

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: September 12, 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 Tourism Exhibit and Bust

Discussion about Network Endpoint Security and Archiving Email, Social Media and Texts for FOIA Requests

Update on Various Projects [4]

1. Removing Stains from Outside the Courthouse and Administration Building
2. Removal of Certain Trees at the Central Wellness Center.
3. Citizen Request to Cleaning up Property on Union Branch Road.
4. Amendment to Service Agreement for the Appomattox River Water Authority.

**INVOCATION**

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

## **PUBLIC COMMENTS**

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

### **ORDER OF CONSENSUS**

- C-1. Draft Minutes – July 31, 2017 Special Called Meeting; and August 8, 2017 Regular Meeting. [5]
- C-2. Resolution; Proclamation; Suicide Awareness Month – September. [6]
- C-3. Resolution; Appropriation; (Insurance Recovery \$10,640.54). [7]
- C-4. Resolution; Appropriation; (DMV Highway Safety Grants - \$26,340). [8]
- C-5. Resolution; Proclamation; Prince George County Food Bank and Clothes Closet; 35<sup>th</sup> Anniversary. [9]
- C-6. Resolution; Proclamation; September 2017 – National Recovery Month. [10]

### **PRESENTATIONS**

- S-1. Resolution; Proclamation; Suicide Awareness Month – September.

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

**VDOT** – Crystal Smith

**National Night Out Follow-Up** - Chief Early

**Stormwater Projects** – Julie Walton

### **TABLED ITEMS**

- T-1. Resolution; One Appointment (Four-Year Term) – Social Services Advisory Board. [11]

### **ORDER OF BUSINESS**

- A-1. Discussion of Plans for the Courthouse Basement Buildout. [12]
- A-2. Resolution; FY17-18 Position Chart. [13]
- A-3. Re-Appropriation (\$274,763.62 Outstanding June 30, 2017 Encumbrances / Purchase Orders). [14]
- A-4. Resolution Officially Approving the Negotiated Employment Contract with the County Administrator. [15]

A-5. Discussion of Change in Fund Balance Policy. [16]

A-6. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):

A. Friends of the Lower Appomattox Association – Indefinite Term Beginning Immediately. [17]

**PUBLIC HEARINGS**

P-1. Public Hearing to Consider Adoption of an Ordinance to Amend “The Code Of The County Of Prince George, Virginia,” by Amending and Re-Enacting §§ 78-96 through 78-100 to Add an Exemption from Payment of a Vehicle License Fee for Certain Former County Volunteers and to Change References from “Registration Fee” to “License Fee.” [18]

P-2. Public Hearing to Consider Adoption of an Ordinance Authorizing the Board to Provide Employee Bonuses. [19]

**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).**