AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 10, 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

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
Discussion of EMS Staffing
Demonstration of Utilities Online Bill Payments
Property Maintenance Issue on Union Branch Road

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]
ORDER OF CONSENSUS

C-2. Resolution; Commendation; George Poulson; Service to Prince George County. [5]

C-3. Resolution; Proclamation; Domestic Violence Awareness Month – October. [6]

PRESENTATIONS
S-1. Resolution; Proclamation; Domestic Violence Awareness Month – October.

S-2. Resolution; Commendation; George Poulson; Service to Prince George County.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith
Public Safety Radio System – Chief Early
Virus Scan Removal from Computers – Kirsten Cherry

TABLED ITEMS

ORDER OF BUSINESS

A-2. Resolution; Appropriation and Budget Transfer ($182,907 Appropriation FEMA Safer Recruitment Grant; $113,549 Appropriation FEMA Safer Hiring Grant; $37,850 Budget Transfer from Contingency Local Match FEMA Safer Hiring Grant). [8]

A-3. Resolution; Appropriation ($480,000 Virginia Department of Fire Programs Burn Building Grant). [9]


A-6. Discussion of Date for Legislative Dinner Meeting. [12]

A-7. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Appointment of One Member (Four-Year Term) – Riverside Regional Jail Authority. [13]
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.