

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 24, 2020
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed 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 November 24th 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

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – November 10, 2020 Regular Meeting. [4]

C-2. Resolution; Proclamation; Small Business Saturday; November 28, 2020. [5]

C-3. Resolution; Appropriation (\$24,093.54 Insurance Recoveries – Fire Company 1 Lightning Damage). [6]

C-4. Resolution: Authority to Make Expenditures for Required E-9-1-1 System Upgrades and Seek Reimbursement from the Commonwealth of Virginia (\$5,490.00 for Conduit Path Installation). [7]

C-5. Resolution; Appropriation (\$190,866.20 School CARES Act State Governor's Emergency Education Relief (GEER) Set-Aside Award). [8]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

CARES Funding – Betsy Drewry

Suez AMI radio read meters demonstration – Frank Haltom [9]

Air Purification for Buildings – Mike Purvis

Renovation to CWC – Mike Purvis

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Authorize the Department of Economic Development to Partner with Virginia Gateway Region to Complete and Submit a Go Virginia Grant Application for VEDP Industrial Site Tier Classification Studies. [10]
- A-2. Resolution: Authority to Advertise a Public Hearing to Accept a Lease Between Prince George County and Friends of Burrowsville School, Inc. [11]
- A-3. Resolution Authorizing the Issuance of the County of Prince George, Virginia General Obligation Refunding Bonds Series 2020 (Tax-Exempt). [12]
- A-4. Resolution: Authority to Make Expenditures for Required Hydrodynamic Modeling (\$80,085 to be Performed by the Virginia Institute of Marine Science). [13]
- A-5. Resolution; Authority to Advertise a Public Hearing for the Appropriation of Future Debt Proceeds of \$4,150,000 in FY2021 for Architectural & Engineering Fees and Construction Costs for New Walton Elementary School (Budget Amendment). [14]
- A-6. Resolution; Authority to Make Expenditures for Necessary Garysville Tower Remediation as Part of the Public Safety Radio System Replacement (\$23,868.99). [15]
- A-7. Resolution; Authority to Advertise Public Hearing for an Ordinance to Amend ‘The Code of the County of Prince George, Virginia’, 2005, as Amended, by Amending Section 74-432 to Clarify the Certification Process for Tax Relief for a Vehicle Owned or Leased by a Volunteer Rescue Squad Member or Volunteer Fire Department Member. [16]
- A-8. Discuss Budget Work Session Date. [17]
- A-9. Discussion of Prince George Dairy Foodmart ABC License Application. [18]
- A-10. Resolution; Approval of Providing Hazard Pay to Poll Workers Using CARES Registrar Funding. [19]

PUBLIC HEARINGS

P-1. Public Hearing; Ordinance to Provide for a One-Time State Funded \$500 Bonus to the Sheriff and his Deputies in Accordance with § 15.2-1508 of the Code of Virginia.
[20]

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.**