

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: May 12, 2020
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.**

This meeting is being held electronically in accord with Virginia Code Section 15.2-1413.
The meeting is accessible by:

If you would like to participate in the meeting use Zoom
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During the public comment period you may raise your hand using the Zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch the meeting in real time use this link:
<https://www.youtube.com/c/princegeorgevirginia>

Public comments may be made in person during any meeting. You may also submit any public comments on our website at https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_form.php.

Any public comments received via Zoom, in person or by website form up until the public comment section is closed by the Chairman of the Board of Supervisors on April 28th shall be entered into the meeting minutes.

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

Zoll Monitors [4]
General Assembly Scorecard
Smart Scale Project Submissions

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – April 22 Budget Work Session; April 28, 2020 Regular Meeting; and April 29 Budget Work Session. [5]
- C-2. Resolution; Authority to Execute Intergovernmental Support Agreement with Fort Lee Utilization of 911 System. [6]
- C-3. Resolution; Proclamation; May 2020; Mental Health Awareness Month. [7]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [8]

TABLED ITEMS

T-1. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 5.1 Through 5.20 Entitled *Hiring*. [9]

ORDER OF BUSINESS

A-1. Resolution; Awards of Contracts for General Contractors On-Demand Services. [10]

A-2. Resolution; Award of Contract for Route 156 Water Line Extension Construction Administration Services. [11]

A-3. Resolution; Award of Contract for Food Lion Water Booster Station Upgrades Construction Administration Services. [12]

A-4. Award of Contract for Route 460 and Route 156 Water Main Extensions and Food Lion Booster Station Upgrades Construction Inspection Services. [13]

A-5. Resolution: Award of Contract County Administration Building Phone and Voice Mail. [14]

A-6. Discussion and Possible Action on VA ABC License Application Notice from New Dixie Oil Corporation (dba New Dixie Mart 218). [15]

A-7. Discussion and Possible Action on VA ABC License Application Notice from Dolgen, LLC (dba Dollar General Store 20456). [16]

A-8. Resolution; Award of Contract (Scott Park Restroom & Concession Stand Construction \$227,500.00). [17]

A-9. Resolution; Authority to Execute a Broadband Performance Agreement between PGECE, Prince George County IDA and the County of Prince George – Phase II. [18]

PUBLIC HEARINGS

P-1. Public Hearing; Resolution; Establishment of 2020 Tax Levies for Real Property, Tangible Personal Property, Mobile Homes, and Machinery and Tools. [19]

P-2. Public Hearing; FY2021 Budget. [20]

ADJOURNMENT

Board meeting format: Closed 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.**