AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: February 9, 2016
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed 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

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-2. Resolution; Position Control Chart. [5]

PRESENTATIONS

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS
Virginia Department of Transporation – Phillip Frazier [6]

TABLED ITEMS

ORDER OF BUSINESS

A-2. Middle Road Lease Agreement. [8]


A-4. Discussion of Department Head Annual Reports. [10]

PUBLIC HEARINGS

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.