

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: January 10, 2017  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

**Regular Meeting**

**Closed Session**  
**6:30 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]

**ORGANIZATIONAL MEETING**

- O-1. Election of Board of Supervisors Officers for 2017.
  - A. Resolution; Election of Chairman. [4]
  - B. Resolution; Election of Vice-Chairman. [5]
- O-2. Resolution; Adoption of 2017 Board of Supervisors By-Laws and Rules of Procedure. [6]
- O-3. Resolution; Adoption of Board of Supervisors 2017 Meeting Schedule. [7]
- O-4. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
  - A. Resolution; Appointment of Board Of Supervisors Member To Crater District Planning Commission (One-Year Term). [8]
  - B. Resolution; Appointment of Board of Supervisors Member to Metropolitan Planning Commission (One-Year Term). [9]

- C. Resolution; Appointment (One-Year Term) – Board of Supervisors Member to Virginia Gateway Region. [10]

## **REGULAR BUSINESS MEETING**

### **INVOCATION**

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

### **PUBLIC COMMENTS**

### **ADOPTION OF AGENDA** [1]

### **ORDER OF CONSENSUS**

- C-1. Draft Minutes – December 12, 2016 Work Session; and December 13, 2016 Regular Meeting. [11]
- C-2. Resolution; Appropriation (\$95,000 Adult Drug Treatment Court Grant). [12]
- C-3. Resolution; Appropriation (\$16,200 VDEM Rescue Task Force Ballistic Protection Grant) & Governing Body Resolution Authorizing Execution of Actions for Grant Funds. [13]
- C-4. Resolution; Appropriation (\$39,700 VDEM Jurisdictional Interoperability Improvement) & Governing Body Resolution Authorizing Execution of Actions for Grant Funds. [14]
- C-5. Resolution; Appropriation (\$12,250 VDEM Community Emergency Response Team) & Governing Body Resolution Authorizing Execution of Actions for Grant Funds. [15]
- C-6. Resolution; Appropriation (\$25,231 Emergency Management Performance Grant - EMPG). [16]
- C-7. Resolution; Designation of Authorized Agent to Execute Actions Necessary for the Purposes of Obtaining Federal Financial Assistance Provided by the Federal Department of Homeland Security and Sub-Granted Through the State of Virginia. [17]
- C-8. Resolution; Appropriation (\$138,154.05 Cameron Foundation Grant – CIP Exit 45). [18]

### **PRESENTATIONS**

- S-1. Christmas Decoration Winners: Christmas Elegance - Suzanne DeGrauwe; Religious Display - Lori Potter; Best Use of Lights - Ryan Edwards; Best New Entry - Priscilla Gonzalez; Best Overall - Betty & Claiborne Rhodes; Most Facebook Like - Robyn Glass.

- S-2. Christmas Card Contest Winner: Owen Kirkpatrick, 4<sup>th</sup> Grade, North Elementary School.
- S-3. Christmas Parade Winners: Best Decorated Float Winner – Merchant’s Hope Memorial Gardens; Best Decorated Public Service Vehicle Winner – Jefferson Park Vol Fire Dept. Co 5; Most Spirited/Themed Winner – Luke’s Lucky Charms; Judges Choice Winner – Pack 902; Best Overall Entry Winner – Oakland Baptist.

### **SUPERVISORS’ COMMENTS**

### **COUNTY ADMINISTRATOR’S COMMENTS**

#### **REPORTS**

**VDOT** – Crystal Smith

**Hopewell/PG Chamber of Commerce and Visitor Center Tourism Update** –Becky McDonough

**Property Maintenance Annual Report** – Jeff Brown and Lt. Burroughs

#### **TABLED ITEMS**

#### **ORDER OF BUSINESS**

- A-1. Renewal of Lease Agreement with Container First Services. [19]
- A-2. Discussion of Staff’s Six-Month Work Plan. [20]
- A-3. Resolution; FY17-18 Position Control. [21]
- A-4. **Consideration Of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(S):**
- A. Resolution; Appointment (One-Year Term) – Citizens Member to Virginia Gateway Region. [22]

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