

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: January 9, 2018  
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**

Special Tax District for Exit 45 [4]  
VDOT Issues  
Discussion of Employees Running for Office [5]

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

### **ORDER OF CONSENSUS**

- C-1. Resolution; Commendation; Ty-Zachary Bartholomew; Attainment of Eagle Scout Award. [6]
- C-2. Resolution; School Appropriation: Rebates & Restitution, \$31,763.41. [7]
- C-3. A Resolution Requesting a Memorial Bridge Resolution from The General Assembly Honoring Lawrence G. Sprader, Jr. [8]

### **PRESENTATIONS**

- S-1. Resolution; Commendation; Ty-Zachary Bartholomew; Attainment of Eagle Scout Award.
- S-2. A Resolution Requesting a Memorial Bridge Resolution from The General Assembly Honoring Lawrence G. Sprader, Jr.
- S-3. Christmas Decoration Winners: Christmas Elegance – Tim and Stephanie Johnson; Religious Display – Claiborne and Betty Rhodes; Best Use of Lights – Ryan Edwards; Most Festive – Robyn and Joshua Zeh; Judges Choice – Grebas Family; and Best Overall – Keith Spain
- S-4. Christmas Card Contest Winner: Sadie Burnett, 4<sup>th</sup> Grade, Walton Elementary School.
- S-5. Christmas Parade Winners: Best Decorated Float Winner – Kidco Academy; Best Decorated Public Service Vehicle Winner – Carson Fire Department; Most Spirited/Theme Winner – Cub Scout Pack #910; Judges Choice Winner – Bengals Flag Football; Most Creative – Big Red, Gotta Dance, Dance Kraze; Best Overall Entry – Oakland Baptist Church.

### **SUPERVISORS' COMMENTS**

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

### **REPORTS**

**VDOT** – Crystal Smith

### **TABLED ITEMS**

### **ORDER OF BUSINESS**

- A-1. Draft Minutes – December 12, 2017 Regular Meeting and January 3, 2018 Organizational Meeting. [9]
- A-2. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 0.1 Through 0.9 Entitled *General Provisions* and Section 12.1 Entitled *Employee Performance Review*. [10]

- A-3. Discussion of Administrative Six-Month Work Plan. [11]
- A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):
- A. Resolution; Recommendation of Two Appointments (Three-Year Term) – Board of Equalization of Assessments. [12]
  - B. Resolution; Appointment of Two Members to Prince George Planning Commission (Four-Year Term). [13]
  - C. Resolution; One Appointment – Crater District Planning Commission. [14]
  - D. Resolution; Recommendation for Appointment of One Member to Board of Zoning Appeals (Five-Year Term). [15]
  - E. Resolution; Appointment of One Member to Virginia Gateway Region (One-Year Term). [16]
  - F. Resolution; Appointment Three-Year Term) – South Centre Corridors Research and Development Council. [17]
  - G. Resolution; One Appointment; (Three-Year Term) – Recreation Advisory Commission. [18]

### **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).**