

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: November 10, 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**

One tap mobile

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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.princegeorgecountyyva.gov/departments/board\\_of\\_supervisors/public\\_comment\\_form.php](https://www.princegeorgecountyyva.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 November 10th 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**

New Elementary School – Utilities Discussion [4]

Circuit Courtroom Proposal [5]

### **INVOCATION**

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

### **PUBLIC COMMENTS**

### **ADOPTION OF AGENDA** [1]

### **ORDER OF CONSENSUS**

C-1. Draft Minutes – October 27, 2020 Regular Meeting. [6]

C-2. Resolution; Commendation; Jacob Lively; Attainment of Eagle Scout Award. [7]

C-3. Resolution; Commendation; Gavin McGee; Attainment of Eagle Scout Award. [8]

C-4. Resolution; Commendation; Reece Weber; Attainment of Eagle Scout Award. [9]

C-5. Resolution; Commendation; Fire Medic Bruce G. Adams; Service to Prince George County. [10]

C-6. Resolution: Commendation; Deputy Sheriff Edwin M. Betts, III; Service to Prince George County. [11]

- C-7. Resolution; Appropriation and Transfer from General Fund Contingency (\$29,600 FEMA Port Authority Grant Funds and Transfer from General Fund Contingency \$9,867 for Local Match). [12]

### **PRESENTATIONS**

- S-1. Resolution; Commendation; Jacob Lively; Attainment of Eagle Scout Award.
- S-2. Resolution; Commendation; Jonathan McGee; Attainment of Eagle Scout Award.
- S-3. Resolution; Commendation; Reece Weber; Attainment of Eagle Scout Award.
- S-4. Resolution; Commendation; Fire-Medic Bruce Adams; Service to Prince George County.
- S-5. Resolution; Commendation; Deputy Sheriff Edwin Betts; Service to Prince George County.

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

**VDOT** – Crystal Smith [13]

**Update on CARES Funding** – Betsy Drewry

**General Assembly Update** – Dan Whitten

### **TABLED ITEMS**

- T-1. Resolution; Two Appointments – Crater Regional Workforce Development. [14]
- T-2. Resolution Accepting Land Exchange Agreement Between the County and James R. Jones. [15]

### **ORDER OF BUSINESS**

- A-1. Resolution; Award of Term Contracts for Architectural and Engineering Services and Project Management Services. [16]
- A-2. Resolution; Award of Contract Verizon Wireless through GSA Contract #GS-35F-0119P for Purchase of Wireless Telephone Services. [17]
- A-3. Resolution: Award of Contract (\$62,964.86 County Fire Department and Emergency Crew Building Entrance Upgrade Projects – Dominion Lock & Security). [18]
- A-4. Discussion of Christmas Lights. [19]
- A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):

- A. Resolution; Appointments (Four Members) Industrial Development Authority.  
[20]

**PUBLIC HEARINGS**

- P-1. SPECIAL EXCEPTION SE-19-11: Request of Warwick PV1, LLC, pursuant to § 90-103 (57) to permit a large-scale solar energy facility in a R-A, Residential—Agricultural Zoning District for a 60 MW Solar Energy Facility. The request is located along Alden and Arwood Road in the Templeton Magisterial District on 1,071 +/- acres and known as Tax Maps 540(0A)00-042-0, 540(0A)00-043-0, 540(0A)00-049-0, 54A(01)0C-001-0, 54A(01)0C-002-0, 540(0A)00-058-0, 550(0A)00-008-0, 550(0A)00-009-0, 540(0A)00-041-A, 540(0A)00-041-B, 540(0A)00-041-C, 540(0A)00-050-0, 540(0A)00-052-0, 540(0A)00-053-0, 540(0A)00-054-0, 540(0A)00-038-0, 540(0A)00-039-0, 540(0A)00-040-0, 550(0A)00-013-0, and 550(0A)00-013-A. [21]

**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).**