

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 23, 2019
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
6:00 p.m.

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

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.
- E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed.

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA

ORDER OF CONSENSUS

- C-1. Resolution; Commendation; Anakin Keller; Attainment of Eagle Scout.
- C-2. Resolution; Proclamation; National Tourism Week, May 5-11, 2019.
- C-3. Resolution; Commendation; Prince George County Regional Heritage Center; Ten Year Anniversary.

C-4. Resolution: Appropriation (\$29,779 Insurance Recoveries – Police Vehicle Replacement).

C-5. Resolution; Proclamation; National Volunteer's Week; April 7-13, 2019.

PRESENTATIONS

S-1. Resolution; Commendation; Anakin Keller; Attainment of Eagle Scout.

S-2. Resolution; Commendation; Prince George County Regional Heritage Center; Ten Year Anniversary.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Regional Heritage Center – Carol Bowman

Quarterly Financial Report – Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

A-1. Resolution; Proposed Revisions; Prince George County Administrative Policy; Sections 320.1 Through 320.4 Entitled *Workplace Wellness*.

A-2. Resolution; FY2018-2019 Position Control Chart.

A-3. Health, Dental and Vision Insurance Renewals – FY2019-2020.

A-4. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 30.1 Through 30.8 Entitled *Employee Grievance Procedures*.

A-5. Acceptance of the Dedication of a Utility Easement at Jefferson Pointe Apartments.

A-6. Discussion and possible action on VA ABC License Application Notice from Morelia Mexican Restaurant.

A-7. Resolution: Appropriation (\$269,429 Riverside Regional Jail Rainy Day Funds for Distribution Back to Riverside Regional Jail).

A-8. Draft Minutes – April 3, 2019 Budget Work Session; and April 9, 2019 Regular Meeting.

PUBLIC HEARINGS

P-1. Public Hearing; FY2020 Budget.

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.princegeorgeva.org.**