

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: July 10, 2018  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

**Regular Meeting**

**Closed Session**  
**5:30 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**

Utility Update on Yancey Tract [4]  
Discussion of Proposal to Construct New Elementary School on Yancey Tract  
Discussion of Separating Recycled Materials

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

- C-1. Draft Minutes – June 12, 2018 Regular Meeting. [5]

- C-2. Resolution; Commendation; Katherine Tyler, Service to Prince George County. [6]
- C-3. Resolution; Commendation; Robert and Ann Wood; National Wrestling Hall of Fame. [7]
- C-4. Resolution; Commendation; Pastor Robert Livesay III; 50 Years of Ministry. [8]
- C-5. Resolution; FY2018-19 Budget Amendment and Appropriation of Additional State Funds for Schools, \$300,426. [9]
- C-6. Resolution; Commendation; Glen Meza; Attainment of Eagle Scout. [10]
- C-7. Waiver of Fees for Public School Division for Repairs to N.B. Clements Jr. High School. [11]
- C-8. Resolution; Appropriation (\$5,130.88 Insurance Recoveries – Fire/EMS Automotive Motor Pool). [12]
- C-9. Resolution; Approval of Donation of Surplus Vehicle to Carson Volunteer Fire Department. [13]
- C-10. Resolution; Necessary that the Local Governing Body Endorse Smart Scale Candidate Projects. [14]

#### **PRESENTATIONS**

- S-1. Resolution; Commendation; Katherine Tyler, Service to Prince George County.
- S-2. Resolution; Commendation; Robert and Ann Wood; National Wrestling Hall of Fame.
- S-3. Resolution; Commendation; Pastor Robert Livesay III; 50 Years of Ministry.
- S-4. Resolution; Commendation; Glen Meza; Attainment of Eagle Scout.

#### **SUPERVISORS' COMMENTS**

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

#### **REPORTS**

**VDOT** – Crystal Smith [15]

**Prince George Co-Op Broadband Conference** – Jeff Stoke

### **TABLED ITEMS**

- T-1. Resolution to Rescind Action on April 28, 2015 and Approval of Board Member Eligibility to Participate in the County's Group Health, Dental and Vision Insurance Plans. [16]
- T-2 General Assembly Scorecard. [17]

### **ORDER OF BUSINESS**

- A-1. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 29.1 Through 29.8 Entitled *Discipline Of Employees*, Sections 8.1 Through 8.7 Entitled *Intoxicants And Drugs*, and Sections 46.1 Through 46.4 Entitled *Driving Safety and Access to Employee Driving Record*. [18]
- A-2. Discussion of Administration's Six Month Work Plan. [19]
- A-3. Resolution; FY2018-2019 Position Chart. [20]
- A-4. Resolution; Award of Contract and Budget Amendment and Appropriation (\$500,000 Design of Route 156 Water Main Extension & Food Lion Water System Upgrade Utility Projects). [21]
- A-5. Resolution; Budget Amendment and Appropriation (\$148,252.36 CSA End of Year). [22]
- A-6. Resolution; FY2017-2018 Budget Transfer (\$229,532.00 Fy2017 School Carryover- Transfer from School Operating to School Textbook Fund). [23]
- A-7. Resolution; Request for Grant Funding – John Randolph Foundation Grant (\$15,830 Central Wellness Center Exercise Equipment). [24]
- A-8. Resolution; Budget Amendment and Appropriation (\$125,373.00 Additional State Pass-Through Funds Department of Social Services – Medicaid Expansion). [25]
- A-9. A Resolution Concerning VDOT Access Management Entrance Spacing Requirements for 12200 South Crater Road, South Prince George, VA. [26]
- A-10. Resolution; Budget Amendment and Appropriation and Transfer from Cash Proffers (\$225,445.00 for Replacement of Ambulance Fleet 110 - \$112,722.50 RSAF Grant; \$112,722.50 Transfer From Cash Proffers). [27]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; Resolution; Approval of Lease Agreement with Petersburg Cellular Partnership D/B/A Verizon Wireless for a Space on the Water Tower Located on Saw Mill Road and for Space on the Ground for Equipment. [28]

P-2. Public Hearing; Approval of Lease Agreement for a Portion of the Scott Park Property with Tree Time Adventures, Inc. [29]

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