

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: March 14, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
5:00 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

Discussion of Virginia Department of Transportation Secondary Six-Year Plan
Update on Continuing Operations by Container First Services
Presentation of Land Valuation Survey Results

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – February 28, 2016 Regular Meeting. [4]
- C-2. Resolution; Commendation; Dan Schmieder; Service to Prince George County. [5]
- C-3. Resolution; Commendation; Randi Keesee; Service to Prince George County. [6]
- C-4. Resolution; Waiver of Fee; Unity Baptist Church. [7]

PRESENTATIONS

- S-1. Resolution; Commendation; Dan Schmieder; Service to Prince George County.

SUPERVISORS' COMMENTS

REPORTS

VDOT – Crystal Smith

Fire and EMS Unmanned Aerial Systems –Brad Owens

Burn Building - Brad Owens

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Discussion and approval of Financing Options for Issuance of up to \$18 Million in General Obligation Bonds – Davenport & Company LLC. [8]
- A-2. Resolution; Authority to Advertise a Public Hearing on Tax Rates. [9]
- A-3. Resolution; Authority to Advertise a Public Hearing on Utility Rates. [10]
- A-4. Resolution; Authorization to Refund Business Personal Property Taxes Erroneously Paid by Debose and Sons Construction Company. [11]
- A-5. Discussion and Possible Action on Purchase and Installation of New Generator for Burrowsville Volunteer Fire Department. [12]

PUBLIC HEARINGS

- P-1. Resolution; Public Hearing for a Proposed PGEC Easement on County property at Tax Map ID# 450(0A)00-048-0 (Central Wellness Center). [13]
- P-2. Public Hearing; Issuance of up to \$18 Million in General Obligation Bonds. [14]
- P-3. Public Hearing; Budget Amendment - Appropriation of up to \$16,970,087 in Debt Proceeds to the Capital Projects Fund. [15]

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.**