AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 24, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Business Meeting
7:00 p.m.

*Public Hearings Will Be Heard at 7:30 p.m.

CALL TO ORDER
Roll Call

ORGANIZATIONAL MEETING
O-1. Election of Board of Supervisors Officers for 2017.
   A. Resolution; Election of Chairman. [2]
   B. Resolution; Election of Vice-Chairman. [3]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-2. Resolution; Commendation; Zamora Draft; Attainment of First Place Award at the 4-H National Film Festival. [5]


C-4. Resolution; Appropriation; ($46,912 John Randolph Foundation Grant – Central Wellness Center Fitness Equipment) and Transfer from Contingency and
Appropriation of Local Match ($15,644 - Central Wellness Center Fitness Equipment). [7]

PRESENTATIONS
S-1. Resolution; Commendation; Zamora Draft; Attainment of First Place Award at the 4-H National Film Festival.

S-2. 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
FY16 Audit Report – Josh Roller, Robinson, Farmer, Cox
FOLAR – Johnny Partin
Public Safety Radio Project - AECOM
Quarterly Financial Report – Betsy Drewry

ТАBLED ITEMS

ORDER OF BUSINESS
A-1. Resolution: Proposed Revisions Prince George County Personnel Policies; Section 100.1 Through 100.8, Entitled Travel And Section 170.1 Through 170.3, Entitled Expense Reports And Purchase Cards/Accounts and Proposed Additions to Prince George County Personnel Policies Section 44.1 Through 44.7, Entitled Fraud, Waste And Abuse Procedures and Section 45.1 Through 45.15, Entitled Cash Handling Procedures. [8]

A-2. Discussion of Rivers Edge Lagoon Property. [9]

A-3. Resolution: Award of Contract to Perkinson Construction, LLC to Provide Routine and Emergency Utility Construction/Repair Services on an “As Needed” Basis in Accordance with IFB#17-1202-1. [10]

A-5. Discussion and Possible Action Regarding Plumbing Issues at Central Wellness Center. [12]


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.