

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: July 11, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

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

School Core Committee/ School Board Presentation
Utility Revisions Related to Residential Growth in the Planning Area
Discussion of Computer Lab at the Central Wellness Center

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – June 13, 2017 Regular Meeting; June 16 Adjourned Meeting; and June 20 Adjourned Meeting. [4]

C-2. Resolution; Commendation; Bryce Marsee; Attainment of Eagle Scout Award. [5]

PRESENTATIONS

P-1. Resolution; Commendation; Cameron Patrick Philpot; Attainment of Eagle Scout Award.

P-2. Resolution; Commendation; Bryce Marsee; Attainment of Eagle Scout Award.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

Sussex County Landfill – Jason Williams, Waste Management

Condition of Human Services Building HVAC System – George Poulson [6]

TABLED ITEMS

ORDER OF BUSINESS

A-1. Resolution; Authority to Execute Purchase Order with Southwood Building Systems for Providing Construction Services for the South Crater Road Rehabilitation Project. [7]

A-2. Resolution; Appropriation; (\$400,000 Police Vehicle Purchases). [8]

A-3. Resolution; Award of Contract and Budget Amendment and Appropriation (\$158,141 Garage Fuel Tanks, Software and Fuel Canopy Replacement Project). [9]

A-4. Discussion of Formal Process for Comcast Franchise Renewal. [10]

A-5. Resolution; Authority to Enter into the Regional Fire and EMS Mutual Aid Agreement. [11]

A-6. Resolution; Authority to Advertisement a Public Hearing for Recovery of Costs for Responding to False Alarms. [12]

A-7. Resolution: Budget Transfer (\$447,307.16 Capital Improvement Project Fund; Transfer from New CIP Project – New Fire Station Property Acquisition to Route 10 Fire Station Design & Construction). [13]

A-8. Resolution; FY17 -18 Position Control Chart. [14]

A-9. Discussion of Shared Water Agreement with the City of Petersburg for Property Located Near Rives Road. [15]

A-10. Discussion of Administration's Six-Month Work Plan. [16]

PUBLIC HEARINGS

P-1. Public Hearing; Tax Relief for Line of Duty. [17]

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.**