

MINUTES
Board of Supervisors
County of Prince George, Virginia

February 14, 2017

County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

MEETING CONVENED. A regular meeting of the Board of Supervisors of the County of Prince George, Virginia, was called to order at 5:00 p.m. on Tuesday, February 14, 2017 in the Boardroom, County Administration Building, 6602 Courts Drive, Prince George, Virginia by William A. Robertson, Jr., Chairman.

ATTENDANCE. The following members responded to Roll Call:
William A. Robertson, Jr., Chairman Present
Donald R. Hunter, Vice-Chairman Present
Alan R. Carmichael Present
Jerry J. Skalsky Present
T. J. Webb Absent

Also present was: Percy C. Ashcraft, County Administrator; Jeff Stoke, Deputy County Administrator; and Steve Micas, County Attorney.

CLOSED SESSION

E-1. Resolution; Closed Session for: briefings by staff members on specific matters relating to the performance and the substantive terms of a consulting contract and negotiating strategies to terminate such agreement pursuant to § 2.2-3711 (A)(7), Code of Virginia, 1950, as amended, and 1992 Va. OAG-1. Mr. Carmichael made a motion, seconded by Mr. Skalsky that the Board convene closed session for briefings by staff members on specific matters relating to the performance and the substantive terms of a consulting contract and negotiating strategies to terminate such agreement pursuant to § 2.2-3711 (A)(7), Code of Virginia, 1950, as amended, and 1992 Va. OAG-1.

R-17-018

E-1.

RESOLUTION; CLOSED SESSION WITH TOPICS AND CODE SECTION
REFERENCES TO BE PROVIDED AT BOARD MEETINGS

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of February, 2017, does hereby vote to enter closed session for briefings by staff members on specific matters relating to the performance and the substantive terms of a consulting contract and negotiating strategies to terminate such

agreement pursuant to § 2.2-3711 (A)(7), Code of Virginia, 1950, as amended, and 1992 Va. OAG-1.

On roll call the vote was:

In favor: (4) Robertson, Skalsky, Hunter, Carmichael

Opposed: (0)

Absent: (1) Webb

E-2. Resolution; Certification of Closed Session. At 6:01 p.m., Mr. Skalsky made a motion, seconded by Mr. Hunter, that the Board adjourn the closed session and enter open session, certifying that to the best of each Board Members' knowledge (1) only public business lawfully exempted from open meeting requirements were discussed and (2) only matters identified in the convening motion were discussed. Chairman Robertson asked if any Board member knew of any matter discussed during the closed session that was not announced in its convening legislation. Hearing no comment from the Board, the Chairman asked that the roll be called on the motion.

R-17-018A

E-2

**RESOLUTION; CERTIFICATION OF CONTENTS OF
CLOSED SESSION PURSUANT TO SEC. 2.2-3711, ET SEQ.,
CODE OF VIRGINIA (1950, AS AMENDED).**

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of February, 2017 does hereby certify that, to the best of each Board Member's knowledge, (1) only public business lawfully exempted from open meeting requirements were discussed, and (2) only matters identified in the convening motion were discussed.

On roll call the vote was:

In favor: (4) Skalsky, Robertson, Hunter, Carmichael

Opposed: (0)

Absent: (1) Webb

WORK SESSION

Mr. Douglas Miles gave an overview of a proposed Solar Energy Ordinance for the County. Mr. Miles will be taking a draft ordinance to the Planning Commission.

Chief Keith Early gave an update on the designation of law enforcement to enforce trespass violations.

Chief Early and Officer Grochmal discussed the current status of the taxi cab ordinance. Provost Marshall, Major Joe Tull discussed Fort Lee enforcement process.

Staff's recommendation is just to register cabs and not inspect. The Board asked Staff to move forward with Fort Lee and the County Attorney to work out the details.

The Board recessed at 6:55 p.m. and reconvened at 7:00 p.m.

