

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 8, 2019
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
5:00 p.m.

Work 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

Analysis of the Weldon Cooper Demographic Data [4]
Discussion of Tannerite

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – September 24, 2019 Regular Meeting Minutes. [5]

- C-2. Resolution; Commendation; Prince George County Garage, Prince George Fire and EMS, Prince George Emergency Communications Manager; Together We Can Employee Recognition Award. [6]

PRESENTATIONS

- S-1. Resolution; Commendation; Prince George County Garage, Prince George Fire and EMS, Prince George Emergency Communications Manager; Together We Can Employee Recognition Award.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Dianna Bryant [7]

a) Providence Woods Lane Paving

Clean Community Day #2 – Mike Purvis

Dixie World Series – Jeff Stoke

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution: Appropriation and Reimbursement Resolution for Law Enforcement Vehicle Purchase (\$400,000). [8]
- A-2. Resolution; Authority to Advertise a Public Hearing Regarding the Proposed Authorization of the Issuance of General Obligation Bonds in the Maximum Principal Amount not to Exceed \$7,295,000. [9]
- A-3. Resolution; Authority to Advertise a Public Hearing for the Appropriation of up to \$6,895,000 in Debt Proceeds to the Capital Projects Fund (Budget Amendment). [10]
- A-4. Resolution; Award of Contract (\$11,240,746 Public Safety Radio System). [11]
- A-5. Discussion of Legislative Dinner Meeting. [12]
- A-6. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointment (Three-Year Term) – South Centre Corridors Resource Conservation and Development Council. [13]
 - B. Resolution; Appointments; US Census Complete Count Committee. [14]

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.**