
 - C. Resolution; Appointment (One Member) Appomattox Regional Library Board.

PUBLIC HEARINGS

- P-1. Public Hearing to Consider Approval of a Lease of a Portion of the Central Wellness Center to the Hopewell/Prince George Fraternal Order of Police Lodge 17.
- P-2. Public Hearing; SPECIAL EXCEPTION SE-19-02 Request of Petersburg Cellular Partnership (d/b/a Verizon Wireless) to construct a 199-foot monopole communication tower pursuant to 90-393 (23) and 90-443 (2) within the M-1, Limited Industrial Zoning District. The request property is located south of Hardware Drive and is located west of Wells Station Road and is identified as Tax Map 340(03)00-001-B. The Comprehensive Plan calls for industrial uses.
- P-3. Public Hearing; PLANNED UNIT DEVELOPMENT – PUD-19-01 Request of CI Associates LP pursuant to Zoning Ordinance Section 90-1039 Planned Unit Developments, to permit an additional restaurant related land use (food truck or food trailer) as a PUD amendment request of Case PUD-13-01. The request is located at 5380 Oaklawn Boulevard and is identified as Tax Map 120(0A)00-003-D. The Comprehensive Plan calls for commercial uses.

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**

MINUTES
Board of Supervisors
County of Prince George, Virginia

June 11, 2019

County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

MEETING CONVENED. A regular meeting of the Board of Supervisors of the County of Prince George, Virginia, was called to order at 6:00 p.m. on Tuesday, June 11, 2019 in the Boardroom, County Administration Building, 6602 Courts Drive, Prince George, Virginia by Donald R. Hunter, Chairman.

ATTENDANCE. The following members responded to Roll Call:

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

Also present was: Percy Ashcraft, County Administrator; and Steve Micas, County Attorney.

CLOSED SESSION

E-1. Resolution; Closed Session for: (1) discussion of the promotion of a specific County employee in the Police Department pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as amended; and (2) discussion of prospective candidates for Board appointment to District 19, Community Services Board, Recreation Advisory Board and Appomattox Regional Library Board pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as amended. Mrs. Waymack made a motion, seconded by Mr. Webb, that the Board convene closed session for: (1) discussion of the promotion of a specific County employee in the Police Department pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as amended; and (2) discussion of prospective candidates for Board appointment to District 19, Community Services Board, Recreation Advisory Board and Appomattox Regional Library Board pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as amended.

R-19-071

E-1.

RESOLUTION; CLOSED SESSION FOR (1) DISCUSSION OF THE PROMOTION OF A SPECIFIC COUNTY EMPLOYEE IN THE POLICE DEPARTMENT PURSUANT TO § 2.2-3711 (A)(1), CODE OF VIRGINIA, 1950, AS AMENDED; AND (2) DISCUSSION OF PROSPECTIVE CANDIDATES FOR BOARD APPOINTMENT TO DISTRICT 19, COMMUNITY SERVICES BOARD, RECREATION ADVISORY BOARD AND APPOMATTOX REGIONAL LIBRARY BOARD PURSUANT TO § 2.2-3711 (A)(1), CODE OF VIRGINIA, 1950, AS AMENDED

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019, does hereby vote to enter closed session for (1) discussion of the promotion of a specific County employee in the Police Department pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as amended; and (2) discussion of prospective candidates for Board appointment to District 19, Community Services Board, Recreation Advisory Board and Appomattox Regional Library Board pursuant to § 2.2-3711 (A)(1), Code of Virginia, 1950, as amended.

On roll call the vote was:

In favor: (5) Hunter, Brown, Waymack, Webb, Carmichael

Opposed: (0)

Absent: (0)

E-2. Resolution; Certification of Closed Session. At 7:00 p.m., Mr. Brown made a motion, seconded by Mr. Webb, that the Board adjourn the closed session and enter open session, certifying that to the best of each Board Members' knowledge (1) only public business lawfully exempted from open meeting

requirements were discussed and (2) only matters identified in the convening motion were discussed. Chairman Hunter asked if any Board member knew of any matter discussed during the closed session that was not announced in its convening legislation. Hearing no comment from the Board, the Chairman asked that the roll be called on the motion.

R-19-071A

E-2.

RESOLUTION; CERTIFICATION OF CONTENTS OF CLOSED SESSION PURSUANT TO SEC. 2.2-3711, ET SEQ., CODE OF VIRGINIA (1950, AS AMENDED)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019 does hereby certify that, to the best of each Board Member's knowledge, (1) only public business lawfully exempted from open meeting requirements were discussed, and (2) only matters identified in the convening motion were discussed.

On roll call the vote was:

In favor: (5) Brown, Waymack, Webb, Carmichael, Hunter

Opposed: (0)

Absent: (0)

Invocation. Mr. Brown gave the Board's invocation.

Pledge of Allegiance to U.S. Flag. Mrs. Waymack led the Pledge of Allegiance to the U.S. Flag.

PUBLIC COMMENTS. Chairman Hunter announced that anyone wishing to come before the Board may do so at this time. He noted that this was the time for unscheduled general public comments. He opened the public comments at 7:03 p.m.

Jared Dieffenbach (3833 Woodcroft Drive). Mr. Dieffenbach gave a little history on pickleball. He stated that they have two beginner's pickleball clinics that play twice a week at the Central Wellness Center. They have three in-house tournaments. In March of last year Mr. Dieffenbach was appointed the ambassador of Prince George Pickleball. His main goal is to promote the sport and encourage community leaders for funding for better pickleball courts. There are limited pickleball lines at Beechwood Manor and Temple Parks and the surfaces are in bad shape. The USA Pickleball Association has partnered with the American Athletic Union for the long-term goal to make the game an Olympic sport. The 4th U.S. Open was held last month in Naples, Florida. The 10th Annual National Pickleball Tournament in this November in California. Chesterfield County now has 26 dedicated outdoor pickleball courts. He encouraged the Board to help advertise and grow the sport as part of the recreation here in Prince George County.

There being no one else to speak, Chairman Hunter closed the public comments period at 7:07 p.m.

APPROVAL OF AGENDA. Mr. Brown added Item A-9 for a revision to the Position Control Chart. Mr. Webb made a motion, seconded by Mr. Carmichael, to adopt the agenda as presented. Roll was called on the motion.

On roll call the vote was:

In favor: (5) Brown, Waymack, Carmichael, Hunter, Webb

Opposed: (0)

Absent: (0)

ORDER OF CONSENSUS. Mr. Carmichael made a motion, seconded by Mrs. Waymack, that the consensus agenda be approved as presented. Roll was called on the motion.

