

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: April 26, 2016  
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.**

**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**

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 – April 12, 2016. [4]
- C-2. Resolution; Proclamation; Drinking Water Week, May 1-7, 2016. [5]
- C-3. Resolution; Request of the Prince George Rotary Foundation for Waiver of Certain Permit Fees Associated with the Application for a Three Year Special Event Permit. [6]
- C-4. Resolution; Appropriation; (\$101,904 Fire Program Funds). [7]
- C-5. Resolution; Proclamation; National Police Week; May 15-21, 2016. [8]
- C-6. Resolution; Commendation; Scott Firestine; Service to the Appomattox Regional Library and Prince George County. [9]

### **PRESENTATIONS**

- S-1. Resolution; Commendation; Preston Aaron Ramsey; Attainment of Eagle Scout Award.

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

- Rowanty Technical Center** – Cheryl Simmers
- Quarterly Financial Report** – Betsy Drewry

### **TABLED ITEMS**

### **ORDER OF BUSINESS**

- A-1. Resolution; Authority to Advertise a Public Hearing for Change of Voting Precinct for Bland District. [10]
- A-2. Discussion and Possible Action of Employee Health Insurance. [11]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; FY17 Budget. [12]

### **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).**