

MINUTES
Board of Supervisors
County of Prince George, Virginia

Retreat
September 28, 2019
9:00 a.m.

Human Services Bldg., Community Room
6450 Administration Drive, Prince George, Virginia

MEETING CONVENED. An adjourned meeting of the Board of Supervisors of the County of Prince George, Virginia, was called to order at 9:00 a.m. on Saturday, July 28, 2019 in the Community Room, Human Services Building, 6450 Administration Drive, Prince George, VA 23875, for the purpose of a retreat to several matters.

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

County Staff present was: Percy C. Ashcraft, County Administrator; and Betsy Drewry, Finance Director;

Invocation. Mr. Brown gave an invocation.

Pledge of Allegiance to U.S. Flag. Mr. Webb led the Pledge of Allegiance to the United States Flag.

APPROVAL OF AGENDA. Mr. Brown made a motion, seconded by Mr. Carmichael, to approve the agenda as presented.

On roll call the vote was:

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

Opposed: (0)

Absent: (0)

WORK SESSION

Mr. Percy Ashcraft, County Administrator, and Ms. Betsy Drewry, Finance Director, led discussions regarding preliminary FY2021 revenue sources, operating needs for additional positions, Phase III of Salary Study, and Riverside Regional Jail. In addition, the status of FY2020 projects were discussed, Fall 2019 Borrowing was discussed, and the FY2021-FY2030 Capital Improvement Plan were discussed.

Mr. Ashcraft discussed other matters with the Board, including a future drive around the County to review ongoing projects.

ADJOURNMENT. Mr. Brown made a motion, seconded by Mr. Webb, to adjourn. The meeting adjourned at 2:55 p.m.

[Draft Minutes prepared October 15, 2019 for consideration on October 22, 2019; adopted by unanimous vote.]

Donald R. Hunter
Chairman, Board of Supervisors

Percy C. Ashcraft
County Administrator