C-1. Draft Minutes – May 28, 2019 Regular Meeting minutes were approved as presented.

R-19-072

C-2.

RESOLUTION; COMMENDATION;

CASE MANAGER THEASTER A. SMITH;
SERVICE TO PRINCE GEORGE COUNTY

WHEREAS, Theaster A. Smith was a Social Worker employed with the Prince George County Department of Social Services from July 16, 2007 until June 1, 2019; and

WHEREAS, Ms. Smith provided exceptional services as a Foster Care and Adoption Case Manager; and

WHEREAS, Ms. Smith provided back up and emergency on-call services for Child Protective Services; and

WHEREAS, Ms. Smith works tirelessly in serving the children and families of Prince George County; and

WHEREAS, Ms. Smith demonstrates integrity in her career, continuously devoting her actions to the betterment of Prince George County; and

WHEREAS, Ms. Smith was identified as one of the top four out of 175 nominations for the Social Worker of the Year by the Circle of Care Awards honoring Social Workers. This award recognizes Social Workers, who are the unsung heroes of the community, who work tirelessly to support the lives of families, provide the care and coordination needed for daily living, and provide the safety net of services regardless of socioeconomic standing; and

WHEREAS, Ms. Smith has proven to be a dedicated and reliable employee to the Prince George Department of Social Services and the County of Prince George;

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019, does hereby commend Case Manager Theaster A. Smith for her commitment and dedication to the welfare of children and adults needing her assistance; and

BE IT STILL FURTHER RESOLVED That this Board extends appreciation to Theaster A. Smith for her years of service to social welfare in Prince George County and best wishes for success, happiness and prosperity in her future endeavors.

R-19-072A

C-3.

RESOLUTION; RECOGNITION OF THE STANDARD MOTOR PRODUCTS THIRTY YEAR
ANNIVERSARY

WHEREAS, STANDARD MOTOR PRODUCTS was founded in New York City in 1919 for the purpose of manufacturing and distributing ignition and electrical parts.

WHEREAS, Since 1989, STANDARD MOTOR PRODUCTS has operated their now 400,000 square foot facility on Golf Course Drive, averaging an impressive \$2.6 million and 45,000 lines per day. Employing over 400 individuals, makes STANDARD MOTOR PRODUCTS one of the largest private employers in Prince George County.

WHEREAS, Publicly traded on the New York Stock Exchange since 1977, STANDARD MOTOR PRODUCTS is one of the leading after-market distribution companies for automotive parts in America.

WHEREAS, Facilitating workforce development, STANDARD MOTOR PRODUCTS is the gold standard for youth development initiatives in the County, targeting Prince George High School and local community college students as a part of their Certified Logistics Associate program.

WHEREAS, STANDARD MOTOR PRODUCTS has also received numerous outreach awards for various programs that employ adults struggling to find work or those on work release with a local correctional facility. Additionally, they participate in coat drives and back-to-school drives for Prince George County students, further widening their scope impact on the local community.

NOW, THEREFORE, BE IT RESOLVED, the Prince George County Board of Supervisors does hereby express its heartfelt appreciation and congratulations to

Standard Motor Product's 30 Year Anniversary in Prince George County, VA

BE IT FURTHER RESOLVED, that the Prince George County Board of Supervisors recognizes that STANDARD MOTOR PRODUCTS is a true asset in our business community and that they are a partner in making Prince George County a global community where families thrive and businesses prosper.

On roll call the vote was:

In favor: (5) Brown, Waymack, Carmichael, Hunter, Webb

Opposed: (0)

Absent: (0)

PRESENTATIONS

S-1. Resolution; Commendation; Case Manager Theaster Smith; Service to Prince George County. Mrs. Waymack presented the commendation to Ms. Theaster Smith.

S-2. Resolution; Recognition of the Standard Motor Products Thirty Year Anniversary. Mr. Brown presented the commendation to Donnie Houchins and Mark Halon.

SUPERVISORS' COMMENTS

Mr. Webb stated that he hoped everyone involved in the bus accident are doing okay.

Mrs. Waymack encouraged everyone to be careful working outdoors. There is a new set of ticks coming this way with tick borne disease.

Mr. Brown apologized for missing the Grand Opening of Fire Station 7. He was out of town due to a flight cancellation.

Chairman Hunter stated that the Grand Opening of Fire Station 7 was a great event. He encourages everyone to check out the new facility. In addition, Chairman Hunter, in response to a comment made by School Board Chairman Bobby Cox at a School Board meeting, stated that this Board is certainly in accord with the School Board and looking to move forward with a new school.

COUNTY ADMINISTRATOR'S COMMENTS

Mr. Ashcraft stated that the Prince George Farmers Market will be on June 15, 22 & 29, from 8 a.m. to 12:00 Noon at Scott Park. Prince George High School Graduation Ceremony will be on June 15 at 9 a.m. at the Prince George High School Football Stadium. The Dedication Ceremony for New Juvenile & Domestic Relations Court will be on June 21 at 2 p.m. at the Prince George Courtyard. Prince George Drinking Water Quality Program Information Meetings will be on June 24 at 10:30 a.m. or 6 p.m. at the Prince George Library. Prince George Drinking Water Quality Program Sample Collections will be on June 26 from 7 to 10 a.m. at the Prince George County Extension Office. Prince George Business Roundtable will be on June 26 at 8 a.m. at The Barns of Kanak. The Prince George Planning Commission Meeting will be on June 27 at 6:30 p.m. in the Boardroom. There will be a Ribbon Cutting on July 1 at 8 a.m. at the Virginia Physicians for Women. County Offices will be closed for the Independence Day Holiday on July 4 and 5. Prince George residents within five road miles of 11800 Moody Road are encouraged to contact their insurance company as the County has officially opened Station 7 on Route 10 and Moody Road. Some homeowners could see significant decreases in their annual premiums. Prince George County resident Rachael Johnson celebrated her 101st birthday on June 6. Prince George County unemployment rate dips to three percent in April. Beginning Monday, June 17, Virginia Department of Transportation (VDOT) crews will close Lebanon Rd. (Rt. 611) over Wards Creek in Prince George for a bridge replacement project. Weather permitting, the work is expected to be complete by mid-August.

REPORTS

VDOT – Ms. Crystal Smith of the Virginia Department of Transportation stated that the Smartscale Project (Route 460/Rives Road) is still on schedule to being in February of 2020. Bull Hill Road is also still on schedule for August of 2022. There is an outstanding no truck restriction open for public comment that will continue and an update will be provided at the next work session. Crews are now spraying areas trimmed earlier in the year. Surface treatment is currently going on Templeton, Gravelbrook, and East Quaker. Mr. Brown asked about the rumblestrips. Ms. Smith stated there was a slight delay due to a funding issue. They will go on July 1.

