

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: September 26, 2023  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

**Regular Meeting**

**BoardDocs Training**  
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.**

The meeting will be live-streamed at the following link:

[https://www.princegeorgecountyva.gov/live\\_stream/index.php](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](https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_form.php).

Any public comments received in person or by website form up until the public comment section is closed by the Chair of the Board of Supervisors on September 26 may be entered into the meeting minutes if desired by the citizen.

**CALL TO ORDER**

Roll Call

**BoardDocs Training for the Board of Supervisors**

**WORK SESSION**

Discussion on Deputy County Administrator and Community Development (Corrie Hurt, Human Resources Director) [2]

Land Use and Private Roads (Robert Baldwin, Planning Director) [3]

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO U.S. FLAG**

## PUBLIC COMMENTS

### ADOPTION OF AGENDA [1]

### ORDER OF CONSENSUS

C-1. Draft Minutes – September 12, 2023 Regular Meeting. [4]

### SUPERVISORS' COMMENTS

### COUNTY ADMINISTRATOR'S COMMENTS

### REPORTS

Water and Wastewater Agreement to Address Capacity Issues - Frank Haltom, County Engineer [5]

Quarterly Preliminary Year-End Financial Report - Betsy Drewry, Deputy County Administrator, Finance [6]

Strategic Plan Annual Update - Betsy Drewry, Deputy County Administrator, Finance [7]

### POSTPONED ITEMS

### ORDER OF BUSINESS

- A-1. Resolution: FY2023 Appropriation of School Nutrition Fund Balance to Cover FY2023 School Nutrition Expenditures (\$59,746.00). (Betsy Drewry, Deputy County Administrator, Finance) [8]
- A-2. Resolution; Revision to Personnel Policy Section 19.1 Entitled *Outside Employment*. (Corrie Hurt, Human Resources Director) [9]
- A-3. Resolution; Acceptance and Appropriation of \$250,000 - Virginia Department of Health Drinking Water State Revolving Fund for Lead Service Line Inventory. (Frank Haltom County Engineer) [10]
- A-4. Resolution Affirming Commitment to Fund the Locality Share of the Jefferson Park Road / Middle Road Roundabout Project Under Agreement with the Virginia Department of Transportation and Provide Signature Authority – VDOT Revenue Share Program Application. (Robert Baldwin, Planning Director) [11]
- A-5. Resolution: Award of Contract – Year 1 Services to Prepare Comprehensive Plan and Land Use Ordinance Updates, Base Contract Not to Exceed \$80,000; Total Year 1 Cost Not to Exceed \$115,000 – The Berkley Group. (Robert Baldwin, Planning Director) [12]
- A-6. Resolution; Appropriation \$72,886 (\$44,973 Increased FY2024 State House Bill 599 Police Revenues and \$27,913 Insurance Recoveries – for Police Vehicle and Part-Time Wages). (Betsy Drewry, Deputy County Administrator, Finance) [13]

A-7. Resolution: Proposed Revisions Prince George County Administrative Policy; Section 230.1 Through 230.29, Entitled Procurement Policy. (Betsy Drewry, Deputy County Administrator, Finance) [14]

**PUBLIC HEARINGS**

**ADJOURNMENT**

**Board meeting format:** Executive 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.princegeorgecountyva.gov](http://www.princegeorgecountyva.gov).**