

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 3, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Organizational Meeting

6:00 p.m.

CALL TO ORDER

Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

ADOPTION OF AGENDA [1]

ORGANIZATIONAL MEETING

- O-1. Election of Board of Supervisors Officers for 2018.
 - A. Resolution; Election of Chairman. [2]
 - B. Resolution; Election of Vice-Chairman. [3]

- O-2. Resolution; Adoption of 2018 Board of Supervisors By-Laws and Rules of Procedure. [4]

- O-3. Resolution; Adoption of Board of Supervisors 2018 Meeting Schedule. [5]

- O-4. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; Appointment; Board of Supervisors Member to Local Emergency Planning Committee. [6]

 - B. Resolution; Appointment of Board of Supervisors Member to Crater District Planning Commission (One-Year Term). [7]

 - C. Resolution; Appointment of Board of Supervisors Member to Metropolitan Planning Commission (One-Year Term). [8]

 - D. Resolution; Appointment (One-Year Term) – Board of Supervisors Member to Virginia Gateway Region. [9]

- E. Notice of Appointment of Chairman to “Chief Local Elected Officials” Board of the Regional Workforce Development Board.

OTHER MATTERS

- A. Discussion of Procedure for Offering Prayer.
- B. Discussion of Presentation of Commendations.
- C. Statement by Floyd M. Brown, Jr.

ADJOURNMENT

Board meeting format: Executive Meeting at 6:00 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.**