Clean Prince George Initiative – Chief of Police Keith Early introduced the members of the initiative, including Susan Fierro, Commonwealth's Attorney, Sheriff Bucky Allin, Bettina Coghill, Community Corrections and Mike Purvis, General Services Director. Chief Early stated that they have discussed ideas on how to eliminate litter issues in the County. They have met with VDOT, people in the business

community, civic groups, and government leaders. He commended the Prince George County School System for partnering with them as well. They have tried to come up with a sustainable program called Clean Prince George. Clean Prince George consists of prevention, which is education awareness, enforcement, and litter reduction. Ms. Fierro stated that they have built on JEJ Moore's awareness program to bring awareness to other schools. They are looking to continue a social media presence through the Police Department's social media. Ms. Fierro showed the Board some student's artwork and pledges for litter awareness. Reduction is where the actual litter pickup comes into play. It started with Drug Court participants through community service and as sanctions when they violated a program rule in lieu of jail time. Riverside Community Corrections supervises that while the Sheriff's Office is on patrol. This has been expanded into the Court-approved litter reduction program initiated by the Commonwealth Attorney's Office. Offenders can avoid jail time altogether or receive a reduced jail sentence in exchange for picking up trash in the community. Ms. Fierro stated that the Judges really like the program and it has really taken off. She stated that General Services is helpful in this program by providing the tools needed for litter pickup. On advice of the County Attorney, Ms. Fierro stated that she has drafted a court order for the Judge to sign off on. In the future, they would like to expand the litter pickup plan to a fine/cost option where offenders who cannot afford to pay their court fines and costs can be ordered to do community service at an hourly rate to offset their Court costs. They are also hoping to coordinate with the "Adopt a Highway" in the future to keep their areas clean just before mowing. She showed the Board the types of charges that have been referred to their program, including driving on a suspended license, possession of marijuana, petty larceny, reckless driving, DUIs, assault, fine/cost option, felony drug charge, and a felony probation violation. Twenty-four defendants have been referred to the litter reduction program with 1,274 hours ordered with 250 hours completed. Through enforcement, they are looking to target dumpsites through surveillance.

PUBLIC HEARINGS

P-1. Public Hearing to Consider Approval of a Lease of a Portion of the Central Wellness Center to the Hopewell/Prince George Fraternal Order of Police Lodge. Mr. Steve Micas, County Attorney, stated that representatives of the Hopewell/Prince George Fraternal Order of Police Lodge 17 have approached the County to request that the County lease a portion of the Central Wellness Center to their organization to be used for activities that support local police officers and their families in times of need. The County is not using all of the rooms on the first floor of the Central Wellness Center and the one room (Room 109) to be leased to the organization is not currently needed for general government activities of the County. The draft lease does not provide for a lease payment to the County. In order to lease real estate owned by the County, the Board must hold a public hearing pursuant to § 15.2-1800 of the Code of Virginia, 1950, as amended. Chairman Hunter then opened the public hearing at 7:50 p.m. There was no one to speak and the public hearing was closed. Mr. Brown made a motion, seconded by Mr. Webb to approve the lease as presented. Roll was called on the motion.

R-19-073

P-1.

RESOLUTION; LEASE AGREEMENT; THE HOPEWELL/PRINCE GEORGE FRATERNAL ORDER OF POLICE LODGE 17

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Prince George this 11th day of June, 2019 does hereby authorize the County Administrator to execute an Agreement of Lease between Prince George County and The Hopewell/Prince George Fraternal Order of Police Lodge 17.

On roll call the vote was:

In favor: (5) Brown, Waymack, Carmichael, Hunter, Webb

Opposed: (0)

Absent: (0)

P-2. Public Hearing; Public Hearing; SPECIAL EXCEPTION SE-19-02 Request of Petersburg Cellular Partnership (d/b/a Verizon Wireless) to construct a 199-foot monopole communication tower pursuant to 90-393 (23) and 90-443 (2) within the M-1, Limited Industrial Zoning District. The request property is located south of Hardware Drive and is located west of Wells Station Road and is identified as Tax Map 340(03)00-001-B. The Comprehensive Plan calls for industrial uses. Mr. Douglas Miles, Planning Manager, stated that Petersburg Cellular Partnership (Verizon Wireless) is requesting a Special Exception to permit a 199-foot communications tower use that is located south of Hardware Drive. The applicant conducted a balloon test on April 17th and held a community meeting. The Planning

Commission is recommending approval. Mr. Miles went over a few case conditions, including standard tower compound fencing and landscaping, future tower removal, and the monopole neutral color tower structure. This is in the industrial park and zoned M-1. It is not required to receive a variance for height. Mr. Julian Pedini, attorney for Verizon Wireless, stated that Verizon Wireless is licensed by the Federal Communications Commission ("FCC") to provide state-of-the-art wireless communication services within Prince George County, Virginia. Their infrastructure supports the County's mobile devices and the applications on them. Demand has increased in Prince George County and they have located a site for a new tower to fill that demand. The Tower will be 195 feet tall with a 4-foot lightning rod at the top for an overall height of 199 feet above ground level. The equipment compound will contain the Tower, associated radio equipment, utility connections, an emergency backup power generator and other related improvements. The Property is located in an Enterprise Zone within the Prince George Planning Area and the Rives Magisterial District (District I), on the south side of Hardware Drive, just west of its intersection with Wells Station Road. The Property is one of several parcels owned by Hollingsworth, G.P. and is currently undeveloped and mostly open space with trees along the western, eastern and southern property lines. In order to accommodate the property owner's future development plans for the industrial park, the Facility will be constructed near the southeast corner of the Property. The Tower will be located approximately 828' from the front property line on Hardware Drive, 150' from the rear property line, 100' from the eastern side property line and 952' from the west property line. Access to the Facility will be provided by way of an existing private access drive, to be improved as needed, from the existing entrance at Hardware Drive generally south to the fenced compound. The location of the site and access drive is shown on the Plan. The proposed Facility will provide improved Verizon high speed wireless data service in an area that does not currently have optimal service and in which significant industrial development is expected to increase the local demand for such services. While largely screened from view by existing mature vegetation, the Tower will be visible from some locations on nearby roadways. The expected visual impact of the Tower is documented by the photo simulations included with this application package, which show views from the north, south, east and west. No Tower lighting is proposed. Verizon Wireless respectfully requests approval of the requested Special Exception. Chairman Hunter opened the public hearing at 8:04 p.m. There was no one to speak and the public hearing was closed. Mr. Webb made a motion, seconded by Mr. Carmichael, that the special exception be approved as presented. Roll was called on the motion.

