

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: October 10, 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 EMS Staffing  
Demonstration of Utilities Online Bill Payments  
Property Maintenance Issue on Union Branch Road

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

### **ORDER OF CONSENSUS**

- C-1. Draft Minutes – September 26, 2017 Regular Meeting. [4]
- C-2. Resolution; Commendation; George Poulson; Service to Prince George County. [5]
- C-3. Resolution; Proclamation; Domestic Violence Awareness Month – October. [6]

### **PRESENTATIONS**

- S-1. Resolution; Proclamation; Domestic Violence Awareness Month – October.
- S-2. Resolution; Commendation; George Poulson; Service to Prince George County.

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

**VDOT** – Crystal Smith

**Public Safety Radio System** – Chief Early

**Virus Scan Removal from Computers** – Kirsten Cherry

### **TABLED ITEMS**

### **ORDER OF BUSINESS**

- A-1. Resolution; FY2017-2018 Position Chart. [7]
- A-2. Resolution; Appropriation and Budget Transfer (\$182,907 Appropriation FEMA Safer Recruitment Grant; \$113,549 Appropriation FEMA Safer Hiring Grant; \$37,850 Budget Transfer from Contingency Local Match FEMA Safer Hiring Grant). [8]
- A-3. Resolution; Appropriation (\$480,000 Virginia Department of Fire Programs Burn Building Grant). [9]
- A-4. Resolution; Award of Contract (\$59,337.48 Heaton's Lawn Maintenance for County Grounds Maintenance). [10]
- A-5. Discussion of VACo Legislative Agenda. [11]
- A-6. Discussion of Date for Legislative Dinner Meeting. [12]
- A-7. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
  - A. Resolution; Appointment of One Member (Four-Year Term) – Riverside Regional Jail Authority. [13]

## **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).**