

RESUME

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

- C. Resolution; Appointment (One Member) (Four-Year Term) – Appomattox Regional Library Board.

Ms. Bertha Judge's term will expire on the Appomattox Regional Library Board on June 30, 2018. She is eligible for reappointment and is interested. A resolution is attached for your consideration.

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 12th day of June, 2018:

Present:

Vote:

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

A-9C

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

RESOLUTION; APPOINTMENT (FOUR-YEAR TERM) -
APPOMATTOX REGIONAL LIBRARY BOARD OF TRUSTEES.

WHEREAS, The Board of Supervisors of the County of Prince George did at its regular meeting on the 16th day of February, 1974, consider and approve a contract which establishes the Appomattox Regional Library; and

WHEREAS, Section One of such contract provides for a Board of Trustees of eleven members to govern the Appomattox Regional Library, three of whom shall be appointed by the Prince George County Board of Supervisors; and

WHEREAS, The term of Ms. Bertha Judge will expire on June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 12th day of June, 2018 does hereby appoint _____ to the Appomattox Regional Library Board of Trustees to serve a four-year term, beginning July 1, 2018 and ending on June 30, 2022.

A Copy Teste:

Percy C. Ashcraft
County Administrator