O-19-11

P-2.

SPECIAL EXCEPTION SE-19-02 Request of Petersburg Cellular Partnership (d/b/a Verizon Wireless) to construct a 199-foot monopole communication tower pursuant to 90-393 (23) and 90-443 (2) within the M-1, Limited Industrial Zoning District. The request property is located south of Hardware Drive and is located west of Wells Station Road and is identified as Tax Map 340(03)00-001-B. The Comprehensive Plan calls for industrial uses.

BE IT ORDAINED by the Board of Supervisors of Prince George County that the Special Exception Application identified as SE-19-02 is granted as an amendment to the official zoning map with the following conditions:

1. The Special Exception is granted for a tower and it shall not exceed 199 feet and it shall be designed to accommodate co-location opportunities onto the tower.
2. The applicant shall provide, prior to issuance of a building permit, a statement from a registered engineer certifying that non-ionizing electromagnetic radiation ("NIER") emitted from communication towers, like the applicant's tower, does not result in ground level exposure at any point outside such facility that exceeds the maximum permissible NIER exposure as set by the Federal Communication Commission ("FCC"). In addition, when equipment on the tower is altered in such a way to increase the amount of radiation emitted from the facility, the applicant or its designee shall submit a statement from a registered engineer certifying that the ground level exposure does not exceed the maximum permissible NIER exposure as set by the FCC.
3. The tower shall have a non-reflective galvanized finish that is gray or another color that is acceptable to Prince George County Planning. The tower shall not contain any advertising or any signage other than small warning, identification or safety signs on the tower compound fencing and as otherwise required by law or applicable regulation. The tower shall be designed and constructed as a monopole structure.

4. The base of the tower shall be enclosed by a minimum six (6) foot high fence and be designed to preclude trespassing. The base of the tower shall be landscaped using one (1) small evergreen tree or shrub planted for each ten (10) linear feet in two offset rows with the result being a small evergreen tree or shrub being planted for each five (5) linear feet. Each small evergreen tree or shrub shall have a height of at least six (6) feet at the time of planting and an ultimate height of fifteen (15) feet or greater within five (5) years or less.
5. No communications equipment or tower structure shall be installed which will in any way interfere with the County's Emergency Communication System. The applicant shall be responsible for the elimination of said interference within twenty-four (24) hours of receipt of notice from Prince George County should any equipment associated with this facility or the tower structure itself be found to have such an impact.
6. The applicant, within one hundred eighty (180) days after the tower ceases to be used for communications purposes for a period of twelve (12) consecutive months, shall dismantle and then remove the tower and all associated equipment from the property, except the footers.
7. This permit may be revoked by the Prince George County Board of Supervisors or its designated agent for failure by the applicant to comply with any of the listed conditions or any provision of Federal, State or Local regulations.

On roll call the vote was:

In favor: (5) Brown, Waymack, Carmichael, Hunter, Webb

Opposed: (0)

Absent: (0)

P-3. Public Hearing; PLANNED UNIT DEVELOPMENT – PUD-19-01 Request of CI Associates LP pursuant to Zoning Ordinance Section 90-1039 Planned Unit Developments, to permit an additional restaurant related land use (food truck or food trailer) as a PUD amendment request of Case PUD-13-01. The request is located at 5380 Oaklawn Boulevard and is identified as Tax Map 120(0A)00-003-D. The Comprehensive Plan calls for commercial uses. Mr. Brown made a motion, seconded by Mr. Webb, to refer this item back to the Planning Commission for additional information and clarification. Mr. Carmichael asked the County Attorney if they still had to have the public hearing. Mr. Micas stated that if they referred the matter back to the Planning Commission, they did not have to have a public hearing. Chairman Hunter asked the audience for any comments. The applicant stated that he would hold his comments for the public hearing at a future date. Roll was called on the motion.

In favor: (5) Brown, Waymack, Carmichael, Hunter, Webb

Opposed: (0)

Absent: (0)

REPORTS (cont'd)

Update on Beechwood Manor Reservoir Repairs - Mr. Frank Haltom, County Engineer, stated that last night they addressed concerns about the quality of the water in Jordan on the James. He stated that there have been complaints of brown water. Upon his arrival to Prince George County, Mr. Haltom stated that it was his understanding that when the County was chlorinating the Jordan on the James water system, it was being chlorinated on the distribution side. Typically, when there is iron in the ground water, chlorination would take place on the well source side, oxidizing the iron and allowing it to fall apart. It would then go through a filtration process and capture the iron before it goes into storage and distribution. In speaking with the Health Department, Mr. Haltom believed that was the cause of the brown water. He stated that it is still safe to drink. Several months ago, the chlorination line was moved back to where it is supposed to be. Unfortunately, the brown water did not go away. In further discussions with the Health Department, they added a permanganate allowing the water to hold together and prevent any particles from breaking apart. The brown water was still there. At this point, they believe the brown water is due to sediment buildup from chlorination taking place on the wrong side. This is going to require some real adequate flushing, which they are unable to do now due to the water restrictions as a result of the repairs on the Beechwood Manor Reservoir. Once they are able to flush, they also plan to replace the filtration. Mr. Haltom then addressed the emergency repairs on the Beechwood Manor Reservoir. On April 7th, they began maintenance on the water system, anticipating completion by May 13th. Water Use Restrictions were put into effect to assure adequate fire suppression, volume and system pressures. On May 5th, severe weather caused a tree to fall through the roof of the water storage building. The County has removed the tree and assessed the damage. The roof is approximately 47 years old. New sheet metal was added over existing shingles in recent years. There is significant moisture damage to the entire roof. This is primarily due to the humidity within the reservoir. They cannot use treated lumber over a drinking water reservoir. Due to the current age and condition (prior to storm) staff had already planned to include funding in a

future budget for replacement in the next two to three years. The Board agreed on May 14 to replace the roof system. On June 5th, the Reservoir was inspected by Southern Corrosion to determine if additional work is needed to seal the concrete. Cleaning and repainting is required. On June 6, temporary storage arrived and was disinfected. On June 7, the Contractor installed temporary piping to bypass the reservoir. Samples were taken on June 8 and 9 and proved to be safe. The temporary storage is 6,000 gallons and the reservoir storage is 95,000 gallons. This measure is only to protect the existing well at Jordan on the James – not to reduce water restrictions. After the paint cure time, they will construct a temporary roof, which is a lot like a pool cover, to relieve the water restrictions by June 23 and allow the contractor plenty of time to construct the permanent roof. The permanent roof should be completed by July 27. In addition, they will be taking steps to remove some trees in that area so that this does not happen again. Mr. Webb asked Mr. Haltom to clarify that they are planning a preventative maintenance plan on all of the equipment. Mr. Haltom stated that they are actively working on a preventative maintenance plan and a work order program. Mr. Carmichael reiterated that they do need to take care of those trees. Mr. Brown asked if they are planning on a backup pump. Mr. Haltom stated that they are working to find the best options available.

