AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: December 12, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

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

WORK SESSION
Discussion of Possible Extension of Central System Water Line Along Route 460 to Food Lion DC Water Tank [2]

Discussion of Possible Water Line Looping on Route 156 from Pine Ridge MHP to Branchester Lakes Subdivision

Discussion of Appropriation of Funds from Dinwiddie County

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-2. Resolution; Commendation; William A. Robertson, Jr.; Service to Prince George County. [4]
C-3. Resolution; Commendation; Hugh G. Mumford; Service to Prince George County. [5]

C-4. Resolution; Commendation; Jean Barker; Service to Prince George County. [6]

C-5. Resolution of Official Intent to Reimburse Expenditures with Proceeds of Bonds or Other Indebtedness for Southpoint Utility Engineering Study/Project. [7]


C-8. Resolution; Appropriation School Federal DODD Grant and Cameron Foundation Grant ($550,723.21 DODD Grant Increases; $16,103.00 Cameron Foundation Grant). [10]

PRESENTATIONS

S-1. Resolution; Commendation; William A. Robertson, Jr.; Service to Prince George County.

S-2. Resolution; Commendation; Hugh G. Mumford; Service to Prince George County.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

VDOT – Crystal Smith


TABLED ITEMS

T-1. Resolution; Budget Transfer and Appropriation Increase to Schools to Provide Billing Relief for High Billings at North Elementary Caused by Faulty Equipment. [13]

ORDER OF BUSINESS

A-1. Discussion of Date of FY18 Pre-Budget Work Session. [14]


A-4. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 26.1 Through 26.8 Entitled Worker’s Compensation. [17]
PUBLIC HEARINGS
P-1. Public Hearing; Special Exception SE-17-06 Sheetz, Inc. [18]

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.