

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 9, 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

+19294362866,,5053851421#,,1#,200726# US (New York)

+13017158592,,5053851421#,,1#,200726# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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

2021 Election Results – Allan Richeson
Regional Industrial Authority – Keith Boswell, VGR
Public Safety Projects [4]
Garage Projects

INVOCATION –

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – October 20, 2021 Work Session; and October 26, 2021 Regular Meeting. [5]

C-2. Resolution; Commendation; Thomas Jonathan Jackson Carden; Attainment of Eagle Scout. [6]

C-3. Resolution; Acceptance of §33.2-705 – Segments of Scotland Way Additions into Virginia Department of Transportation/ Secondary System of Roads Maintenance. [7]

C-4. Resolution; Decommissioning of the Prince George County U.S. Census Complete Count Committee. [8]

PRESENTATIONS

- S-1. Resolution; Commendation; Thomas Jonathan Jackson Carden; Attainment of Eagle Scout.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [9]

RUOK – Senior Citizen Task Force

Exit 45 Strategic Plan – David Denny, Sanford Holshouser

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §63-72(H) to Require a Road Name for Public and Private Right-of-Way or Access Easements Accessing Three or More Properties or Addressable Structures. [10]
- A-2. Resolution: Authority to Advertise Public Hearing to Lease a Portion of the Central Wellness Center to the American Legion Post 1703. [11]
- A-3. Resolution; Award of Contract (\$77,608.40 Heaton’s Lawn Maintenance for County Grounds Maintenance). [12]
- A-4. Resolution; Budget Amendment and Appropriation to New Walton Elementary School Project – General Fund, Fund Balance (\$776,308.85) and Debt Proceeds (\$4,092.15). [13]
- A-5. Resolution: Appropriation Dixie World Series Proceeds to Tourism Fund (\$24,927.60). [14]
- A-6. Resolution; Award of Contract and Appropriation from Debt Proceeds (\$108,572 Architectural and Engineering Services Circuit Courtroom Renovation). [15]
- A-7. Resolution; Proposed Revisions Prince George County Administrative Policy; Section 170.1 Through 170.3, Entitled *Expense Reports and Purchase Cards / Accounts*. [16]
- A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Appointments (Two Members) Industrial Development Authority.
[17]

B. Resolution; Appointment (Interim Term); Crater Regional Building Code Appeals Board. [18]

PUBLIC HEARINGS

P-1. Public Hearing; Resolution Authorizing the Sale of County Owned Property Located in River's Edge Subdivision on Buxton Street, Tax Map#: 15b-02-01-011-A. [19]

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.**