

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: December 12, 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

WORK SESSION

Discussion of Possible Extension of Central System Water Line Along Route 460 to Food Lion DC Water Tank [2]

Discussion of Possible Water Line Looping on Route 156 from Pine Ridge MHP to Branchester Lakes Subdivision

Discussion of Appropriation of Funds from Dinwiddie County

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – C-1. Draft Minutes – November 28, 2017 Regular Meeting and December 5, 2017 Legislative Meeting. [3]

C-2. Resolution; Commendation; William A. Robertson, Jr.; Service to Prince George County. [4]

- C-3. Resolution; Commendation; Hugh G. Mumford; Service to Prince George County. [5]
- C-4. Resolution; Commendation; Jean Barker; Service to Prince George County. [6]
- C-5. Resolution of Official Intent to Reimburse Expenditures with Proceeds of Bonds or Other Indebtedness for Southpoint Utility Engineering Study/Project. [7]
- C-6. Resolution: Appropriation (\$160,306.02 Cameron Foundation Grant - CIP Exit 45). [8]
- C-7. Resolution; Appropriation District 19 Adult Education FY2018 Revenue and Expenditure Increases (\$29,251.59 State, Federal and Local Revenue Changes). [9]
- C-8. Resolution; Appropriation School Federal DODEA Grants and Cameron Foundation Grant (\$550,723.21 DODEA Grant Increases; \$16,103.00 Cameron Foundation Grant). [10]

PRESENTATIONS

- S-1. Resolution; Commendation; William A. Robertson, Jr.; Service to Prince George County.
- S-2. Resolution; Commendation; Hugh G. Mumford; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

FY 2016-2017 Audit - Robinson Farmer Cox [11]

Economic Development Business Report – Jeff Stoke [12]

TABLED ITEMS

- T-1. Resolution; Budget Transfer and Appropriation Increase to Schools to Provide Billing Relief for High Billings at North Elementary Caused by Faulty Equipment. [13]

ORDER OF BUSINESS

- A-1. Discussion of Date of FY18 Pre-Budget Work Session. [14]
- A-2. Discussion of 2018 Organizational Meeting. [15]
- A-3. Authorization to Sign and Submit Notarized Statement Certifying Presentation of Audited FY 2016-2017 Financial Report to the Local Governing Body. [16]
- A-4. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 26.1 Through 26.8 Entitled *Worker's Compensation*. [17]

PUBLIC HEARINGS

P-1. Public Hearing; Special Exception SE-17-06 Sheetz, Inc. [18]

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.**