ORGANIZATIONAL MEETING

O-1. Resolution; Election of Vice-Chairman. Mr. Carmichael nominated Mr. Donald Hunter. Roll was called on the nomination.

R-17-019

O-1.

RESOLUTION; BOARD OF SUPERVISORS VICE-CHAIRMAN FOR 2017

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of February, 2017, hereby elects Mr. Donald R. Hunter, its Vice-Chairman for 2017 beginning immediately and serving until such time as a successor is appointed in 2018.

On roll call the vote was:

In favor: (4) Hunter, Carmichael, Robertson, Skalsky

Opposed: (0)

Absent: (1) Webb

Invocation. Mr. Skalsky gave an invocation.

Pledge of Allegiance to U.S. Flag. Eagle Scout Tanveer Sodhi led the Pledge of Allegiance to the United States Flag.

PUBLIC COMMENTS. Chairman Robertson announced that anyone wishing to come before the Board may do so at this time. He noted that this was the time for unscheduled general public comments. He opened the public comments at 7:07 p.m.

Mr. James Easter (800 Hunter's Run Road). Mr. Easter asked the Board for its consideration of a study for a central maintenance operation for the County and the Schools vehicle maintenance. He asked the Board to reach out to the School Board for this study to determine the feasibility and practicality of central vehicle maintenance. He understands that this is a tall order but the return on taxpayer investment dollars would be well worth the effort to at least explore the idea.

There being no one else to speak, Chairman Robertson closed the public comments period at 7:12 p.m.

APPROVAL OF AGENDA. Mr. Hunter made a motion, seconded by Mr. Skalsky, to adopt the agenda as presented. Roll was called on the motion.

On roll call the vote was:

In favor: (4) Robertson, Carmichael, Skalsky, Hunter

Opposed: (0)

Absent: (1) Webb

ORDER OF CONSENSUS: After Chairman Robertson requested that Item C-5 be extracted, Mr. Carmichael made a motion, seconded by Mr. Hunter, that the consensus agenda be approved as adopted. Roll was called on the motion.

C-1. Draft Minutes – January 24, 2017 Regular Meeting minutes were approved as presented.

R-17-020

C-2.

**RESOLUTION; COMMENDATION; TANVEER SINGH SODHI;
ATTAINMENT OF EAGLE SCOUT AWARD**

WHEREAS, Tanveer Singh Sodhi began his Scouting career as a young boy in Fort Lee's Boy Scout Troop 912 in September 2010. During his Boy Scout tenure, Tanveer has been an active and dedicated Scout. Tanveer has served as Scribe, Troop Guide, Assistant Senior Patrol Leader and Junior Assistant Scout Master. Tanveer further honed his leadership skills by completing Buckskin, the National Youth Leadership Training Course for Scouts within the Heart of Virginia Council; and

WHEREAS, Tanveer was selected by his peers into Scouting's National Honor Society, the Order of the Arrow. While a member of Nawakwa Lodge #3 and the local Karakona Chapter #19, Tanveer entered the Circle of the Brotherhood; and

WHEREAS, Tanveer has earned the twenty-one required Eagle merit badges, which not only teach life skills but also help develop one's character and values. In addition, Tanveer has earned 22 more merit badges on subjects that interested him; and

WHEREAS, Tanveer's Eagle Scout Project entailed refurbishing a footbridge along with clearing the surrounding trails located within the Petersburg National Battlefield near the Five Forks Battlefield area with assistance from Scouts, friends, family and National Park Service employees. Upon completion of this footbridge, pedestrians and horses were able to use the trails again safely in that wooded area; and

WHEREAS, Tanveer followed the Scouting trail of advancement and achievements to successfully complete his Eagle Scout Board of Review on October 19, 2016. Tanveer has earned the rank of Eagle Scout, Scouting's highest and most prestigious honor. Tanveer is Fort Lee's Boy Scout Troop 912's 116th Eagle Scout; and

WHEREAS, Tanveer is currently a Senior at Prince George High School. Tanveer has also spent time volunteering at their Indian Church as well as the Southside Regional Medical Center in Petersburg; and

WHEREAS, Tanveer Sodhi's dedicated, conscientious participation and leadership in community and humanitarian activities are recognized and saluted.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of February, 2017, hereby commends and congratulates Tanveer Singh Sodhi on attainment of the rank of Eagle Scout in the Boy Scouts of America; and

BE IT FURTHER RESOLVED That this Board wishes Tanveer Sodhi much success and happiness as he pursues his future goals.

