

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 13, 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.**

This meeting is being held electronically in accord with Virginia Code Section 15.2-1413.
The meeting is accessible by:

If you would like to participate in the meeting via Zoom -

<https://zoom.us/j/5053851421?pwd=V2pjSHFneFRLUUE2bjNqQnR3emZoUT09>

Meeting ID: 505 385 1421

Password: 200726

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During the public comment period you may raise your hand using the Zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch the meeting in real time use this link:

<https://www.youtube.com/c/princegeorgevirginia>

Public comments may be made in person during any meeting. You may also submit any public comments on our website at https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_form.php.

Any public comments received via Zoom, in person or by website form up until the public comment section is closed by the Chairman of the Board of Supervisors on October 13th shall be entered into the meeting minutes.

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 Jefferson Park Fire Station Design [4]

Farmer's Market [5]

Pavilion Proposals

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – September 22, 2020 Regular Meeting. [6]

C-2. Resolution; Commendation; Bennett Owen Stoke; Attainment of Eagle Scout Award. [7]

C-3. Resolution: Appropriation (\$9,630.41 Insurance Recoveries – Police Vehicle Repair). [8]

C-4. Resolution; Proclamation; World Polio Day; October 24, 2020. [9]

PRESENTATIONS

S-1. Resolution; Commendation; Bennett Owen Stoke; Attainment of Eagle Scout Award.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [10]

PGEC Enterprises, LLC Fiber Update – Casey Logan, CEO [11]

Update on CARES Funding – Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

A-1. Resolution: Award of Contract HVAC (\$62,085 Replacement of HVAC Systems at Radio Tower Sites). [12]

A-2. Resolution: Approval of Donation of Surplus Vehicle to Prince George Volunteer Fire Department. [13]

A-3. Resolution: Award of Contract; Structural Firefighting Turnout Gear. [14]

A-4. Resolution; Award of Contract; Towing Services of Inoperable Vehicle. [15]

A-5. Resolution: Budget Transfer Within CARES Coronavirus Relief Fund for Schools (\$13,018.81 from Unexpended Summer Lunch Program Balances to Technology Hardware). [16]

A-7. Discussion of November 12 Meeting and Future Retreat. [17]

A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Recommendation for Appointment (Five-Year Term) – Board of Zoning Appeals. [18]

PUBLIC HEARINGS

P-1. Public Hearing; Resolution: Appropriation of Unexpended Fall 2019 Series Stormwater Fund Bond Proceeds FY2019-20 Budget to FY2020-21 (\$2,095,925). [19]

P-2. Public Hearing; Resolution Accepting Land Exchange Agreement Between the County and James R. Jones. [20]

~~P-3. Public Hearing; Resolution; Eminent Domain for Utility Easement. [DELETED]~~

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.**