

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 12, 2021
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.princegeorgecountyva.gov/live_stream/index.php

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 August 10 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 County Administration Building Air Cooled Chiller and Variable Frequency Drive Replacement [4]
General Assembly Items
Disc Golf

INVOCATION –

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – September 13, 2021 Work Session; and September 28, 2021 Regular Meeting. [5]
- C-2. Resolution; Commendation; Sergeant Michael Laine; Service to Prince George County. [6]
- C-3. Resolution Approving Participation in the Proposed Settlement of Opioid-Related Claims Against Mckesson, Cardinal Health, Amerisourcebergen, Janssen, and Their Related Corporate Entities. [7]

PRESENTATIONS

- S-1. Resolution; Commendation; Sergeant Michael Laine; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [8]

Water and Wastewater Matters – Frank Haltom

POSTPONED ITEMS

T-1. Resolution; Two Appointments (Four-Year Term) – Social Services Advisory Board. [9]

ORDER OF BUSINESS

A-1. Resolution; Appropriation School Federal American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds HVAC Replacement and Improvement Grant (\$1,205,246.00). [10]

A-2. Discussion of November 10 Meeting Date. [11]

A-3. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Recommendation for Appointment (Five-Year Term) – Board of Zoning Appeals. [12]

PUBLIC HEARINGS

P-1. Public Hearing; Ordinance to Amend “The Code Of The County of Prince George, Virginia”, 2005, as Amended, by Amending §§ 74-301; 74-302 and 74-304 to State That Transients Staying at a Travel Campground Must Pay the Transient Tax and to Clarify that the Transient Tax is Based on the Total Price Paid by the Customer for the Use or Possession of the Room. [13]

P-2. Public Hearing; Ordinance to Provide for a One-Time State Funded \$3,000 Bonus for Sheriff and Deputies; a County Funded \$3,000 Bonus for an Unfunded Full-Time Deputy; and a County Funded \$1,500 Bonus for Both Unfunded Part-Time Deputies and an Office Manager in Accordance with § 15.2-1508 of the Code of Virginia and Approval of Budget Amendment and Appropriation of Funds. [14]

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.**