

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 24, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

CALL TO ORDER

Roll Call

ORGANIZATIONAL MEETING

- O-1. Election of Board of Supervisors Officers for 2017.
 - A. Resolution; Election of Chairman. [2]
 - B. Resolution; Election of Vice-Chairman. [3]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – January 10, 2017 Regular Meeting; and January 11 Adjourned Meeting Minutes. [4]
- C-2. Resolution; Commendation; Zamora Draft; Attainment of First Place Award at the 4-H National Film Festival. [5]
- C-3. Resolution; Appropriation (\$6,393.88 Insurance Recoveries – Police Vehicle Supplies). [6]
- C-4. Resolution; Appropriation; (\$46,912 John Randolph Foundation Grant – Central Wellness Center Fitness Equipment) and Transfer from Contingency and

Appropriation of Local Match (\$15,644 - Central Wellness Center Fitness Equipment). [7]

PRESENTATIONS

- S-1. Resolution; Commendation; Zamora Draft; Attainment of First Place Award at the 4-H National Film Festival.
- S-2. 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-3. Christmas Card Contest Winner: Owen Kirkpatrick, 4th Grade, North Elementary School.
- S-4. 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

FY16 Audit Report – Josh Roller, Robinson, Farmer, Cox

FOLAR – Johnny Partin

Public Safety Radio Project - AECOM

Quarterly Financial Report – Betsy Drewry

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Proposed Revisions Prince George County Personnel Policies; Section 100.1 Through 100.8, Entitled *Travel* And Section 170.1 Through 170.3, Entitled *Expense Reports And Purchase Cards/Accounts* and Proposed Additions to Prince George County Personnel Policies Section 44.1 Through 44.7, Entitled *Fraud, Waste And Abuse Procedures* and Section 45.1 Through 45.15, Entitled *Cash Handling Procedures*. [8]
- A-2. Discussion of Rivers Edge Lagoon Property. [9]
- A-3. Resolution: Award of Contract to Perkinson Construction, LLC to Provide Routine and Emergency Utility Construction/Repair Services on an “As Needed” Basis in Accordance with IFB#17-1202-1. [10]

- A-4. Authorization to Refund Business License and Business Personal Property and Tools Taxes Erroneously Paid by Precision Solutions, Inc. [11]
- A-5. Discussion and Possible Action Regarding Plumbing Issues at Central Wellness Center. [12]
- A-6. Resolution; Appropriation (\$23,322,345 Capital Improvement Programs Projects). [13]

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.**