AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 12, 2016
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 Pole Run Road Project with VDOT
Discussion of Company 1 Cement Slab Extension [4]
Discussion of Financial Transparency Software

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS
At this time, members of the audience may address the Board on any item on tonight’s agenda which is not scheduled for a Public Hearing or any non-agenda item related to County operations. The Board does not generally respond to questions or statements made during public comment. Speakers will not be allowed to engage in personal attacks, use of profanity, campaign for office, or promote a business.
ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS
Items listed under this category are considered routine and are acted upon by the Board with a single vote. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion. If a Board Member desires they may extract an item and it is added to the regular agenda.

C-1. Draft Minutes – March 14, 2016 budget Work Session; and March 22, 2016 Regular Meeting Minutes. [5]

C-2. Resolution; Proclamation; Sexual Assault Awareness Month – April. [6]

C-3. Resolution; Revision to Personnel Policy; Political Activity. [7]

C-4. Resolution; Commendation; Preston A. Ramsey; Attainment of Eagle Scout. [8]

C-5. Resolution; Proclamation; National Volunteer Week. [9]

C-6. Resolution; Appropriation ($12,483 Insurance Recovery). [10]

C-7. Resolution; Commendation; City of Hopewell; 100th Year Anniversary. [11]


C-10. Resolution; Approval of Donation of Surplus Vehicle to Jarratt Volunteer: Fire Department. [14]

C-11. Resolution; Proclamation; Virginia Public Safety Telecommunications Week; April 10-16, 2016. [15]

C-12. Resolution; Proclamation; Animal Control Officer Appreciation Week; April 10-16 2016. [16]

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

S-2. Resolution; Commendation; Preston A. Ramsey; Attainment of Eagle Scout.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS
REPORTS
Virginia Department of Transportation – Crystal Smith  [17]
Clean Community Day – Scott Reiter
School Resource Officer Grant – Chief Keith Early  [18]

TABLED ITEMS

ORDER OF BUSINESS

A-1.  Resolution; Award of Contracts (Three); Stormwater Program.  [19]

A-2.  Resolution; Award of Contract; Additional Turn-Out Gear.  [20]

A-3.  Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

   A.  Resolution; Appointment (Three-Year Term) – Board of Grievance Appeals.  [21]

PUBLIC HEARINGS

P-1.  Public Hearing; Ordinance To Amend The Code Of The County of Prince George, Virginia, 2015, As Amended, By Amending Sections 82-265 And 82-540 To Revise Utility Penalties For Late Payment.  [22]


ADJOURNMENT
Board meeting format:  Closed Meeting at 6:00 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.princegeorgecountyva.gov.