

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 26, 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.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 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

Election Preview – Allan Richeson

Drug Court Update – Lori Henley

Farmer's Market Wrap Up

Waiving of Fees Policy

INVOCATION –

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA

ORDER OF CONSENSUS

C-1. Draft Minutes – October 12, 2021 Regular Meeting. [4]

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Quarterly Financial Report – Betsy Drewry

Redistricting – Dan Whitten

POSTPONED ITEMS

T-1. Resolution; Appointments; Youth Task Force. [5]

T-2. Resolution; One Appointment; Social Services Advisory Board. [6]

ORDER OF BUSINESS

A-1. Resolution; Award of Contract (\$86,437 Strategic Plan – Managing Results, LLC). [7]

A-2. Resolution: Award of Contract for Route 156 Water Main Extension Construction Inspection Services (\$120,000). [8]

A-3. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §6-149 to Authorize the Board of Supervisors to Approve the Schedule of Charges for Animals Confined at the Animal Shelter on an Annual Basis. [9]

A-4. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Ordaining §30-2 to State that Officers of Election Shall be Retained by the County as Independent Contractors. [10]

A-5. Resolution: Budget Amendment and Appropriation (Department of Social Services Public Assistance and Welfare Administration Funds \$84,557 and Transfer from General Fund Contingency of \$3,410.00). [11]

A-6. Resolution; Budget Amendment and Appropriation (Department of Social Services United Way Emergency Food and Shelter Funds \$17,147.00). [12]

A-7. Resolution: Authorization for One-Time Hiring Incentive for New Police Officers. [13]

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.**