ORDER OF BUSINESS

A-1. Resolution; Approval of Agreement with VDOT to Re-Establish Outfall Ditches on Marl Bank Drive and to Authorize Funding from the Stormwater Utility Fund. Ms. Julie Walton, Director of Community Development, stated that County staff has been in discussions with VDOT concerning performing work at an outfall ditch between 1112 and 118 Marl Bank Drive that is experiencing stormwater runoff and severe erosion issues. Staff presented options to the Board at their April 9th work session, including costs associated with the work if wetlands were present at the site. The Army Corps of Engineers has reviewed the site and determined that wetlands will not be affected by the proposed work. VDOT has presented an agreement detailing work that will be performed by VDOT forces. The County will provide funding for the work under the County's Stormwater Utility Fee Program. This proposal ensures adequate coordination of the work, timely completion of the work, and one central contact for scheduling the work. VDOT has provided an estimate of \$38,887 to complete the work. Mr. Webb made a motion, seconded by Mrs. Waymack, to approve the resolution as presented. Roll was called on the motion.

R-19-074

A-1.

RESOLUTION; APPROVAL OF AGREEMENT WITH VDOT TO RE-ESTABLISH OUTFALL DITCHES ON MARK BANK DRIVE AND TO AUTHORIZE FUNDING FROM THE STORMWATER UTILITY FUND

WHEREAS, The Prince George County Board of Supervisors has determined that it is in the best interest of the County of Prince George and its citizens to request the Virginia Department of Transportation to perform and administer any and all work associated with the re-establishing of the flow line, provide measures to reduce erosion, and creating positive drainage between 1112 and 1118 Marl Bank Drive, as best can be obtained based on the final outfall elevation; and,

WHEREAS, The County will handle any communications with property owners, as they deem appropriate; and,

WHEREAS, The Board authorizes funding of \$38,887.00 to be provided from the Stormwater Utility Fund through an accounts receivable with the Virginia Department of Transportation to begin environmental survey work and continue through to construction or to an appropriate phase supported by the available funding; and,

WHEREAS, The Virginia Department of Transportation will track expenditures and should additional funding be necessary to complete the work, additional funding authorization will be sought from this Board before proceeding. Any remaining funds will be returned to the County of Prince George;

NOW THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019, hereby enter into agreement with VDOT to perform the work, and authorize that the funding for improvements to the said outfall ditches be provided to the Virginia Department of Transportation under accounts receivables.

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

A-2. Resolution; Budget Amendment and Appropriation (\$949,325 Comprehensive Services Act End of Year). Ms. Betsy Drewry, Finance Director, stated that the CSA program is mandated by the State of Virginia to provide high quality, child centered, family focused, cost effective, community-based services to high-risk youth and their families. The mix of services that the County provides typically yields a 62.84% reimbursement from the State and 37.16% local match. The budget established for FY18-19 expenditures was \$1,260,000. For the Fiscal Year ended June 30, 2019, CSA has committed funds in excess of the expenditures allotted. The CSA coordinator is projecting total expenditures of \$2,209,325. This represents a budget shortfall of \$949,325. The CSA Coordinator is requesting a State supplement in the amount of \$596,555 (62.847.16% match from the County, which equates to \$352,770. Mrs. Waymack made a motion, seconded by Mr. Brown, to approve the resolution as presented. Roll was called on the motion.

R-19-075

A-2.

Section I RESOLUTION; BUDGET AMENDMENT AND APPROPRIATION (\$949,325 COMPREHENSIVE SERVICES ACT END OF YEAR)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019, does hereby authorize the following increase of funds within the FY2018-2019 Budget, such line items increased and changed as follows, which monies to be expended for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

| <u>FUND/ORGANIZATION</u> | <u>AMOUNT</u> |
|---|------------------|
| <u>Appropriation:</u> | |
| <u>Revenue</u> | |
| 0100-20-601-8203-326017 CSA / At Risk Youth | \$596,555 |
| 0100-40-900-8208-399999 General Fund's Fund Balance | \$352,770 |
| TOTAL: | \$949,325 |

| | |
|--|------------------|
| <u>Expenditure</u> | |
| 0100-05-113-0704-45754 CSA State Special Education Private Day | \$442,795 |
| 0100-05-113-0704-45741 CSA Therapeutic Foster Care | \$133,700 |
| 0100-05-113-0704-45742 CSA Therapeutic Foster Care | \$202,531 |
| 0100-05-113-0704-45749 CSA Community Based & Prevention | \$ 8,151 |
| 0100-05-113-0704-45748 CSA FC MAINT & OTHER | (\$ 1,147) |
| 0100-05-113-0704-45746 CSA FC IV E COMM BASED | (\$ 500) |
| 0100-05-113-0704-45747 CSA FSTR CARE MAINT ONLY | (\$ 6,000) |
| 0100-05-113-0704-45755 CSA SPD WRAP AROUND | (\$ 3,000) |
| 0100-05-113-0704-45785 CSA SPED CONG CARE ED SRVS | \$112,426 |
| 0100-05-113-0704-45782 CSA FC CONG RES NON IV-E | \$ 49,829 |
| 0100-05-113-0704-45781 CSA FC IV-E CONG CARE | \$ 10,540 |
| TOTAL: | \$949,325 |

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

A-3. Resolution; Budget Amendment and Appropriation (\$540,000 Riverside Regional Jail End of Year). Ms. Drewry stated that Prince George County participates in the Riverside Regional Jail and pays for Board and Care of Prisoners in that facility in accordance with a regional agreement. Prince George County has seen an increase in census above budgeted levels. During quarterly financial updates, the Board has been made aware of this increase in census, and a resulting projected excess of actual expenditures over budgeted expenditures for FY2019. The FY2019 budget for Board and Care of Prisoners is \$1,354,894. Expenditures for monthly billings between July 2018 and April 2019 total \$1,576,520. May and June 2019 invoices are pending and are expected to total over \$315,000. Total FY2019 expenditures are estimated to be nearly \$1,900,000. A deficit of between \$530,000 and \$540,000 is projected for FY2019. Mr. Webb made a motion, seconded by Mr. Carmichael, to approve the resolution as presented. Roll was called on the motion.

