

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: March 22, 2016  
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**

At this time, members of the audience may address the Board on any item on tonight's agenda which is not scheduled for a Public Hearing or any non-agenda item related to County operations. The Board does not generally respond to questions or statements made during public comment. Speakers will not be allowed to engage in personal attacks, use of profanity, campaign for office, or promote a business.

**ADOPTION OF AGENDA** [1]

**ORDER OF CONSENSUS**

Items listed under this category are considered routine and are acted upon by the Board with a single vote. The Consent Agenda provides a method for the expeditious handling of items that do not require discussion. If a Board Member desires they may extract an item and it is added to the regular agenda.

- C-1. Draft Minutes – March 1, 2016 Budget Work Session; March 8, 2016 Regular Meeting; and March 10, 2016 Budget Work Session. [4]
- C-2. Resolution; Proclamation; National County Government Month: April, 2016. [5]
- C-3. Resolution; Commendation; Bill Hamby; Service to Prince George County. [6]

### **PRESENTATIONS**

- S-1. Resolution; Commendation; Bill Hamby; Service to Prince George County.

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

**Toddler Fair Report** – Shel Douglas

**2016 General Assembly Update** – Steve Micas and Martha Burton

**New Website Presentation** – Kirsten Cherry

### **TABLED ITEMS**

### **ORDER OF BUSINESS**

- A-1. Resolution; Award of Contract; SCADA System for Utilities. [7]
- A-2. Discussion of Employee Health Insurance. [8]
- A-3. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):
  - A. Resolution; Appointment (Three-Year Term) – Board of Grievance Appeals. [9]
  - B. Resolution; Appointment (Four-Year Term) – Alternate to Riverside Regional Jail Authority. [10]

### **PUBLIC HEARINGS**

### **ADJOURNMENT**

**Board meeting format:** Closed Meeting at 6:00 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.princegeorgecountyva.gov](http://www.princegeorgecountyva.gov).**