AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: July 10, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
5:30 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
Utility Update on Yancey Tract [4]
Discussion of Proposal to Construct New Elementary School on Yancey Tract
Discussion of Separating Recycled Materials

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS
C-2. Resolution; Commendation; Katherine Tyler, Service to Prince George County. [6]

C-3. Resolution; Commendation; Robert and Ann Wood; National Wrestling Hall of Fame. [7]

C-4. Resolution; Commendation; Pastor Robert Livesay III; 50 Years of Ministry. [8]

C-5. Resolution; FY2018-19 Budget Amendment and Appropriation of Additional State Funds for Schools, $300,426. [9]

C-6. Resolution; Commendation; Glen Meza; Attainment of Eagle Scout. [10]


C-9. Resolution; Approval of Donation of Surplus Vehicle to Carson Volunteer Fire Department. [13]

C-10. Resolution; Necessary that the Local Governing Body Endorse Smart Scale Candidate Projects. [14]

PRESENTATIONS
S-1. Resolution; Commendation; Katherine Tyler, Service to Prince George County.

S-2. Resolution; Commendation; Robert and Ann Wood; National Wrestling Hall of Fame.

S-3. Resolution; Commendation; Pastor Robert Livesay III; 50 Years of Ministry.

S-4. Resolution; Commendation; Glen Meza; Attainment of Eagle Scout.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith [15]
Prince George Co-Op Broadband Conference – Jeff Stoke
TABLED ITEMS
T-1. Resolution to Rescind Action on April 28, 2015 and Approval of Board Member Eligibility to Participate in the County’s Group Health, Dental and Vision Insurance Plans. [16]

T-2 General Assembly Scorecard. [17]

ORDER OF BUSINESS
A-1. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 29.1 Through 29.8 Entitled Discipline Of Employees, Sections 8.1 Through 8.7 Entitled Intoxicants And Drugs, and Sections 46.1 Through 46.4 Entitled Driving Safety and Access to Employee Driving Record. [18]

A-2. Discussion of Administration’s Six Month Work Plan. [19]


A-4. Resolution; Award of Contract and Budget Amendment and Appropriation ($500,000 Design of Route 156 Water Main Extension & Food Lion Water System Upgrade Utility Projects). [21]

A-5. Resolution; Budget Amendment and Appropriation ($148,252.36 CSA End of Year). [22]

A-6. Resolution; FY2017-2018 Budget Transfer ($229,532.00 Fy2017 School Carryover- Transfer from School Operating to School Textbook Fund). [23]

A-7. Resolution; Request for Grant Funding – John Randolph Foundation Grant ($15,830 Central Wellness Center Exercise Equipment). [24]

A-8. Resolution; Budget Amendment and Appropriation ($125,373.00 Additional State Pass-Through Funds Department of Social Services – Medicaid Expansion). [25]

A-9. A Resolution Concerning VDOT Access Management Entrance Spacing Requirements for 12200 South Crater Road, South Prince George, VA. [26]

A-10. Resolution; Budget Amendment and Appropriation and Transfer from Cash Proffers ($225,445.00 for Replacement of Ambulance Fleet 110 - $112,722.50 RSAF Grant; $112,722.50 Transfer From Cash Proffers). [27]

PUBLIC HEARINGS
P-1. Public Hearing; Resolution; Approval of Lease Agreement with Petersburg Cellular Partnership D/B/A Verizon Wireless for a Space on the Water Tower Located on Saw Mill Road and for Space on the Ground for Equipment. [28]
Public Hearing: Approval of Lease Agreement for a Portion of the Scott Park Property with Tree Time Adventures, Inc. [29]

**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.