

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: November 28, 2017
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

CALL TO ORDER

Roll Call

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – October 24, 2017 Regular Meeting. [2]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

2017 General Election Update – Katherine Tyler

TABLED ITEMS

ORDER OF BUSINESS

A-1. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 23.1 Entitled *Attendance*; Section 26.1 Through 26.8 Entitled *Worker's Compensation*; and Sections 37.1 Entitled *Smoking In The Workplace*. [3]

- A-2. Resolution; FY2017-2018 Position Chart. [4]
- A-3. Discussion and Possible Action of Replacement of Gymnasium Bleachers at the Central Wellness Center. [5]
- A-4. Resolution; Budget Transfer and Appropriation Increase to Schools to Provide Billing to Provide Billing Relief for High Billings at North Elementary Caused by Faulty Equipment. [6]
- A-5. Resolution; Award of Contract and Appropriation (\$69,792.38 Prince George County Economic Development and Tourism Plan to Thomas P. Miller & Associates). [7]
- A-6. Resolution; Award of Contract and Budget Amendment and Appropriation (\$78,010 Southpoint Utility Engineering Study/Project). [8]
- A-7. Adoption of 2018 General Assembly Legislative Program. [9]

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.**