R-17-020A

C-3.

RESOLUTION: COMMENDATION; CHIEF DEPUTY
TREASURER PAULA L. MOEGLING; SERVICE TO PRINCE
GEORGE COUNTY

WHEREAS, on February 21, 1989, Paula L. Moegling began her employment with the County of Prince George as Accounting Clerk II in the Treasurer's Office; and

WHEREAS, Mrs. Moegling was promoted from Accounting Clerk II to Deputy Treasurer I on July 1, 1994; and

WHEREAS, Mrs. Moegling was promoted from Deputy Treasurer I to Chief Deputy Treasurer on April 1, 2003 and continued in this capacity until she retired on January 1, 2017; and

WHEREAS, throughout her career in the Treasurer's Office, spanning more than 27 years, Paula L. Moegling has served the citizens of the County to the utmost of her ability, demonstrating commitment, integrity, and devotion in a manner bespeaking the dedication of a true public servant. Mrs. Moegling's institutional knowledge and customer service skills are irreplaceable and will be sorely missed by the Treasurer's Office, the County and its citizens;

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors and the County of Prince George this 14th day of February, 2017, does hereby commend Paula L. Moegling for a total of 27 years and 10 months of dedicated service to the County; and

BE IT FURTHER RESOLVED That the Board wishes to express their sincere gratitude for her commitment to the County and its citizens and extends to Paula L. Moegling much happiness as she enters the next phase of her life.

R-17-020B

C-4.

RESOLUTION: COMMENDATION; COURT ADMINISTRATOR
SALLY S. NEBLETT; SERVICE TO PRINCE GEORGE COUNTY

WHEREAS, In February 1985, Sally S. Neblett began her employment as a legal secretary with the Sixth Judicial Circuit Court; and

WHEREAS, On January 16, 1991 the office relocated to from Hopewell to Prince George County where Ms. Neblett became a full-time legal secretary for Prince George County; and

WHEREAS, On October 16, 1995, Ms. Neblett was promoted from legal secretary to court administrator where she continued in this capacity until she retired on January 1, 2017; and

WHEREAS, throughout her career, Ms. Neblett has served seven circuit court judges, both active and retired, interacting collegially with the circuit court clerks, sheriffs, and commonwealth attorneys, including their numerous deputies, within the courts; and

WHEREAS, Ms. Neblett is held in high regard by the entire legal community, attorneys and their staff, treating all courteously, promptly and professionally, gaining their trust and that of the citizens; and

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors and the County of Prince George this 14th day of February, 2017, does hereby commend Sally S. Neblett for a total of 25 years and 11 months of dedicated service to the County; and

BE IT FURTHER RESOLVED That the Board wishes to express their sincere gratitude for her commitment to the County and its citizens and extends to Sally S. Neblett much happiness as she enters the next phase of her life.

C-6.

RESOLUTION; AGREEMENT BETWEEN PRINCE GEORGE COUNTY AND COMMONWEALTH OF VIRGINIA, DEPARTMENT OF TRANSPORTATION FOR ADJUSTMENT OF WATER FACILITIES

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Prince George this 14th day of February, 2017 does hereby authorize the County Administrator to execute Agreement between Prince George County and Commonwealth of Virginia, Department of Transportation for Adjustment of Water Facilities.

R-17-020D

C-7.

