AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 15, 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 Five-Year Financial Plan
Insurance Services Rating Update

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS
C-2. Resolution; Commendation; Charles Ware; Service to Prince George County. [5]


PRESENTATIONS
S-1. Fort Lee Presentation by Colonel Steven George for Prince George County’s Participation in the 100 Mile Centennial Run.

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

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith
Appomattox Regional Park Canoe Launch – Keith Rotzoll

TABLED ITEMS

ORDER OF BUSINESS

A-2. Resolution; Award of Contract Suburban Propane Through State Contract #E194-77676 for Purchase of Propane. [8]

A-3. VDOT Stormwater Maintenance Project Agreements. [9]

A-4. Resolution; Authorization of Contribution to FOLAR and Budget Transfer from Contingency ($9,300 FOLAR). [10]


A-6. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 20.1 Entitled Hours of Work; Section 21.1 Entitled Holidays; and Sections 300.1 and 300.2 Entitled Sick Leave Purchase. [12]

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.