

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: March 10, 2020  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

**Regular Meeting**

**Business Meeting**  
**7:00 p.m.**

**\*Public Hearings Will Be Heard at 7:30 p.m.**

**CALL TO ORDER**

Roll Call

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO U.S. FLAG**

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

- C-1. Draft Minutes – February 24, 2020 Special Called Meeting; and February 25, 2020 Regular Meeting Minutes. [2]
- C-2. Resolution; Appropriation (\$11,929.07 Insurance Recoveries – Police Vehicle Replacement). [3]

**PRESENTATIONS**

**SUPERVISORS' COMMENTS**

**COUNTY ADMINISTRATOR'S COMMENTS**

**REPORTS**

**VDOT Secondary Six-Year Plan** – Crystal Smith [4]

**District 19** – Jennifer Tunstall, Executive Director

**James River National Wildlife Refuge** – Cyrus Brame, US Fish & Wildlife Services

**Biosolids Application** – Julie Walton and Angela Blount [5]

**TABLED ITEMS**

### **ORDER OF BUSINESS**

- A-1. Resolution; Proposed Revisions Prince George County Personnel Policies; Section 12.1, entitled *Employee Performance Review*. [6]
- A-2. Resolution; Proposed Revisions Prince George County Personnel Policies; Section 170.1 Through 170.3, Entitled *Expense Reports and Purchase Cards/Accounts* and Section 100.1 Through 100.8 Entitled *Travel*. [7]
- A-3. Resolution; Proposed Addition Prince George County Personnel Policies; Section 330.1 Through 330.14, Entitled *Non-Travel Food and Beverage Purchases*. [8]
- A-4. Resolution; Adoption of the Prince George County Solar Energy Facility Siting Policy. [9]
- A-5. Resolution; Authority to Advertise a Public Hearing for an Effective Real Property Tax Increase – Equalized Rate Consideration. [10]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Amending § 82-313 and 82-595 to Modify Requirements Related to Payment of Utility Connection and User Fees. [11]

### **ADJOURNMENT**

**Board meeting format:** Closed Session 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](http://www.princegeorgeva.org).**