AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: March 14, 2017
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 Virginia Department of Transportation Secondary Six-Year Plan
Update on Continuing Operations by Container First Services
Presentation of Land Valuation Survey Results

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]
ORDER OF CONSENSUS


C-2. Resolution; Commendation; Dan Schmieder; Service to Prince George County. [5]

C-3. Resolution; Commendation; Randi Keesee; Service to Prince George County. [6]

C-4. Resolution; Waiver of Fee; Unity Baptist Church. [7]

PRESENTATIONS

S-1. Resolution; Commendation; Dan Schmieder; Service to Prince George County.

SUPERVISORS’ COMMENTS

REPORTS

VDOT – Crystal Smith

Fire and EMS Unmanned Aerial Systems – Brad Owens

Burn Building - Brad Owens

TABLED ITEMS

ORDER OF BUSINESS

A-1. Discussion and approval of Financing Options for Issuance of up to $18 Million in General Obligation Bonds – Davenport & Company LLC. [8]

A-2. Resolution; Authority to Advertise a Public Hearing on Tax Rates. [9]

A-3. Resolution; Authority to Advertise a Public Hearing on Utility Rates. [10]


A-5. Discussion and Possible Action on Purchase and Installation of New Generator for Burrowsville Volunteer Fire Department. [12]

PUBLIC HEARINGS

P-1. Resolution; Public Hearing for a Proposed PGEC Easement on County property at Tax Map ID# 450(0A)00-048-0 (Central Wellness Center). [13]

P-2. Public Hearing; Issuance of up to $18 Million in General Obligation Bonds. [14]

P-3. Public Hearing; Budget Amendment - Appropriation of up to $16,970,087 in Debt Proceeds to the Capital Projects Fund. [15]
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.