AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 13, 2019
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 Utility Matters [4]

Water System Improvements
1. Route 460 & Route 156 Water Line Extensions
2. Food Lion Booster Station Upgrades
3. Oak Shades Mobile Home Park Connection to Food Lion Water System

Appomattox River (AR) Water Intake Permit - Status
Blackwater Swamp Wastewater Discharge Permit - Status
Jordan on the James Water System Filter Replacement - Staff Recommendation

Revisions to Tax Relief for the Elderly and Disabled [5]

Revisions to the Volunteer Tax Relief Ordinance
INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

TABLED ITEMS
T-1. Resolution; Award of Contract ($11,514,371.13 Public Safety Radio System).

ORDER OF CONSENSUS
C-1. Draft Minutes – October 22, 2019 Regular Meeting Minutes; and October 24, 2019 Joint Meeting with the School Board Minutes. [6]

C-2. Resolution; Commendation; Rachel Blumenschine; Attainment of Girl Scout Gold Award. [7]

C-3. Resolution; Commendation; Alexandria Johnson; Attainment of Girl Scout Gold Award. [8]

C-4. Resolution; Appropriation Southside Programs for Adult Continuing Education (SPACE) FY2020 Revenue and Expenditure Increases ($16,859.42 State, Federal and Local Revenue Changes). [9]

C-5. Resolution; Authority to Execute Private Sewer Facilities Operation and Maintenance Agreement with Melvin L. Davis Oil Co., Inc. [10]

C-6. Resolution; Appropriation State Nonarbitrage Program (SNAP) Interest Proceeds ($62,396.65 to Cover Route 10 Fire Station Overage and IRS Arbitrage Rebate and Related Calculation Fee). [11]

C-7. Resolution; Appropriation; (State Litter Control Grant - $7,367.00). [12]


PRESENTATIONS
S-1. Resolution; Commendation; Rachel Blumenschine; Attainment of Girl Scout Gold Award.

S-2. Resolution; Commendation; Alexandria Johnson; Attainment of Girl Scout Gold Award.

SUPERVISORS’ COMMENTS
COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Dianna Bryant [14]
Legislative Priorities – Dan Whitten

ORDER OF BUSINESS
A-1. Resolution; Authority to Advertise a Public Hearing for a Lease Agreement for Use of a Portion of the Prince George Central Wellness Center between the County of Prince George, Virginia and the Rotary Club of Prince George County Virginia. [16]

A-2. Resolution; Award of Contract and Appropriation from CIP Fund, Fund Balance ($76,762 Moving E-Mail Services to Exchange Online). [17]


A-4. Discussion of Date for Swearing-In Ceremony. [19]

A-5. Discussion of Pre-Budget Work Session. [20]

A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Appointments; US Census Complete Count Committee. [21]

PUBLIC HEARINGS
P-1. Resolution Authorizing the Issuance of the County Of Prince George, Virginia $7,295,000 Tax-Exempt and Taxable General Obligation Bonds (Public Facilities Improvements Projects) Fall Series 2019. [22]

P-2. Resolution; Budget Amendment and Appropriation ($6,895,000 of Debt Proceeds for Fire Apparatus as Defined in Section 74-4 of The County Code; Completion of Stormwater Improvement Projects; Improvements to County Owned Buildings Including the Central Wellness Center; Broadband Expansion Grant to Improve Broadband Access to County Schools, Businesses and Residents; and Estimated Bond Issuance Costs). [23]

ADJOURNMENT
Board meeting format: Closed 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.