

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: March 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 – March 13, 2018 Regular Meeting. [4]
- C-2. Resolution; Proclamation; National County Government Month: April, 2018. [5]
- C-3. Resolution; Commendation; Graham Tyler Jones; Attainment of Eagle Scout. [6]
- C-4. Resolution; Proclamation; Local Government Education Week – April 1-7, 2018. [7]

- C-5. Resolution; Commendation; Martin's Brandon Episcopal Church; 400th Anniversary. [8]
- C-6. Authorization to Submit to VDOT a Request to Name the Roundabout at the Entrance of Fort Lee Gate A, Route 634 (Allin Road) and Route 630 (Jefferson Park Road and Bull Hill Road) for Captain Jesse A. Ozbat (Army). [9]
- C-7. Resolution; Proclamation; National Alcohol Awareness Month – April. [10]
- C-8. Resolution; Memorandum of Agreement Between Virginia Department of Agriculture and Consumer Services and Prince George County. [11]

PRESENTATIONS

- S-1. Resolution; Commendation; Graham Tyler Jones; Attainment of Eagle Scout.
- S-2. Resolution; Commendation; Martin's Brandon Episcopal Church; 400th Anniversary.
- S-3. Resolution; Proclamation; National Alcohol Awareness Month – April.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authority to Advertise a Public Hearing to Consider Adoption of Virginia Department of Transportation Six-Year Plan for Prince George County Secondary Roads Improvement for Fiscal Years 2019 Through 2024 and Secondary Roads Construction Budget for Fiscal Year 2018/19 for Prince George County. [12]
- A-2. Resolution; Proposed Revisions; Prince George County Personnel Policy; Sections 5.1 Through 5.17 Entitled *Hiring*, Sections 24.1 Through 24.24 Entitled *Leave*, And Sections 25.1 Through 25.7 Entitled *Sick Leave Bank*. [13]
- A-3. Discussion of FY17 School Division Carry-Over Funds and Possible Resolution for Authority to Advertise a Public Hearing for an Appropriation of \$2,725,326. [14]
- A-4. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):

A. Resolution; Appointment (Interim Term) – Appomattox Regional Library Board.
[15]

PUBLIC HEARINGS

P-1. Public Hearing; Comprehensive Plan Amendment – DEQ. [16]

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.**