

September 11, 2018

RESUME

CONSIDERATION OF APPOINTMENT:

- (A) RESOLUTION; APPOINTMENT (INDEFINITE TERM EFFECTIVE IMMEDIATELY) – CRATER DISTRICT AREA AGENCY ON AGING BOARD OF DIRECTORS.

The County has received the resignation Ms. Donna McBride. This term will be at the pleasure of the Board. A resolution is attached for the Board's use in filling this vacancy on the Crater District Area Agency on Aging Board of Directors.

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 11th day of September, 2018.

Present:

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

Vote:

A-11A

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

RESOLUTION; APPOINTMENT (INDEFINITE TERM EFFECTIVE IMMEDIATELY) – CRATER DISTRICT AREA AGENCY ON AGING BOARD OF DIRECTORS.

WHEREAS, Ms. Donna McBride has submitted her resignation from the Crater District Area Agency on Aging Board of Directors effective immediately;

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 11th day of September, 2018 does hereby appoint _____ to the Crater District Area Agency on Aging Board of Directors to serve at the pleasure of the Board, beginning immediately.

A Copy Teste:

Percy C. Ashcraft
County Administrator