

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: September 13, 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 Solar Panel Project [4]
Second Review of 2016 General Assembly [5]
Discussion of Burn Building Design Specifications
Consideration of BOS Retreat in October

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 – August 9, 2016 Regular Meeting. [6]
- C-2. Resolution; Memorandum of Understanding Between Prince George County Schools and the Prince George County Department of Social Services. [7]
- C-3. Resolution; Memorandum of Understanding Between Prince George County Police Department and Prince George County Public Schools. [8]
- C-4. Resolution; Appropriation; (\$16,894 of Insurance Proceeds). [9]
- C-5. Resolution; FY16 -17 Position Control Chart. [10]
- C-6. Resolution; Proclamation; National Preparedness Month – September, 2016. [11]
- C-7. Resolution; FY2017 Appropriation Increase (\$591,398.05 School Department of Defense Educational Activity Grant Funds). [12]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

Virginia Department of Transportation – Crystal Smith [13]

County Health Fair – Keith Rotzoll

Parks and Recreation Update – Keith Rotzoll

National Night Out – Chief Keith Early

Quarterly Financial Report – Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Discussion and Possible Approval of Maintenance Agreement for Courthouse Energy Savings Project. [14]
- A-2. Discussion and Possible Approval of Parks and Recreation Maintenance Projects in the Amount of \$38,221. [15]

- A-3. Discussion and Possible Action of Contract with Sussex County for Building Official Services. [16]
- A-4. Discussion and Possible Action on Smart Scale Transportation Project. [17]
- A-5. Discussion and Possible Action on Right In and Right Out Request from Lake Harley, LLC. [18]

PUBLIC HEARINGS

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.**