RESOLUTION; APPROPRIATION (\$34,209.76 FOUR FOR LIFE GRANT CARRY FORWARD)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of February, 2017, does hereby authorize the following increase of funds within the 2016-2017 Budget, such line items increased as follows, which monies to be expended in accordance with Section 2-2 (11) of the County Code for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

<u>FUND/ORGANIZATION</u>	<u>AMOUNT</u>
<u>Expenditure:</u>	
0100-03-500-0614-45642 Four For Life	\$34,209.76
<u>Revenue:</u>	
0100-40-900-8208-399999 General Fund: Fund Balance	\$34,209.76

R-17-020E

C-8.

RESOLUTION; PROCLAMATION OF FEBRUARY, 2017 AS "BLACK HISTORY MONTH."

WHEREAS, Black Americans have played a decisive role in the development of the United States from the Colonial Period to modern times; and

WHEREAS, The contributions and roles played by Black Americans in our Nation's history have contributed to the versatility and strength of this Country; and

WHEREAS, Traditional accounts of U. S. history have not always described Black Americans' participation in the historical evolution of this Nation; and

WHEREAS, Greater understanding of the historical roots of all major ethnic groups that settled in this County is necessary.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of February, 2017 hereby proclaims February, 2016 as "Black History Month" in Prince George County; and

BE IT FURTHER RESOLVED By this Board that it requests the County schools to observe "Black History Month" through educational activities and programs that will depict the history of Black Americans.

On roll call the vote was:

In favor: (4) Carmichael, Hunter, Robertson, Skalsky

Opposed: (0)

Absent: (1) Webb

PRESENTATIONS

S-1. Resolution; Commendation; Tanveer Singh Sodhi; Attainment of Eagle Scout. Mr. Skalsky presented the commendation to Tanveer Sodhi in the presence of his family and Troop.

SUPERVISORS' COMMENTS

Mr. Hunter stated that the presentation on Fort Powhatan was very interesting. Survival Day will be on March 11 at J.E.J. Moore Middle School.

Mr. Skalsky stated that the Emergency Services Awards Ceremony was very satisfying and thanked Mr. Brad Owens for his efforts. He stated that it was good to see the volunteers recognized. He stated that he regrets that the Director of the Central Virginia Health Services was killed in an auto accident. The funding for that facility is down about 37% so please keep using their facilities.

Chairman Robertson stated that the Black History Month Presentation on Fort Lee was very good. He also mentioned that they should keep the former Sheriff Perry Lewis' family in their thoughts on the passing of his wife.

COUNTY ADMINISTRATOR COMMENTS

Mr. Ashcraft stated that the Fire & EMS Advisory Committee will meet on February 16 at 7 p.m. in the Board Room. There will be a Special Industrial Development Authority Meeting on February 17 at 12:00 Noon in the Community Room. 'Zumba for Heart' will be on February 18 at 9:30 a.m. in the Parks & Recreation Community Center. County Government Offices will be closed for President's Day on February 20. There will be a Black History Month Observance on February 21 at 7 p.m. at the Burrowsville Community Center. The Hopewell-Prince George Chamber of Commerce Annual Breakfast will be on February 22 at 11 a.m. at the Upper Shirley Vineyards. The Prince George Planning Commission will meet on February 23 at 6:30 p.m. in the Board Room. There will be a Black History Month Observance on February 25 at 2 p.m. at the Heritage Center. Carson Road in Dinwiddie will be closed because of repairs to the

bridge. John Randolph Foundation recently announced a donation of \$1,000 to the Parks & Recreation Department for the Appomattox River Trail 5K to be held April 8. Removal of asbestos is underway at the Central Wellness Center to begin the process of repairing pipes and restoring water to the facility. Reduced adoption fees of \$14 will be extended through Saturday at the Animal Services & Adoption Center. A total of 17 animals have been adopted in recent days. The Burn Ban will go into effect February 15 and extend through April 30. Burning will be prohibited until after 4 p.m. daily.

