

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: February 23, 2021
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.**

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 via Zoom -

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

Meeting ID: 505 385 1421

Password: 200726

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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 February 23rd 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]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Resolution; Commendation; Christopher Bryan Ganoe; Attainment of Eagle Scout Award. [4]
- C-2. Resolution; Commendation; Kevin Langley Meza; Attainment of Eagle Scout Award. [5]
- C-3. Resolution: Commendation; Auxiliary Officer Raleigh Field; Life Saving Effort on January 19, 2021. [6]
- C-4. Resolution; Proclamation; Benefit Programs Specialist Appreciation Month; February, 2021. [7]
- C-5. Resolution Confirming Declaration of Local Emergency Due to Winter Storm. [8]

PRESENTATIONS

- S-1. Resolution; Commendation; Christopher Bryan Ganoe; Attainment of Eagle Scout Award.
- S-2. Resolution; Commendation; Kevin Langley Meza; Attainment of Eagle Scout Award.

- S-3. Resolution: Commendation; Auxiliary Officer Raleigh Field; Life Saving Effort on January 19, 2021.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Utility Projects Update – Frank Haltom

CARES Municipal Utility Relief Program – Frank Haltom

Property Maintenance Report – Lt. Paul Burroughs and Charles Harrison [9]

CWC Update – Mike Purvis [10]

Procurement for Towing County Vehicles – Betsy Drewry [11]

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Discussion of Annual Reports. [12]
- A-2. Resolution; Appropriation (\$131,678.22 School DODEA S-Class 1 Grant Funds). [13]
- A-3. Resolution; Reduce General Fund Transfer to Debt Fund from Bond Refunding Savings and Increase General Fund Contingency (\$320,000); Approve Use of a Portion of Savings for Various Capital Purchases and Projects, and Award of Contract to Assetworks LLC. [14]
- A-4. Resolution: Appropriation of Debt Proceeds for School Capital Projects & Related Reimbursement Resolution (\$591,220). [15]
- A-5. Resolution; Authority to Execute Agreements Between Grover Gaming, Inc. and the Prince George Volunteer Fire Department (Company One) for Electronic Bingo. [16]
- A-6. Discussion of Jordan Point Marina ABC License Application. [17]
- A-7. Resolution: Authority to Advertise a Public Hearing Regarding the Proposed Authorization of the Issuance of Virginia Public School Authority Bonds in the Maximum Principal Amount not to Exceed \$ _____ to Finance the Acquisition, Construction and Equipping of the New Walton Elementary School. [18]

PUBLIC HEARINGS