

RESUME

CONSIDERATION OF APPOINTMENTS – BOARD, COMMISSIONS,  
COMMITTEES, AUTHORITIES:RESOLUTION OF APPOINTMENT(S):

- A. Resolution; Appointment to Appomattox River Water Authority Board for Four-Year Term.

Mr. Chip England resigned from the Appomattox River Water Authority Board. A resolution for consideration is included in your packet to appoint the new County Engineer, Mr. Frank Haltom.

Board of Supervisors  
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 8<sup>th</sup> day of May, 2018:

Present:

Vote:

Alan R. Carmichael, Chairman  
Donald R. Hunter, Vice-Chairman  
Floyd M. Brown, Jr.  
Marlene J. Waymack  
T. J. Webb

A-4A

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

RESOLUTION; APPOINTMENT (ONE ALTERNATE) TO APPOMATTOX RIVER WATER AUTHORITY BOARD

WHEREAS, Mr. Chip England resigned from the Appomattox River Water Authority Board effective May 12, 2017.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 8<sup>th</sup> day of May, 2018 does hereby appoint Mr. Frank Haltom, County Engineer, as Prince George County's alternate representative to the Appomattox River Water Authority Board effective immediately and ending on May 8, 2022.

A Copy Teste:

\_\_\_\_\_  
Percy C. Ashcraft  
County Administrator