REPORTS

VDOT – Ms. Crystal Smith, Virginia Department of Transportation Resident Engineer, stated that the crews are currently focusing on potholes and drainage repairs. They have just completed two pipe replacements on Route 10 east and west of Tar Bay. In addition, they plan to reconstruct a cul-de-sac on Mica Drive and perform some major pavement repairs. They also plan to mill and pave Route 460 east of Route 156 to Alden Road. They are also looking at latex on Route 106 from Bull Hill to Allin. The Pole Run Road Bridge should be complete and open by May 1. Route 460 and Enterprise Drive has been awarded to Blakemore Construction and the preconstruction conference is scheduled next week. The Smartscale project at Bull Hill and Route 460 is being scoped and they hope to have a public hearing on that project by July. Route 106 at Laurel Spring is planned for advertisement next month. Temple and Puddledock is planned for advertisement in February 2018. They currently have a study underway for centerline markings on Hines Road. They also still have the rumblestrip and marker study on Route 10 underway. They hope to have final results next week. Staff will be working with the County to try to schedule a SSYP workshop meeting in the next month. Mr. Ashcraft stated that it already scheduled for March 14.

Hopewell/PG Chamber and Visitor Center Tourism Update - Ms. Becky McDonough, Director of the Hopewell/Prince George Chamber and Visitor Center, presented to the Board a tourism update. For the first time this year, with the help of Deputy County Administrator Jeff Stoke, they distributed Prince George County brochures throughout Virginia. These brochures are now featured in 34 visitor centers. They were also very proactive in marketing to the local area hotels, including providing a list of restaurants in the area that deliver food. She stated that she is very proud of the customer service that the staff gives at the visitor center. She did mention that they have received quite a few complaints about their signage. One of the tasks in their contract was to improve the signage on I295. This turned out to be \$45,000 per sign. Of course, they abandoned any notion of changing the sign going south on I295 because it is accurate. The sign, however, going north has the incorrect hours and times. In talking to Virginia Logos, it was discovered that if they rename the center to the Regional Tourist Information Center, they could get the costs down to \$7,000. With \$10,000 funding from Virginia tourism and lots of community engagement, they completed a strategic plan. The Chamber of Commerce is asking the Board to consider a three year extension to its contract so that they can begin implementing this plan. Some of their suggested priorities are to replace the northbound I-295 sign, create travel itineraries then promote through VTC and local hotels, implement visitor center enhancements recommended in plan, launch a tourism blog to improve SEO,

commission the region's first visitor marketing study, form a task force to develop a comprehensive wayfinding, signage, and branding initiative, utilize local and state resources to grow outdoor recreation, including sports tourism, and build the brand with travel writer familiarization tours and PR with PART's help. In addition, they have been using Civil War brochures for many years and they feel they have so much more to offer. Visitor Centers all over the state are requesting an update from the Chamber. The cost to produce a new rack card is approximately \$40,000.

Veterans Housing Unit – Colonel Jeffery Newton, Superintendent of Riverside Regional Jail, Major Dawn M. Flippin, and Captain Christopher A. Hendricks gave a brief report on the Veterans Housing Unit at Riverside Regional Jail. In Spring 2016 Riverside Regional Jail established a Veteran's Outreach Program. This program is designed and operated to prepare and educate incarcerated Veterans with skills to seek employment, health benefits and counseling. It is offered to incarcerated individuals who have less than two (2) years to serve and are veterans of any of the Armed Services. The Veterans are housed together within the same pod. The Veterans Pod is operated with the military discipline they once knew, to develop camaraderie support for each other. The Veterans learn about and participate in the unique services available to Veterans. These services can be accessed before and after they are released. While incarcerated at Riverside Regional Jail Authority, the Veterans can receive care for PTSD, training in Cognitive Thinking, Vet-Mission Training as well as receive classes to prepare them for employment. Programming efforts are all designed to ease the stress of returning to civilian life. The Program is designed in three (3) Phases: (1) Phase I –pre-release procedures including assessments, preparation for release and classroom training; (2) Phase II – guides the Veterans towards self-efficiency through gainful employment and education training; and (3) Phase III – develops a group of contracts for support from which to draw strength and encouragement. Riverside Regional Jail is working with professionals from the Veterans Outreach Service, Freedom Support Center, Fort Lee Domestic Violence Group, Good News jail and Prison Ministry, Riverside Regional Jail Therapeutic Community, Riverside Regional Jail Case Worker, Virginia Employee Center and other providers. They provided the Board with program data, including numbers by jurisdictions and military branches. On November 10th Riverside Regional Jail hosted its first Veteran's Day Ceremony for the incarcerated veteran's. There were forty-four (44) veteran's that participated in this ceremony. The Key note speaker was Colonel Steven M. George, Assistant Commandant of the US Army Transportation Corps at Ft. Lee, Petersburg. They presented the each Board member with the same coin that each individual in the Veteran Program receives upon release.

