

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: September 26, 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 – September 12, 2017 Regular Meeting. [4]
  
- C-2. Resolution; Proclamation; Fire Prevention Week. [5]
  
- C-3. Approval of a Revised Law Enforcement Mutual Aid Agreement. [6]
  
- C-4. Resolution: Appropriation; (Sale of Utility Truck, \$36,501). [7]

C-5. Resolution; Appropriation: (Library of Virginia Records Preservation Grant \$13,671.50). [8]

C-6. Resolution; Commendation; Prince George Volunteer Fire Department – Company One; 60<sup>th</sup> Anniversary. [9]

### **PRESENTATIONS**

S-1. Resolution; Commendation; Prince George Volunteer Fire Department – Company 1; 60<sup>th</sup> Anniversary.

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

**Quarterly Financial Report** – Betsy Drewry

**Back to School Fair Wrap-up** – Shel Douglas

### **TABLED ITEMS**

T-1. Friends of the Lower Appomattox Association – Indefinite Term Beginning Immediately. [10]

### **ORDER OF BUSINESS**

A-1. Acceptance of the Deed of Gift, Easement and Quitclaim of Land and Easements Adjacent to the Pine Ridge Pump Station Along Prince George Drive. [11]

A-2. Resolution: Appropriation of Grants, Donations and Capital Balances - \$3,105,408.30. [12]

A-3. Discussion and Possible Action on Route 10 Fire Station Design. [13]

A-4. Budget Transfer for Central Wellness Center Expansion and Award of Contract for Central Wellness Center Split Units. [14]

### **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](http://www.princegeorgeva.org).**