

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: February 28, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed 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]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – February 14, 2017 Regular Meeting. [4]
- C-2. Resolution; Carryover Appropriation for Adult Education - \$15,724.66. [5]
- C-3. Resolution; Appropriation; School Technology Security Equipment Grant - \$56,512. [6]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

James River Soil and Water Conservation District's 2016 Annual Report – Joseph Waymack

Sussex County Landfill – Waste Management, Inc.

Update on Courthouse Basement Buildout – George Poulson [7]

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Award of Contract; Architect for Route 10 Fire Station. [8]
- A-2. Resolution; Authority to Execute Water Contract Between Love's Travel Center and the County of Prince George. [9]
- A-3. Resolution; Authorization to Advertise a Public Hearing for a Proposed PGEC Easement on County property at Tax Map ID# 450(0A)00-048-0 (Central Wellness Center). [10]
- A-4. Resolution; Authorization to Schedule a Public Hearing to repeal the Existing Taxi Ordinance and to Adopt a Taxi Driver Registration Ordinance. [11]
- A-5. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):
- A. Resolution; Appointment (Three-Year Term) – Board of Grievance Appeals. [12]
- B. Resolution; Appointment; Alternate – Central Virginia Waste Management Association. [13]
- A-6. Presentation of FY18 Budget. [14]
- A-7. Discussion of Dates for a Board Retreat. [15]

PUBLIC HEARINGS

- P-1. Public Hearing; Resolution; Sale of the "River's Edge Lagoon" Parcel Thereon Designated as Tax Map Parcel Number: 15b(02)01-011-A with a Cumulative Total Acreage of 1.6 Acres Located Off of Buxton Street, Prince George, Virginia. [16]

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.**