Property Maintenance Annual Report – Mr. Jeff Brown, Building Official, and Lt. Paul Burroughs of the Prince George County Police Department, presented to the Board a summary of the Code Enforcement activity for calendar year 2016. Code Compliance works very closely with the Police Department and the Community Policing Unit to address various types of code compliance issues from property maintenance, to discarded materials, and inoperable vehicles. They typically get around 20 new cases a month and have about 60 or 70 that remain ongoing at the end of each month. The Code Enforcements include maintenance of structures, the Virginia Statewide fire

prevention code, storage or disposal of trash and refuse, disposal of discarded Materials, open burning, operating a business from a residence, zoning conditions, and maintenance of grass and weeds. There were 259 property maintenance complaints last year. There were 203 notices of violation and 34 correction notices. There were 68 tall grass complaints received. Six structures were cited as “unsafe structures.” Eight summonses were obtained on four properties. They worked with mobile home park owners and residents to improve conditions in the parks. County Attorney Steve Micas presented to the Board the Mobile Home Park Initiative “Report Card.” Property maintenance complaints can be submitted online at www.princegeorgecountyva.gov or www.epermits.princegeorgeva.org. Complaints can also be submitted by calling Code Compliance at (804) 722-8659. Complaints can be submitted by emailing CitizenComplaint@princegeorgecountyva.gov. Complainants will remain anonymous. Lt. Burroughs presented the inoperable vehicle report. Any motor vehicle, trailer or semitrailer which is not in operating condition; or does not display valid license plates or does not display an inspection decal that is valid or does display an inspection decal that has been expired for more than 60 days is deemed inoperative. No person shall keep an inoperable motor vehicle, trailer or semi-trailer in the county except within a fully enclosed building or structure or otherwise shielded or screened from view. The county may remove any inoperable motor vehicle, trailer or semi-trailer that violates this section if, after 30 days' written notice by first class mail sent to the last known address of the owner of the property where the inoperable vehicle is located, that owner fails to remove such motor vehicle, trailer or semi-trailer. After removal, the county may dispose of the vehicle after giving 30 days' written notice by first class mail to the last known address of the owner of the property or owner of the vehicle. The cost of removal and disposal shall be charged to the owner of the property or vehicle. The cost of removal shall be collected as taxes and shall constitute a lien against the property until paid. 195 Inoperable Vehicle complaints were received (as of December 31). 177 cases have been closed (vehicle removed, vehicle properly stored). Compliance rate has risen to 90% with personal service up 22%. County Attorney's Office has sent out Seventy-Three (73) certified letters out to the property owners. Eight (8) inoperative vehicles have been towed. Complaints can be submitted by email at www.communitypolicing@princegeorgecountyva.gov. Complaints can also be submitted by calling the Community Policing Unit at (804) 863-1847. Complainants will remain anonymous.

