

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 15, 2017
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 Five-Year Financial Plan
Insurance Services Rating Update

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – October 24, 2017 Regular Meeting. [4]

C-2. Resolution; Commendation; Charles Ware; Service to Prince George County. [5]

C-3. Resolution; Recognition of Small Business Saturday 2017. [6]

PRESENTATIONS

S-1. Fort Lee Presentation by Colonel Steven George for Prince George County's Participation in the 100 Mile Centennial Run.

S-2. Resolution; Commendation; Charles Ware; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

Appomattox Regional Park Canoe Launch – Keith Rotzoll

TABLED ITEMS

ORDER OF BUSINESS

A-1. Resolution; Budget Amendment and Appropriation Increase for Change Orders (\$26,854 Garage Fuel Tanks, Software and Fuel Canopy Replacement Project). [7]

A-2. Resolution; Award of Contract Suburban Propane Through State Contract #E194-77676 for Purchase of Propane. [8]

A-3. VDOT Stormwater Maintenance Project Agreements. [9]

A-4. Resolution; Authorization of Contribution to FOLAR and Budget Transfer from Contingency (\$9,300 FOLAR). [10]

A-5. Claim by John S. Noblin for the Costs of a Survey and a Subdivision Application Fee. [11]

A-6. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 20.1 Entitled *Hours of Work*; Section 21.1 Entitled *Holidays*; and Sections 300.1 and 300.2 Entitled *Sick Leave Purchase*. [12]

PUBLIC HEARINGS

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.**