

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: April 12, 2016  
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.**

**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**

Discussion of Pole Run Road Project with VDOT  
Discussion of Company 1 Cement Slab Extension [4]  
Discussion of Financial Transparency Software

**INVOCATION**

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

**PUBLIC COMMENTS**

At this time, members of the audience may address the Board on any item on tonight's agenda which is not scheduled for a Public Hearing or any non-agenda item related to County operations. The Board does not generally respond to questions or statements made during public comment. Speakers will not be allowed to engage in personal attacks, use of profanity, campaign for office, or promote a business.

## **ADOPTION OF AGENDA [1]**

### **ORDER OF CONSENSUS**

Items listed under this category are considered routine and are acted upon by the Board with a single vote. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion. If a Board Member desires they may extract an item and it is added to the regular agenda.

- C-1. Draft Minutes – March 14, 2016 budget Work Session; and March 22, 2016 Regular Meeting Minutes. [5]
- C-2. Resolution; Proclamation; Sexual Assault Awareness Month – April. [6]
- C-3. Resolution; Revision to Personnel Policy; Political Activity. [7]
- C-4. Resolution; Commendation; Preston A. Ramsey; Attainment of Eagle Scout. [8]
- C-5. Resolution; Proclamation; National Volunteer Week. [9]
- C-6. Resolution; Appropriation (\$12,483 Insurance Recovery). [10]
- C-7. Resolution; Commendation; City of Hopewell; 100<sup>th</sup> Year Anniversary. [11]
- C-8. Resolution; Appropriation (\$29,700 State Homeland Security Program Grants). [12]
- C-9. Resolution; Appropriation (\$8,117 DCJS Victim Witness Grant Increase). [13]
- C-10. Resolution; Approval of Donation of Surplus Vehicle to Jarratt Volunteer Fire Department. [14]
- C-11. Resolution; Proclamation; Virginia Public Safety Telecommunications Week; April 10-16, 2016. [15]
- C-12. Resolution; Proclamation; Animal Control Officer Appreciation Week; April 10-16 2016. [16]

### **PRESENTATIONS**

- S-1. Resolution; Proclamation; Sexual Assault Awareness Month – April.
- S-2. Resolution; Commendation; Preston A. Ramsey; Attainment of Eagle Scout.

### **SUPERVISORS' COMMENTS**

### **COUNTY ADMINISTRATOR'S COMMENTS**

## **REPORTS**

**Virginia Department of Transportation** – Crystal Smith [17]

**Clean Community Day** – Scott Reiter

**School Resource Officer Grant** – Chief Keith Early [18]

## **TABLED ITEMS**

### **ORDER OF BUSINESS**

- A-1. Resolution; Award of Contracts (Three); Stormwater Program. [19]
- A-2. Resolution; Award of Contract; Additional Turn-Out Gear. [20]
- A-3. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):
  - A. Resolution; Appointment (Three-Year Term) – Board of Grievance Appeals. [21]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; Ordinance To Amend The Code Of The County of Prince George, Virginia, 2015, As Amended, By Amending Sections 82-265 And 82-540 To Revise Utility Penalties For Late Payment. [22]
- P-2. Public Hearing; 2016-2017 Tax Rates. [23]

### **ADJOURNMENT**

**Board meeting format:** Closed Meeting at 6:00 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.princegeorgecountyva.gov](http://www.princegeorgecountyva.gov).**