

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 22, 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 pm

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

Discussion of Funding for Architectural and Design for New Elementary School [4]

Discussion of Funding for School Trailer Replacements and School Buses [5]

Email Server Migration to the Cloud [6]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – October 8, 2019 Regular Minutes. [7]
- C-2. Resolution; Proclamation; Polio Day – October 24. [8]
- C-3. Resolution; Appropriation VDEM Homeland Security Cert and Community Preparedness Grant Funds \$12,250.00. [9]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Update on Carey Roundabout – Jeff Stoke

Follow Up on Clean Community Day #2 – Mike Purvis

Congressional Hearing – Jeff Stoke

Quarterly Financial Report – Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Proposed Revisions Prince George County Personnel Policy; Section 100.1 through 100.8, Entitled *Travel*. [10]
- A-2. Resolution; Proposed **Revisions** Prince George County Personnel Policy; Section 170.1 through 170.3, Entitled *Expense Reports and Purchase Cards/Account*. [11]
- A-3. Resolution; Request that the Virginia General Assembly Enact an Amendment to The Code of Virginia Which Would Allow Prince George County to Levy an Additional 2% Transient Occupancy Tax. [12]
- A-4. Resolution; Award of Contract (\$11,514,371.13 Public Safety Radio System). [13]
- A-5. Resolution; Budget Transfer from Contingency (\$8,380 Burrowsville Community Center Signs). [14]
- A-6. Resolution; Award of Contract and Appropriation (\$79,418 Replacement of HVAC in County Administration Information Technology Server Room). [15]
- A-7. **Consideration of Appointments – Board, Commissions, Committees, Authorities:**
Resolution of Appointment(s):
 - A. Resolution; One Appointment (Four-Year Term) – Prince George County Industrial Development Authority. [16]
 - B. Resolution; Appointments; US Census Complete Count Committee. [17]

PUBLIC HEARINGS

- P-1. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Adding § 46-5 to Assess Costs in Criminal and Traffic Cases to Fund an Electronic Summons System. [18]
- P-2. Public Hearing; Special Exception SE-19-05: Request of Mark and Terri Perkinson Pursuant to §§ 90-103 (23) to Permit an Animal Boarding Place within an R-A, Residential - Agricultural District. The Request Property is Located at 10610 Merchants Hope Road and is Identified as Tax Map 140(0A)00-059-A. The Comprehensive Plan Indicates the Property is Suitable for Residential Uses. [19]

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.**