R-19-076

A-3.

Section II RESOLUTION; BUDGET AMENDMENT AND APPROPRIATION (\$540,000 RIVERSIDE REGIONAL JAIL END OF YEAR)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019, does hereby authorize the following increase of funds within the FY2018-2019 Budget, such line items increased and changed as follows, which monies to be expended for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

| <u>FUND/ORGANIZATION</u> | | <u>AMOUNT</u> |
|--------------------------|-----------------------------|---------------|
| <u>Appropriation:</u> | | |
| <u>Revenue</u> | | |
| 0100-40-900-8208-399999 | General Fund's Fund Balance | \$540,000 |
| <u>Expenditure</u> | | |
| 0100-03-300-0907-43840 | Board and Care of Prisoners | \$540,000 |

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

A-4. Resolution; Appropriation of Funds for Fiscal Year 2019-2020 for Prince George County.

Ms. Drewry stated that the Prince George County Board of Supervisors adopted the FY2019-20 Budget and Capital Improvement Plan on May 14, 2019. The Board adopts a resolution annually to appropriate and authorize spending by fund. The total adopted budget is \$123,068,958. The General Fund budget is \$57,761,488. Mr. Brown made a motion, seconded by Mrs. Waymack to approve the resolution as presented. Roll was called on the motion.

R-19-077

A-4.

RESOLUTION; APPROPRIATION OF FUNDS FOR FISCAL YEAR 2019-2020 FOR PRINCE GEORGE COUNTY

BE IT RESOLVED by the Board of Supervisors of the County of Prince George this 11th day of June, 2019 that the Budget for Prince George County in the sum of \$123,068,958, for Fiscal Year 2019-2020 be and is hereby approved as set forth below; and that such sums be and are hereby appropriated to the funds indicated, which monies are to be expended for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

ESTIMATED REVENUE

| Fund | Source/Fund Description | Amount |
|------|--|----------------------|
| 100 | General Property Taxes | \$ 35,934,500 |
| | Other Local Taxes | 6,988,013 |
| | Permits, Privilege Fees & Licenses | 451,150 |
| | Fines & Forfeitures & Uses of Money & Property | 725,463 |
| | Charges for Services | 1,249,824 |
| | Miscellaneous & Recovered Costs | 227,909 |
| | State, Federal and Other Sources | 12,184,629 |
| | TOTAL GENERAL FUND | \$ 57,761,488 |
| 217 | Community Corrections | \$ 1,054,417 |
| 218 | Adult Education | 979,187 |
| 213 | Tourism | 440,000 |
| 215 | Economic Development | 1,125,000 |
| 220 | Storm Water | 465,000 |
| 227 | LOSAP | 181,500 |
| 311 | Capital Projects | 562,537 |
| 401 | Debt Service | 7,987,412 |
| 500 | School Operating | 64,678,314 |
| 510 | Federal Programs (formerly Title I) | 2,364,080 |
| 520 | School Textbooks | 1,266,908 |
| 540 | School Cafeteria | 3,167,952 |

| | | |
|-----|--|----------------------|
| 600 | Utilities Operating | 6,373,371 |
| 610 | Utilities Replacement Reserves | 258,000 |
| 620 | Utilities Capital | 1,906,892 |
| 960 | Special Social Services | 15,000 |
| | TOTAL NON-GENERAL FUND REVENUES | \$ 92,825,570 |
| | Less: interfund transfers | (27,518,100) |

TOTAL BUDGETED REVENUE - ALL FUNDS FY2019-2020 \$ 123,068,958

APPROPRIATIONS

| Fund | Department | Title | Amount |
|------|------------|--|------------|
| 100 | 0100 | Board of Supervisors | \$ 220,134 |
| | 0101 | County Administration | 298,835 |
| | 0102 | County Attorney | 338,596 |
| | 0103 | Human Resources | 321,845 |
| | 0200 | Commissioner of the Revenue | 495,456 |
| | 0201 | Treasurer | 585,424 |
| | 0202 | Clerk of Circuit Court | 600,817 |
| | 0203 | Sheriff | 1,128,710 |
| | 0204 | Commonwealth's Attorney | 618,652 |
| | 0300 | Community Development, Code Compliance | 938,464 |
| | 0301 | Planning | 315,068 |
| | 0401 | Assessor | 547,127 |
| | 0402 | Finance | 816,855 |
| | 0403 | Information Technology | 583,096 |
| | 0405 | County-Wide Information Technology | 377,000 |
| | 0502 | County Garage | 435,411 |
| | 0503 | Refuse Disposal | 55,895 |
| | 0504 | General Properties | 2,255,280 |
| | 0505 | Parks & Recreation | 1,027,343 |
| | 0506 | County Engineering | 3,000 |
| | 0601 | Police Department | 5,931,737 |
| | 0602 | Grants/Law Enforcement | - |
| | 0603 | Emergency Communications Center | 1,429,684 |
| | 0604 | Prince George Fire Department | 63,100 |
| | 0605 | Disputanta Fire Department | 47,871 |
| | 0606 | Carson Fire Department | 79,076 |

| | | |
|------|--|---------------|
| 0607 | Burrowsville Fire Department | 37,921 |
| 0608 | Jefferson Park Fire Department | 57,186 |
| 0617 | Route 10 / Merchant's Hope Fire Department | 17,694 |
| 0609 | Prince George Emergency Crew | 13,604 |
| 0610 | Fire and EMS | 3,414,121 |
| 0611 | Animal Control | 478,289 |
| 0612 | Emergency Management | 72,977 |
| 0613 | SAFER Grant | - |
| 0614 | Fire and EMS Grants | - |
| 0615 | SAFER Recruitment Grant | 220,641 |
| 0616 | SAFER Hiring Grant | 347,551 |
| 0701 | Welfare Administration | 2,274,602 |
| 0702 | Public Assistance (incl. SLH) | 644,485 |
| 0703 | CSA/At Risk Youth | 15,000 |
| 0704 | CSA State Reimbursed | 1,950,000 |
| 0706 | Tax Relief for Elderly/ Disabled | 170,000 |
| 0901 | Registrar | 296,818 |
| 0902 | Circuit Court | 150,000 |
| 0903 | General District Court | 47,920 |
| 0904 | Magistrate | 475 |
| 0906 | Victim Witness | 116,712 |
| 0907 | Board and Care of Prisoners | 2,329,585 |
| 0908 | Court Services | 4,000 |
| 0909 | Juvenile Services VJCCCA | 89,428 |
| 0910 | Local Health Department | 222,377 |
| 0911 | Dist.19 MHMR Services Board | 110,562 |
| 0912 | Contributions to Colleges | 16,622 |
| 0913 | Regional Library | 604,127 |
| 0914 | Soil & Water Conservation | 21,000 |
| 0915 | Resource Cons. & Develop. Council | 3,000 |
| 0916 | Cooperative Extension Office | 83,490 |
| 0917 | Other Functions | 97,530 |
| 0918 | Farmer's Market | 11,959 |
| | Contingencies | 111,027 |
| | Transfer to Schools-Operating | 16,687,651 |
| | Transfer to LOSAP Fund | 141,000 |
| | Transfer to Countywide Debt Service | 7,160,506 |
| | Transfer to Economic Development | - |
| | Transfer to Community Corrections | 64,608 |
| | Transfer to Capital Projects Fund | 162,537 |
| | TOTAL GENERAL FUND | \$ 57,761,488 |
| | Less: Transfers to Other Funds | (24,216,302) |
| | Total General Government, less transfer | \$ 33,545,186 |
| 217 | Community Corrections | \$ 1,054,417 |

