AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 11, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

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

WORK SESSION
Discussion of Open Burning Ordinance [2]
Discussion of New Voting Precinct for Jefferson Park and New Voting Machines
Discussion of Construction of Vehicle Storage Area Behind Carson Fire Station

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS
C-1. Resolution; Proclamation; Sexual Assault Awareness Month – April. [3]


C-3. Resolution; Proclamation; National Public Safety Telecommunications Week; April 9-15, 2017. [5]

PRESENTATIONS
S-1. Resolution; Proclamation; Sexual Assault Awareness Month – April.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
VDOT – Crystal Smith [7]
LEPC Update – Tim Blumenshine, Debbie Blankenship
Farmers Market – Kirsten Cherry
Discussion of Fire and EMS Staffing at New Tri-Cities Emergency Department – Brad Owens

TABLED ITEMS

ORDER OF BUSINESS

A-2. Resolution; Budget Transfer ($10,617.78 Capital Improvement Project Fund; Transfer from CIP Project – Community Playground Upgrades to Central Wellness Center Maintenance. [9]

A-3. Resolution; Authority to Execute a Wastewater Contract Between Luca Italian Restaurant and the County of Prince George. [10]

A-4. Resolution; Authority to Execute a Water Agreement Between South Crater Road LLC and the County of Prince George. [11]

A-5. Discussion and Possible Action on Employee Health Insurance Rates. [12]

PUBLIC HEARINGS

P-2. Public Hearing; Conveyance of Easements to Dominion Power at Scott Park. [14]


P-4. Public Hearing; Resolution; Utility Rates. [16]
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.