AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 12, 2017
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.

CALL TO ORDER
Roll Call

CLOSLED 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
Discussion of Tourism Exhibit and Bust
Discussion about Network Endpoint Security and Archiving Email, Social Media and Texts for FOIA Requests
Update on Various Projects [4]
1. Removing Stains from Outside the Courthouse and Administration Building
2. Removal of Certain Trees at the Central Wellness Center.
3. Citizen Request to Cleaning up Property on Union Branch Road.
4. Amendment to Service Agreement for the Appomattox River Water Authority.

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG
PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – July 31, 2017 Special Called Meeting; and August 8, 2017 Regular Meeting. [5]

C-2. Resolution; Proclamation; Suicide Awareness Month – September. [6]

C-3. Resolution; Appropriation; (Insurance Recovery $10,640.54). [7]

C-4. Resolution; Appropriation; (DMV Highway Safety Grants - $26,340). [8]

C-5. Resolution; Proclamation; Prince George County Food Bank and Clothes Closet; 35th Anniversary. [9]

C-6. Resolution; Proclamation; September 2017 – National Recovery Month. [10]

PRESENTATIONS
S-1. Resolution; Proclamation; Suicide Awareness Month – September.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith
National Night Out Follow-Up - Chief Early
Stormwater Projects – Julie Walton

TABLED ITEMS
T-1. Resolution; One Appointment (Four-Year Term) – Social Services Advisory Board. [11]

ORDER OF BUSINESS
A-1. Discussion of Plans for the Courthouse Basement Buildout. [12]


A-4. Resolution Officially Approving the Negotiated Employment Contract with the County Administrator. [15]
A-5. Discussion of Change in Fund Balance Policy. [16]

A-6. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Friends of the Lower Appomattox Association – Indefinite Term Beginning Immediately. [17]

PUBLIC HEARINGS
P-1. Public Hearing to Consider Adoption of an Ordinance to Amend “The Code Of The County Of Prince George, Virginia,” by Amending and Re-Enacting §§ 78-96 through 78-100 to Add an Exemption from Payment of a Vehicle License Fee for Certain Former County Volunteers and to Change References from “Registration Fee” to “License Fee.” [18]

P-2. Public Hearing to Consider Adoption of an Ordinance Authorizing the Board to Provide Employee Bonuses. [19]

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.