| | | |
|---------|---|----------------------|
| 218 | Adult Education | 979,187 |
| 213 | Tourism | 440,000 |
| 215 | Economic Development | 1,125,000 |
| 212 | Stormwater | 465,000 |
| 227 | LOSAP | 181,500 |
| 311 | Capital Projects | 562,537 |
| 401 | Debt Service | 7,987,412 |
| 500 | School Operating | 64,678,314 |
| 510 | Federal Programs (formerly Title 1) | 2,364,080 |
| 520 | School Textbooks | 1,266,908 |
| 540 | School Cafeteria | 3,167,952 |
| 600-630 | Utilities - Water and Sewer | 8,538,263 |
| 960 | Special Social Services | 15,000 |
| | TOTAL NON-GENERAL FUND | \$ 92,825,570 |
| | TOTAL ALL FUNDS | \$ 150,587,058 |
| | Less: Interfund Transfers | (27,518,100) |
| | TOTAL BUDGETED EXPENDITURES ALL FUNDS FY2019-2020 | <u>\$123,068,958</u> |

BE IT FURTHER RESOLVED that for the fiscal year beginning on the first day of July 2019, and ending on the thirtieth day of June 2020, the following shall be adopted:

The Treasurer of the County of Prince George be and is hereby authorized to transfer from FUND 100 – General OPERATING as funds become available.

The County Administrator may increase appropriations for non-budgeted revenue items not to exceed \$5,000 per occurrence.

Appropriations designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project or until the Board of Supervisors, by appropriate ordinance or resolution, changes or eliminates the appropriation. This section applies appropriations in the FY2019-2020 budget as adopted or amended by the Board of Supervisors.

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

A-5. Resolution; Appropriation (\$21,379.95 Insurance Recoveries – Utilities; Beechwood Manor Water Reservoir Damage). Ms. Drewry stated that the County received insurance proceeds from VACORP for damages related to the Beechwood Manor Water Reservoir Building. The building was damaged on May 5, 2019 during a storm. Mr. Haltom has updated the Board on the repairs and on May 14, 2019, received Board consensus to completely replace the roof. Total insurance proceeds received are \$21,379.95. The insurance proceeds will be used toward the roof replacement. Mrs. Waymack made a motion, seconded by Mr. Webb, to approve the resolution as presented. Roll was called on the motion.

R-19-078

A-5.

Section III RESOLUTION; APPROPRIATION (\$21,379.95 INSURANCE RECOVERIES – UTILITIES: BEECHWOOD MANOR WATER RESERVOIR DAMAGE)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019, does hereby authorize the following increase of funds within the 2018-2019 Budget, such line items increased as follows, which monies shall be expended for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

| <u>FUND/ORGANIZATION</u> | | <u>AMOUNT</u> |
|--------------------------|---|---------------|
| <u>Expenditure:</u> | | |
| 0620-04-104-7016-48406 | Utility Fund: Water Facility Improvements | \$21,379.95 |
| <u>Revenue:</u> | | |
| 0620-40-507-8206-341111 | Utility Fund: Insurance Proceeds | \$21,379.95 |

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

A-6. Resolution; Budget Amendment and Appropriation (\$436,169 FY19 School Impact Aid Funds and \$297,761 State Revenues). Mr. Bobby Cox, Chairman of the School Board, introduced new School Superintendent Lisa Pennycuff. Ms. Pennycuff stated that the School Board is requesting an appropriation of \$436,169 in excess Impact Aid funds for Fiscal Year 2018-2019 and an anticipated \$297,761 in additional State funds due to a higher than budgeted student Average Daily Membership. The grand total of the requested appropriation is \$733,930. The funding is needed to support the unexpected, unbudgeted expenses incurred within the

Operations and Maintenance category in response to the detection and cleaning of mold, water damage, the replacement of ductwork, as well as other unexpected maintenance expenditures. They also experienced a Malware attack in their network. Mr. Webb made a motion, seconded r. Carmichael, to approve the resolution as presented. Roll was called on the motion.

R-19-079

A-6.

Section IV RESOLUTION; BUDGET AMENDMENT AND APPROPRIATION (\$436,169 FY19 SCHOOL IMPACT AID FUNDS AND \$297,761 STATE REVENUES)

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019, does hereby authorize and appropriate the following increase of funds within the 2018-2019 Budget, such line items increased as follows, which monies shall be expended for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

| <u>FUND/ORGANIZATION</u> | <u>AMOUNT</u> |
|---|-----------------|
| School Operating Fund | |
| IMPACT AID | |
| Revenues: | |
| 0500-30-000-000-333807 Impact Aid Revenue | \$436,169 |
| Expenditures: | |
| 0500-06-204-6008-64200-000-900-000-43310 O&M Repairs / Maintenance | \$197,974 |
| 0500-06-204-6008-64200-000-900-000-46007 O&M Repairs/Maintenance Supplies | \$103,519 |
| 0500-06-204-6008-64200-000-900-000-43999 O&M Other Services | \$95,091 |
| 0500-06-207-6009-68100-000-900-000-48104 Technology Software | <u>\$39,585</u> |
| TOTAL IMPACT AID RELATED | \$436,169 |
| STATE REVENUES | |
| Revenues: | |
| 0500-20-000-324002 Basic Aid Increase | \$186,132 |
| 0500-20-000-324005 Foster Home Children Increase | \$24,608 |
| 0500-20-000-324007 Gifted & Talented Increase | \$1,880 |
| 0500-20-000-324008 Remedial Education Increase | \$4,286 |
| 0500-20-000-324012 Special Education Standards Increase | \$19,738 |
| 0500-20-000-324013 Summer School Remedial Decrease | \$(11,320) |
| 0500-20-000-324017 Vocational Education Increase | \$3,421 |
| 0500-20-000-324021 Social Security Professional Increase | \$10,339 |
| 0500-20-000-324023 Retirement Professional Increase | \$22,821 |
| 0500-20-000-324025 Group Life Professional Increase | \$714 |
| 0500-20-000-324046 Homebound Decrease | \$(6,599) |
| 0500-20-000-324052 Vocational Ed Categorical Increase | \$5,758 |
| 0500-20-000-324046 At-Risk Funds Increase | <u>\$35,983</u> |
| TOTAL | \$297,761 |
| Expenditures: | |
| 0500-06-201-6000-61100 – Various Instructional Category Lines | \$297,761 |
| GRAND TOTAL | \$733,930 |

