

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: May 26, 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:

Join Zoom Meeting

<https://zoom.us/j/5053851421?pwd=V2pjSHFneFRLUUE2bjNqQnR3emZoUT09>

Meeting ID: 505 385 1421

Password: 200726

Dial in number: +1 929 436 2866 US (New York)

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 May 26th 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

Cares Coronavirus Relief Fund [4]
Administrative Offices Reopening Plan
Report from Elementary School Design Committee

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – May 12, 2020 Regular Minutes. [5]
- C-2. Resolution: Budget Amendment and Appropriation (\$15,000 Cameron Foundation Grant – DSS COVID-19 Relief Funds. [6]
- C-3. Resolution; Appropriation (\$14,000 Insurance Recoveries – Police Vehicle Replacement). [7]
- C-4. Resolution; Contract Between Prince George County, Virginia and Disputanta Animal Hospital Relating to Medical Services. [8]
- C-5. Resolution; Donation of Fire Brush Skid Unit to Lake Jericho Volunteer Fire and Rescue Department. [9]

PRESENTATIONS

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

John Randolph Medical Center COVID 19 Update - Ashley Holmes

Water Line Extension Project – Frank Haltom [10]

Oak Shades Mobile Home Park Wastewater Proposal – Frank Haltom [11]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authority to Advertise a Public Hearing for an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Enacting Section 74.5 Relating to Authorizing the Treasurer to Approve Refunds up to Five Thousand Dollars Without the Approval of the Board of Supervisors in Accordance with Virginia Code Section 58.1-3981(A). [12]
- A-2. Resolution; Authority to Advertise an Ordinance to Amend “The Code of The County of Prince George, Virginia,” as Amended, by Amending and Re-Enacting Section 26.2 to Increase the Fee from \$10.00 to \$20.00 that Will Be Assessed Against Convicted Defendants in all Criminal and Traffic Cases in County General District and Circuit Courts in Accordance with Virginia Code Section 53.1-120. [13]
- A-3. Resolution; Authority to Advertise a Public Hearing for an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending Section 74-302 and Section 74-303 to Increase the Transient Occupancy Tax from Five Percent to Seven Percent and to Clarify How the Revenue Must Be Utilized. [14]
- A-4. Resolution; Budget Amendment and Appropriation (\$130,116 Fire Program Funds). [15]
- A-5. Resolution; Award of Contract for the Construction of the Route 460 Water Line Extension to Perkinson Construction, LLC. [16]
- A-6. Resolution; Award of Contract for the Maintenance and Repairs of the Courthouse Water Tank to Suez. [17]
- A-7. Resolution; Authorization to Enter Agreements with Constitutional Officers. [18]
- A-8. Resolution; Authority to Advertise a Public Hearing for the Appropriation of \$3,346,151 in Coronavirus Aid, Relief, and Economic Security (Cares) Act of 2020 Coronavirus Relief Funds to a New Special Revenue Fund (Budget Amendment). [19]
- A-9. Resolution; Adoption of the Annual Fiscal Plan for Fiscal Year 2020-2021. [20]

PUBLIC HEARINGS

- P-1. Public Hearing; Re-adoption of an Emergency Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated with Pandemic Disaster. [21]

- P-2. Public Hearing; Re-adoption of an Emergency Ordinance to Waive Penalty and Interest Until August 31, 2020 on Real Estate Taxes, Personal Property Taxes and Stormwater Utility Fees. [22]
- P-3. Public Hearing; Re-adoption of an Emergency Ordinance to Waive Penalties and Interest for Payments for Water and Wastewater Services. [23]
- P-4. Public Hearing; Re-adoption of an Emergency Ordinance to Waive Penalties and Interest until August 20, 2020 on Meals Taxes and Transient Occupancy Taxes. [24]

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.**