

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 28, 2020
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

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

WORK SESSION

Utility Issues [2]

1. Update - Jordan on the James Filter Replacement
2. Update - Water Intake Permit & Wastewater Discharge Permit Applications
3. Condition Assessment/Update to Master Plan
4. Update - Route 460 & Route 156 Extensions
5. Water Connection Fee for properties along new utility construction
6. Water line Extension to Route 10 Corridor (JOJ and Beechwood Manor)

Discussion of Solar Farm Policy

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – January 14, 2020 Regular Minutes. [3]
- C-2. Resolution; Acceptance of Meadows Subdivision Section Four into Virginia Department of Transportation/ Secondary System of Roads Maintenance. [4]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

CCAM Workforce Development Academy – Lorin Sodell, CCAM and Dr. Tyler Hart,
Richard Bland College

Quarterly Financial Report – Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Award of Contract (Scott Park Restroom & Concession Stand Building Kit \$110,789.76). [5]
- A-2. Resolution; Award of Contract (Fire & Rescue Apparatus \$2,377,157). [6]
- A-3. Resolution; Award of Contract (Station Alerting Systems \$438,024.45). [7]
- A-4. Resolution; Approval of Change Order No. 1, Birchett Estates Reach 1 Stream Restoration Project. [8]
- A-5. Resolution: Authority to Advertise a Public Hearing for an Ordinance to Provide for the Implementation of the Federal Workforce Innovation and Opportunity Act of 2014 and Authorizing the Participation of Prince George County in the Crater Regional Workforce Chief Elected Officials Consortium Under the Auspices of the Crater Regional Workforce Development Board, and for Other Related Purposes. [9]

PUBLIC HEARINGS

ADJOURNMENT

Board meeting format: Closed 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.**