

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 27, 2016
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. [2]

- E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed. [3]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

At this time, members of the audience may address the Board on any item on tonight's agenda which is not scheduled for a Public Hearing or any non-agenda item related to County operations. The Board does not generally respond to questions or statements made during public comment. Speakers will not be allowed to engage in personal attacks, use of profanity, campaign for office, or promote a business.

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

Items listed under this category are considered routine and are acted upon by the Board with a single vote. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion. If a Board Member desires they may extract an item and it is added to the regular agenda.

- C-1. Draft Minutes – September 13, 2016 Regular Meeting. [4]
- C-2. Resolution; Proclamation; Fire Prevention Week; October 9-15. [5]
- C-3. Resolution; Proclamation; National Community Planning Month - October. [6]
- C-4. Resolution; Re-appropriation of FY16 Grant Balances to FY17. [7]
- C-5. Resolution; Authority to Execute Purchase Order for Providing and Installing an Emergency Generator and Automatic Transfer Switch at the County's Courthouse Sewer Pumping Station. [8]
- C-6. Resolution; Appropriation (\$50,590 Highway Safety Grant). [9]
- C-7. Resolution; Appropriation (\$26,772 Insurance Recoveries – Police Vehicle Replacement; August 13, 2016 Accident). [10]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Back to School Fair – Shel Douglas

COOP Plan – Brad Owens

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authority to Execute Agreement with Virginia Department of Transportation for Road Improvements on Route 460 at Food Lion Distribution Center. [11]
- A-2. Resolution; Authority to Execute Purchase Order for Providing Engineering Services for the South Crater Road Sewer Pumping Station Rehabilitation Project. [12]
- A-3. Discussion and Possible Action for Two Outfall Ditch Maintenance Projects with the Virginia Department of Transportation; Projects Located on Prince George Drive at Manning's MHP and on Lawyers Road. [13]
- A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):

- A. Resolution; One Appointment – South Centre Corridors Research & Development Council. [14]
- B. Resolution; Appointment of One Member; Board of Zoning Appeals (Five-Year Term). [15]

PUBLIC HEARINGS

ADJOURNMENT

Board meeting format: Closed 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.**