

Issue Analysis Form



Date: September 27, 2022
Resolution Authorizing the
Suspension of Section 6A of
the Board of Supervisors By-
Laws for the October 11,
2022 Board Meeting

Item:

Lead Department(s): County Attorney

Contact Person(s): Dan Whitten

Description and Current Status

Section 6A of the 2022 Board of Supervisors By-laws and Rules of Procedure states the agenda shall be made available to Board members no later than five calendar days prior to the regular meeting.

The Clerk of the Board of Supervisors is attending a conference October 4-6, 2022 and will not be able to provide the agenda and board packet to the Board members until four calendar days prior to the October 11, 2022 meeting.

A motion approving a Resolution authorizing the suspension of Section 6A of the Board of Supervisors By-laws for the October 11, 2022 Board meeting is requested.

Sample Motion: I move that the Board approve the resolution authorizing the suspension of Section 6A of the Prince George County Board of Supervisors By-Laws for the October 11, 2022 Board meeting.

Government Path

- Does this require IDA action?** Yes No
- Does this require BZA action?** Yes No
- Does This require Planning Commission Action?** Yes No
- Does this require Board of Supervisors action?** Yes No
- Does this require a public hearing?** Yes No
- If so, before what date?** Yes No

Fiscal Impact Statement

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia, this 27th day of September, 2022:

Present:

Marlene J. Waymack, Chair
Donald Hunter, Vice Chair
Floyd M. Brown, Jr.
Alan R. Carmichael
T. J. Webb

Vote:

C-3

On motion of _____, seconded by _____, which carried unanimously, the following Resolution was adopted:

RESOLUTION AUTHORIZING THE SUSPENSION OF SECTION 6A OF THE PRINCE GEORGE COUNTY BOARD OF SUPERVISORS BY-LAWS FOR THE OCTOBER 11, 2022 BOARD MEETING

WHEREAS Section 6A of the 2022 Prince George County Board of Supervisors By-laws and Rules of Procedure states that the agenda shall be made available to Board members no later than five calendar days prior to the regular meeting; and

WHEREAS the Clerk to the Board of Supervisors is attending a conference and will not be able to provide the agenda and board packet to the Board members until four calendar days prior to the October 11, 2022 meeting; and

WHEREAS the Board of Supervisors desires to suspend Section 6A of the 2022 Prince George County Board of Supervisors By-laws and Rules of Procedure for the October 11, 2022 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Prince George County, this 27th day September, 2022 does hereby suspend Section 6A of the 2022 Prince George County Board of Supervisors By-laws and Rules of Procedure for the October 11, 2022 meeting to allow for the Clerk to provide the agenda and board packet to the Board members four calendar days prior to the October 11, 2022 meeting.

A Copy Teste:

Jeffrey D. Stoke
County Administrator