

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: February 27, 2018  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

**Regular Meeting**

**Closed Session**  
**6:30 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 – February 6, 2018 Pre-Budget Work Session and February 13, 2018 Regular Meeting. [4]
  
- C-2. Resolution; Appropriation (\$5,750 Surplus Property Sale– Garage Rotary Lift). [5]

**PRESENTATIONS**

**SUPERVISORS' COMMENTS**

## **COUNTY ADMINISTRATOR'S COMMENTS**

### **REPORTS**

### **TABLED ITEMS**

#### **ORDER OF BUSINESS**

- A-1. Resolution; Award of Contract and Budget Amendment and Appropriation (Appropriation - \$219,912 Courthouse Basement Buildout; Award of Construction Contract J. W. Enochs - \$1,195,000). [6]
- A-2. Resolution; Proposed Revisions; Prince George County Personnel Policy; Section 10.01 Entitled *Orientation*, Section 14.1 Entitled *Promotion*, Section 17.1 Entitled *Temporary Acting Positions*, and Sections 32.1 Through 32.3 Entitled *Occupational Injury/Death*. [7]
- A-3. Discussion and Possible Consideration of Reclassification of Position in the Real Estate Assessor's Office. [8]
- A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):
- A. Resolution; Appointment (Three-Year Term) – Board of Grievance Appeals. [9]
  - B. Resolution; Recommendation of One Appointment (Interim Term) – Board of Equalization of Assessments. [10]
- A-5. Presentation of FY19 Budget. [11]

#### **PUBLIC HEARINGS**

- P-1. Public Hearing; Special Exception; Burn Building. [12]

#### **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).**