AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 8, 2019
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Work Session/Organizational Meeting
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
Organizational Meeting
O-1. Election of Board of Supervisors Officers for 2019.
   A. Resolution; Election of Chairman. [2]
   B. Resolution; Election of Vice-Chairman. [3]

O-2. Resolution; Adoption of 2019 Board of Supervisors By-Laws and Rules of
     Procedure. [4]

O-3. Resolution; Adoption of Board of Supervisors 2019 Meeting Schedule. [5]

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

     A. Resolution; Appointment of Board of Supervisors Member to Crater District
        Planning Commission (One-Year Term). [6]

     B. Resolution; Appointment of Board of Supervisors Member to Metropolitan
        Planning Commission (One-Year Term). [7]

     C. Resolution; Appointment (One-Year Term) – Board of Supervisors Member
        to Virginia Gateway Region. [8]

VDOT
REGULAR BUSINESS MEETING

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS
C-1. Draft Minutes – December 11, 2018 Regular Meeting. [9]

C-2. Resolution; Appropriation; Adult Education Space Grant Funds $5,991.78. [10]

PRESENTATIONS
S-1. Christmas Decoration Winners: Christmas Elegance – Lori and Jason Smith; Religious Display – Lori Potter; Best Use of Lights – Ryan Edwards; Traditional Christmas – Stephanie and Tim Johnson; Patriotic Display: Eric Sawyer; Directors Choice – Mary and Gary Spivery; and Best Overall – Keith Traylor.

S-2. Christmas Card Contest Winner: Lily Fischer, 5th Grade, South Elementary School

S-3. Christmas Parade Winners: Best Decorated Float Winner – Fort Lee Credit Union; Best Decorated Public Service Vehicle Winner – Carson Volunteer Fire Department; Most Spirited/Theme Winner – Prince George Green Flag Football Team; Judges Choice Winner – Gotta Dance! School of Performing Arts; Most Adorable – Prince George Christian Preschool; Best in Show (1) - Prince George High School Marching Band; Best in Show (2) - Prince George High School Dance Team; Most Entertaining - VA Tae Kwon Doe; Best Overall Entry – Oakland Baptist Church; Most Facebook Likes – Robyn and Josh Zeh.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith [11]
Utility Connection Fees – Frank Haltom [12]
RVA Solar Fund – Betsy Drewry
Update on Septic Pumpout Program – Julie Walton

TABLED ITEMS
ORDER OF BUSINESS

A-2. Discussion of Six-Month Work Plan. [14]

A-3. Resolution; Budget Amendment and Appropriation; ($583,616 for FY18 School Division Carry-Over Funds). [15]

A-4. Resolution; Appropriation ($1,680 Go Virginia – Virginia Gateway Region Grant Funds). [16]

A-5. Authorization to Hold a Public Hearing to Consider an Ordinance Allocating $.02 of the Real Estate Tax for Fire Apparatus Replacement for the Coordinated Fire and EMS System. [17]

A-6. Authorization to Schedule a Public Hearing to Consider the Dedication of a Parcel of Land to VDOT on Route 460. [18]

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.