

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: May 8, 2018  
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 Septic System Pump-Out/Inspection Program  
MOU with James River Soil & Water Conservation District  
Adventure Park Proposal for New Scott Park  
Skalsky Spring Soccer Tournament 2018 on May 19 and 20

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

- C-1. Draft Minutes – April 18, 2018 Budget Work Session; and April 24, 2018 Regular Meeting. [2]
- C-2. Resolution; Judy Chalkley; Service to Prince George County. [3]
- C-3. Resolution; Proclamation; Building Safety Month; May 2018. [4]
- C-4. Resolution; Commendation; Captain Brian A. Kei; Service to Prince George County. [5]

**PRESENTATIONS**

## **SUPERVISORS' COMMENTS**

## **COUNTY ADMINISTRATOR'S COMMENTS**

### **REPORTS**

**VDOT** – Crystal Smith [6]

**Parks and Recreation Facilities** – Keith Rotzoll

### **TABLED ITEMS**

- T-1. Resolution; Approval of Recommended FY2019 Health, Dental and Vision Insurance Renewals with Recommended Rates. [7]
- T-2. Resolution; Budget Amendment and Appropriation (\$1,600,508 for FY17 School Division Carry-Over Funds). [8]

### **ORDER OF BUSINESS**

- A-1. Authorize the Police Department to Complete and Submit a Grant Application to DCJS for One New School Resource Officer (Walton Elementary School). [9]
- A-2. Resolution; Authorization to Hold a Public Hearing on June 12, 2018 to Consider Adoption of an Ordinance to Amend The Code of the County of Prince George, Virginia, 2005. As Amended, to Designate the Planning Manager as the Director of Planning. [10]
- A-3. Resolution; Adoption of the Annual Fiscal Plan for Fiscal Year 2018-2019. [11]
- A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):
  - A. Resolution; Appointment (One Alternate) to Appomattox River Water Authority Board for Four-Year Term. [12]
  - B. Resolution; Appointment (One Alternate) to South Central Wastewater Authority for Indefinite Term. [13]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; Resolution; Virginia Department of Transportation Six-Year Plan for Prince George County Secondary Roads Improvement for Fiscal Years 2019 Through 2024 and Secondary Roads Construction Budget for Fiscal Year 2018/19 for Prince George County. [14]
- P-2. Public Hearing; Resolution; Budget Amendment and Appropriation of Unreserved General Fund Balance for Construction of Fire Station 7 - \$1,960,636. [15]

**ADJOURNMENT**

To May 15 at 4:30 p.m. at the Hopewell/Prince George Chamber Visitor's Center

**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](http://www.princegeorgeva.org).**