AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: February 27, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
6:30 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-1. Draft Minutes – February 6, 2018 Pre-Budget Work Session and February 13, 2018 Regular Meeting. [4]


PRESENTATIONS

SUPERVISORS’ COMMENTS
COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

TABLED ITEMS

ORDER OF BUSINESS
A-1. Resolution; Award of Contract and Budget Amendment and Appropriation
    (Appropriation - $219,912 Courthouse Basement Buildout; Award of Construction

A-2. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section
    10.01 Entitled Orientation, Section 14.1 Entitled Promotion, Section 17.1 Entitled
    Temporary Acting Positions, and Sections 32.1 Through 32.3 Entitled Occupational
    Injury/Death. [7]

A-3. Discussion and Possible Consideration of Reclassification of Position in the Real
    Estate Assessor’s Office. [8]

A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities;
    Resolution of Appointment(s):

    A. Resolution; Appointment (Three-Year Term) – Board of
       Grievance Appeals. [9]

    B. Resolution; Recommendation of One Appointment (Interim
       Term) – Board of Equalization of Assessments. [10]


PUBLIC HEARINGS
P-1. Public Hearing; Special Exception; Burn Building. [12]

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.