AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 10, 2017
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]

ORGANIZATIONAL MEETING
O-1. Election of Board of Supervisors Officers for 2017.
   A. Resolution; Election of Chairman. [4]
   B. Resolution; Election of Vice-Chairman. [5]


O-3. Resolution; Adoption of Board of Supervisors 2017 Meeting Schedule. [7]

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). [8]

   B. Resolution; Appointment of Board of Supervisors Member to Metropolitan Planning Commission (One-Year Term). [9]
C. Resolution; Appointment (One-Year Term) – Board of Supervisors Member to Virginia Gateway Region. [10]

REGULAR BUSINESS MEETING

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS


C-2. Resolution; Appropriation ($95,000 Adult Drug Treatment Court Grant). [12]

C-3. Resolution; Appropriation ($16,200 VDEM Rescue Task Force Ballistic Protection Grant) & Governing Body Resolution Authorizing Execution of Actions for Grant Funds. [13]

C-4. Resolution; Appropriation ($39,700 VDEM Jurisdictional Interoperability Improvement) & Governing Body Resolution Authorizing Execution of Actions for Grant Funds. [14]

C-5. Resolution; Appropriation ($12,250 VDEM Community Emergency Response Team) & Governing Body Resolution Authorizing Execution of Actions for Grant Funds. [15]


C-8. Resolution; Appropriation ($138,154.05 Cameron Foundation Grant – CIP Exit 45). [18]

PRESENTATIONS

S-1. Christmas Decoration Winners: Christmas Elegance - Suzanne DeGrauwe; Religious Display - Lori Potter; Best Use of Lights - Ryan Edwards; Best New Entry - Priscilla Gonzalez; Best Overall - Betty & Claiborne Rhodes; Most Facebook Like - Robyn Glass.


SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

VDOT – Crystal Smith

Hopewell/PG Chamber of Commerce and Visitor Center Tourism Update – Becky McDonough


TABLED ITEMS

ORDER OF BUSINESS

A-1. Renewal of Lease Agreement with Container First Services. [19]

A-2. Discussion of Staff’s Six-Month Work Plan. [20]

A-3. Resolution; FY17-18 Position Control. [21]

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

A. Resolution; Appointment (One-Year Term) – Citizens Member to Virginia Gateway Region. [22]

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.