AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 26, 2017
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

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-2. Resolution; Proclamation; Fire Prevention Week. [5]

C-3. Approval of a Revised Law Enforcement Mutual Aid Agreement. [6]

C-5. Resolution; Appropriation: (Library of Virginia Records Preservation Grant $13,671.50). [8]

C-6. Resolution; Commendation; Prince George Volunteer Fire Department – Company One; 60th Anniversary. [9]

PRESENTATIONS
S-1. Resolution; Commendation; Prince George Volunteer Fire Department – Company 1; 60th Anniversary.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS
Quarterly Financial Report – Betsy Drewry
Back to School Fair Wrap-up – Shel Douglas

TABLED ITEMS
T-1. Friends of the Lower Appomattox Association – Indefinite Term Beginning Immediately. [10]

ORDER OF BUSINESS


A-3. Discussion and Possible Action on Route 10 Fire Station Design. [13]

A-4. Budget Transfer for Central Wellness Center Expansion and Award of Contract for Central Wellness Center Split Units. [14]

PUBLIC HEARINGS

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.