ORDER OF BUSINESS

A-1. Presentation on Broadband Proposal by Prince George Electric Cooperative. Mr. Casey Logan and Mr. Mike Malandro of Prince George Electric Cooperative gave an update on the Prince George fiber to the home test case. Since the Board last met with Prince George Electric Cooperative, Virginia SCC approved the cooperatives subsidiary, PGEC Enterprises, to pursue Fiber to the Home projects (late December). They went door to door down West Quaker Road to listen and talk with members about what they were offering. They started construction to deploy to the fiber drops to home. As of today, they have over 40 applications for fiber installation. They installed fiber for the first member on February the 7th (first in Virginia to do so). They currently have installed seven members as of tonight's meeting, with the remainder to be installed by the end of

February. For the test case, internet speeds will be up to 30Mbps for each installation. There are no restrictions for the amount of data a member uses. The speed is greatly increased for fiber optic cable, "no buffering". The cost is \$75/month (data package) + \$7/month (router lease) = \$82/month. Prince George Electric Cooperative is currently installing a backbone fiber network that will join its substations. Prince George Electric will be investing over 5 million dollars in the next few years to accomplish this. This backbone will provide the opportunity to distribute Fiber to the Home throughout its service territory.

A-2. Resolution; Authorization to Apply for National Highway Safety Grant in the Amount of \$27,140 with an In-Kind Match of \$13,570. Mr. Carmichael made a motion, seconded by Mr. Hunter to approve the resolution as presented. Roll was called on the motion.

R-17-021

A-2.

AUTHORIZE THE POLICE DEPARTMENT TO COMPLETE AND SUBMIT A GRANT APPLICATION TO DMV FOR HIGHWAY SAFETY GRANTS.

WHEREAS, the Police Department is requesting approval of the Prince George County Board of Supervisors to apply for grants of \$27,140 through The Virginia Department of Motor Vehicles, due February 28, 2017; and

WHEREAS, the total award of \$27,140 and in-kind local match of \$13,570 will be utilized for payment of overtime for patrol officers to enforce DUI, speeding and occupant protection, and equipment for DUI and Occupant Protection checkpoints; and

WHEREAS, the grant requires an in-kind local match of \$13,570, which is already included in the adopted general fund appropriation.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of February, 2017, does hereby authorize the submission of a grant application to DMV for \$27,140, which requires an in-kind local match of \$13,570 which will not require an additional appropriation, for overtime pay for patrol officers and related equipment.

BE IT FURTHER RESOLVED, That a copy of this Resolution shall be retained as support authorizing the grant application to The Virginia Department of Motor Vehicles.

On roll call the vote was:

In favor: (4) Carmichael, Skalsky, Robertson, Hunter

Opposed: (0)

Absent: (1) Webb

A-3. Discussion of Department Head Annual Reports. Mr. Percy Ashcraft, County Administrator, presented the Department Head Annual Reports for 2016. He stated that this gives everyone an opportunity to reflect on the work accomplished by each department. This document can be easily read by the public and will be available on line.

A-4. Discussion of Cancellation of March 15 Budget Work Session. Due to a conflict with the School Core Committee meeting on the same evening, Mr. Skalsky made a motion, seconded by Mr. Carmichael, to cancel the March 15 Budget Work Session. Roll was called on the motion.

On roll call the vote was:

In favor: (4) Carmichael, Skalsky, Robertson, Hunter

Opposed: (0)

Absent: (1) Webb

ADJOURNMENT. Mr. Carmichael moved, seconded by Mr. Skalsky, that the meeting be adjourned. Roll was called on the motion.

On roll call the vote was:

In favor: (4) Carmichael, Hunter, Robertson, Skalsky

Opposed: (0)

Absent: (1) Webb

The meeting adjourned at 8:36 p.m.

[Draft Minutes prepared February 22, 2017, for consideration on February 28, 2017; adopted by unanimous vote.]

William A. Robertson, Jr.
Chairman, Board of Supervisors

Percy C. Ashcraft
County Administrator