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

A-7. Resolution; Authorization to Advertise a Public Hearing for Proposed Amendments to Chapter 82 of the County Ordinance to Modify Requirements related to Utility Connections. Mr. Haltom stated that amendments to Chapter 82 have been requested to modify the requirements for the payment of availability fees and physical connection of single-family homes not located within a subdivision. The amendment addresses those single-family homes that are located more than 1,500 feet from the location of the available utilities. In such cases,

the single-family home is not required to pay the connection fee and is not required to make the physical connection to the utilities. Staff requests the authority to advertise a public hearing for July 9, 2019 to consider the amendment and adoption of the County ordinance. Mr. Carmichael made a motion, seconded by Mr. Webb, to authorize the advertisement of a public hearing. Roll was called on the motion.

R-19-079A

A-7.

RESOLUTION; AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR PROPOSED AMENDMENTS TO CHAPTER 82 OF THE COUNTY ORDINANCE TO MODIFY REQUIREMENTS RELATED TO UTILITY CONNECTIONS

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019, does hereby authorize the advertisement of a public hearing to consider Proposed Amendments to Chapter 82 of the County Ordinance to Modify Requirements related to Utility Connections.

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

SectionVA. Resolution; One Appointment (Three-Year Term) – District 19 Community Services Board. Mr. Brown made a motion, seconded by Mr. Webb, to reappoint Ms. Shel Douglas to the District 19 Community Services Board. Roll was called on the motion.

SectionVI

SectionVIIR-19-080
SectionVIII

SectionIXA-8A
SectionX

RESOLUTION; APPOINTMENT (THREE-YEAR TERM) – DISTRICT 19 COMMUNITY SERVICES BOARD

WHEREAS, The term of Shel Douglas will expire on June 30, 2019 on the District 19 Community Services Board;

NOW THEREFORE, BE RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019 does hereby reappoint Ms. Shel Boylard-Douglas to serve a three-year term on the District 19 Community Services Board without compensation, commencing on July 1, 2019.

SectionXI

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

B. Resolution; Two Appointments (three-Year Term) – Recreation Advisory Commission. Mr. Carmichael made a motion, seconded by Mrs. Waymack, to reappoint Mr. Frank Pino and Mrs. Elaine Abernethy. Roll was called on the motion.

R-19-080A

A-8B

RESOLUTION; TWO APPOINTMENTS; (THREE-YEAR TERM) – RECREATION ADVISORY COMMISSION

WHEREAS, The terms of Frank Pino and Elaine Abernethy on the Prince George County Recreation Advisory Commission, will expire on June 30, 2019;

NOW THEREFORE, BE RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019 does hereby reappoint Mr. Frank Pino and Ms. Elaine Abernethy to serve a three-year term on the Prince George County Recreation Advisory Board beginning July 1, 2019 and ending on June 30, 2022.

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

C. Resolution; Appointment (One Member) Appomattox Regional Library Board. Mr. Brown made a motion, seconded by Mrs. Waymack, to reappoint Mr. William Thomas, Sr. Roll was called on the motion.

R-19-080B

A-8C.

SectionXIRESOLUTION; APPOINTMENT (FOUR-YEAR TERM) - APPOMATTOX REGIONAL LIBRARY BOARD OF TRUSTEES.

WHEREAS, The Board of Supervisors of the County of Prince George did at its regular meeting on the 16th day of February, 1974, consider and approve a contract which establishes the Appomattox Regional Library; and

WHEREAS, Section One of such contract provides for a Board of Trustees of eleven members to govern the Appomattox Regional Library, three of whom shall be appointed by the Prince George County Board of Supervisors; and

WHEREAS, The term of Ms. Doris Gallup will expire on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of June, 2019 does hereby reappoint Mr. William Thomas, Sr. to the Appomattox Regional Library Board of Trustees to serve a four-year term, beginning July 1, 2019 and ending on June 30, 2023.

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

A-9. Resolution; Modification to FY2019-2020 Position Control Chart. Chief Keith Early stated that he is requesting a change within the Police Department's command structure that requires a modification to the County's Position Control Chart. Currently, the command structure of the Police Department consists of the positions of Police Chief and two Captains. The consideration requested would change the command structure to Police Chief, Deputy Police Chief (rank or major) and One Captain. Should this request be approved, Captain Eric Young will be appointed to the Deputy Police Chief position. This structure would aid the Police Chief in leading and managing all aspects of the Police Department, including Animal Services and the Emergency Communications Center. In addition, the Deputy Police Chief would assume formal responsibility of the Department in the absence of the Police Chief. Mr. Webb made a motion, seconded by Mrs. Waymack, to approve the resolution as presented. Roll was called on the motion.

R-19-081

A-9.

SectionXIIRESOLUTION; MODIFICATION TO FY2019-2020 POSITION CHART

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Prince George County this 11th day of June 2019, hereby approves the requested changes to the FY2019-2020 Position Chart and that no changes be made to the chart without Board approval regardless of what other County policies may state.

On roll call the vote was:

In favor: (5) Brown, Waymack, Hunter, Webb, Carmichael

Opposed: (0)

Abstained: (0)

ADJOURNMENT. Mr. Webb moved, seconded by Mrs. Waymack, that the meeting adjourn. Roll was called on the motion.

On roll call the vote was:

In favor: (5) Carmichael, Hunter, Brown, Webb, Waymack

Opposed: (0)

Absent: (0)

The meeting adjourned at 8:53 p.m.

[Draft Minutes prepared July 2, 2019 for consideration on July 9, 2019; adopted by unanimous vote.]

Donald R. Hunter
Chairman, Board of Supervisors

Percy C. Ashcraft
County Administrator