

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: April 28, 2020  
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

**WORK SESSION**

Broadband Agreement #2 with PGECE, LLC [2]

Utilities Matters [3]

- Appomattox River Water intake permit
- Blackwater River Wastewater discharge permit
- Route 460 Water line Extension
- Route 156 Water line Extension
- Route 10 Water Line Extension – Preliminary Engineering Report
- Temple Avenue Tank & Booster Station - Preliminary Engineering Report

Elementary School Planning Committee

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO U.S. FLAG**

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

C-1. Draft Minutes – April 9, 2020 Work Session and April 14, 2020 Regular Minutes. [4]

- C-2. Resolution; Request of Prince George County Schools for a Waiver of Building Permit Fees. [5]
- C-3. Resolution; Approval of MOU with Prince George County Multi-Disciplinary Child Abuse Team. [6]

### **PRESENTATIONS**

### **SUPERVISORS' COMMENTS**

### **COUNTY ADMINISTRATOR'S COMMENTS**

### **REPORTS**

**Farmers Market** – Ms. Corrie Hurt [7]

**Quarterly Financial Report** – Ms. Betsy Drewry

### **TABLED ITEMS**

T-1. Resolution; Adoption of the Prince George County Solar Energy Facility Siting Policy. [8]

### **ORDER OF BUSINESS**

- A-1. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 29.1 Through 29.8 Entitled *Discipline of Employees*. [9]
- A-2. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 5.1 Through 5.20 Entitled *Hiring*. [10]
- A-3. Resolution; Authority to Advertise a Public Hearing for Setting a Tax Rate for Real Property, Personal Property Machinery and Tools and Mobile Homes. [11]
- A-4. Resolution: Award of Contract for Utilities Risk and Resilience Assessment and Emergency Response Plan Updates. [12]

### **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](http://www.princegeorgeva.org)**.