

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: February 11, 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

Health Insurance Renewal [2]

Presentation by the School Division on the New Elementary School

Golf Cart Ordinance [3]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA

ORDER OF CONSENSUS

C-1. Draft Minutes – January 28, 2020 Regular Meeting Minutes. [4]

C-2. Resolution; Proclamation; America Saves Week – February 24-29, 2020. [5]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [6]

Property Maintenance – Lt. Paul Burroughs

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Award of Contract; Jordan on the James Filtering System. [7]
- A-2. Discussion of Annual Reports. [8]
- A-3. Resolution; Approval of Contract (Public Safety Radio System 20-Year Maintenance Contract Not to Exceed \$10,766,140). [9]
- A-4. Resolution; Living Shoreline Landowner Agreement with the James River Association. [10]
- A-5. Resolution: Authority to Advertise a Public Hearing for Ordinance Amendments to The Code of the County of Prince George, Sections 82-313 And 82-595 Continuation of Individual System; Fees. [11]

PUBLIC HEARINGS

- P-1. Public Hearing; Resolution Authorizing the Allocation of Funds of the County's \$9,450,000 General Bond Obligation (Public Facilities Improvements Projects) Series 2019 for Improvement to the Walton Elementary School HVAC System in an Amount Not to Exceed \$170,767.87. [12]

ADJOURNMENT

Board meeting format: Closed Session 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.**