

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 14, 2021
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
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.**

This meeting is being held electronically in accord with Virginia Code Section 15.2-1413.
The meeting is accessible by:

If you would like to participate in the meeting via Zoom -

<https://zoom.us/j/5053851421?pwd=V2pjSHFneFRLUUE2bjNqQnR3emZoUT09>

Meeting ID: 505 385 1421

Password: 200726

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During the public comment period you may raise your hand using the Zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch the meeting in real time use this link:

<https://www.youtube.com/c/princegeorgevirginia>

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.

Any public comments received via Zoom, in person or by website form up until the public comment section is closed by the Chairman of the Board of Supervisors on August 10 shall be entered into the meeting minutes.

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]

WORK SESSION

Back to School Fair Recap [4]

Discussion on Cigarette Tax [5]

Census Update

Resolution in Support of Changing the Name of Fort Lee to Fort Arthur J. Gregg [6]

INVOCATION – Dr. Jeraldine Posey, Abundant Life Pentecostal Holiness Church

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – August 10, 2021 Regular Meeting; and August 25, 2021 Work Session. [7]

C-2. Resolution; Award of Contract and Appropriation from Debt Proceeds (\$2,439 Architectural and Engineering Services, Pre-Bid and IFB Response Phase, County Garage Expansion). [8]

C-3. Resolution; Proclamation; National Payroll Week; September 6-10. [9]

C-4. Resolution: Deed of Dedication of Right-of-Way Located on Parcel ID: 230(0A)00-005-0 for State Route 646/Middle Road Improvements and the Construction of the New Elementary School. [10]

- C-5. Resolution: Deed of Utility & Access Easement and a Temporary Construction Easement Located On Parcel ID: 120(07)00-00A-1 for Romans Road Improvements and the Construction of the New Walton Elementary School. [11]
- C-6. Resolution: Deed of Temporary Construction Easement Located on Parcel ID: 120(07)00-00A-2 for Romans Road Improvements and the Construction of the New Walton Elementary School. [12]
- C-7. Resolution: Deed of Utility & Access Easement Located on Parcel ID: 120(07)00-00A-0. [13]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

ARPA Funds Update – Betsy Drewry [14]

POSTPONED ITEMS

- T-1. Resolution; Appointments; Youth Task Force. [15]
- T-2. Resolution: Authority to Advertise a Public Hearing to Receive Input on Whether to Change to Single Member Election Districts. [16]

ORDER OF BUSINESS

- A-1. Resolution: Authorization to Procure Architectural and Engineering Services for a Wastewater Solution (Treatment Plant or Pump Station and Force Main) to Serve the Southpoint Business Park and Future Growth of the County. [17]
- A-2. Resolution; Appropriation of Unexpended FY2020-21 Budgets to FY2021-22 (\$612,969.80 Grants and Donations). [18]
- A-3. Resolution; Authority to Advertise a Public Hearing for the Appropriation of \$2,666,169.65 in School Federal Coronavirus Relief Funds and American Rescue Plan Act Funds (Budget Amendment). [19]
- A-4. Resolution; Transfer from General Fund Contingency (\$2,500 Sheriff's Postage Omitted in Error). [20]
- A-5. Resolution; Appropriation (\$16,525 Insurance Recoveries and \$27,132 Transfer from General Fund Contingency– Police Vehicle Replacement). [21]

- A-6. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §§74-301, 74-302 and 74-304 to State that Transients Staying at a Travel Campground Must Pay the Transient Tax and to Clarify that the Transient Tax is Based on the Total Price Paid by the Customer for the Use or Possession of the Room. [22]
- A-7. Resolution; Award of Contract and Budget Transfer from Repurposed Series 2019 Bonds (\$100,500 Architectural and Engineering Services Jefferson Park Fire Station Renovation). [23]
- A-8. Resolution: Authority to Execute Agreement with the Hollingsworth Companies for the Go Virginia Grant Received by Virginia’s Gateway Region. [24]
- A-9. Resolution: Authority to Execute Agreement with Roslyn Farm Corporation for the Go Virginia Grant Received by Virginia’s Gateway Region. [25]
- A-10. Resolution: Award of Contract for Board Room Video Streaming Services to Swagit Productions, LLC. [26]
- A-11. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Two Appointments (Four-Year Term) – Social Services Advisory Board. [27]

PUBLIC HEARINGS

- P-1. Public Hearing; Intent to Abandon 0.28 miles of the 0.40 miles of the State Maintained Portion of Route 615, Nobles Rd. The portion of Rte. 615 Nobles Rd. to be abandoned begins 0.12 miles east of the intersection of Rte. 615, Nobles Rd and Rte. 614, Wards Creek Rd. and ends 0.40 miles east at the dead end of Rte. 615, Nobles Rd. in Prince George County, Virginia. [28]
- P-2. Public Hearing; Resolution; Appropriation of Unexpended Fall 2019 Series Stormwater Fund Bond Proceeds FY2020-21 Budget to FY2021-22 (\$1,977,050.34). [29]
- P-3. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Amending § 74-1 and § 38-82 to Change the Due Date for the 2nd Half of Real Estate Taxes and Stormwater Utility Fees from June 5 to May 5. [30]
- P-4. Public Hearing; Resolution to Acquire by Condemnation, if Necessary, a Right-of-Way on Tax Map Parcel Number 230(0A)00-014-0. [31]

ADJOURNMENT

Board meeting format: Closed 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.**