

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 24, 2019
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

Discussion of School CIP Budget Transfer [4]
Discussion of Appropriation for School Nutrition Services Fund [5]
Public Radio System

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – September 10, 2019 Regular Minutes. [6]

- C-2. Resolution; Proclamation; Fire Prevention Week – October 6-12. [7]

- C-3. Resolution of Support for the Appomattox River Trail Through the Tri-Cities Region (FOLAR). [8]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Land Use – Rod Compton

Barking Dogs – Andrea Erard [9]

Quarterly Financial Report – Betsy Drewry

State Nonarbitrage Program (SNAP) Investment Interest – Betsy Drewry [10]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authorization to Advertise a Public Hearing to Consider an Ordinance to Amend by Adding Sec. 46-5 to Assess Costs in Criminal and Traffic Cases to Fund an Electronic Summons System. [11]
- A-2. Resolution; Award of Contract Quarles Petroleum through State Contract #E194-73737 for Purchase of Vehicle Gasoline and Diesel Fuel. [12]

PUBLIC HEARINGS

ADJOURNMENT

Board meeting format: Executive Meeting at 5:00 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.princegeorgeva.org.**