

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 10, 2018
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
5:30 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

Update on Construction of South Crater Road Sewer Pump Station
Request for Additional Names to the War Memorial on Old Courthouse Lawn
Consideration of a Date for Board of Supervisors Retreat

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – March 20, 2018 Budget Work Session; and March 27, 2018 Regular Meeting. [4]
- C-2. Resolution; Commendation; Elnora Smith; Service to Prince George County. [5]
- C-3. Resolution; Commendation; Laura Smith; Service to Prince George County. [6]
- C-4. Resolution; Proclamation; National Animal Control Appreciation Week; April 8-14, 2017. [7]
- C-5. Resolution; Proclamation; National Public Safety Telecommunications Week; April 8-14, 2017. [8]
- C-6. Resolution to Authorize the Dedication of the Administration Building Employee Breakroom in Honor of John G. Kines, Jr. [9]

PRESENTATIONS

- S-1. Resolution; Commendation; Elnora Smith; Service to Prince George County.
- S-2. Resolution; Commendation; Laura Smith; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

Toddler Fair – Shel Douglas

TABLED ITEMS

ORDER OF BUSINESS

- A-1. Consideration of Appointments – Board, Commissions, Committees, Authorities:
Resolution of Appointment(s):
 - A. Resolution; Appointment (Interim Term) – Appomattox Regional Library Board. [10]

PUBLIC HEARINGS

- P-1. Public Hearing on Issuance of up to \$9,500,000 in General Obligation Bonds.
 - A. Discussion and Approval of Successful Lender.
 - B. Resolution Authorizing the Issuance of Up to \$9,500,000 in General Obligation Bonds. [11]

- P-2. Public Hearing; Budget Amendment and Appropriation (\$8,121,225 Public Safety Radio Project, Central Wellness Center Building Upgrades and Estimated Bond Issuance Costs). [12]
- P-3. Public Hearing; Consideration of Equalization of Tax Rate Based on Assessment. [13]
- P-4. Public Hearing; Budget Amendment and Appropriation of FY17 School Division Carry-Over Funds in the Amount of \$2,725,326. [14]
- P-5. Public Hearing; Resolution; Establishment of 2018 Tax Levies for Real Property, Tangible Personal Property, Mobile Homes, and Machinery and Tools. [15]
- P-6. Public Hearing; Adoption of Ordinances to Amend the Code of the County of Prince George, Virginia, 2005, as Amended, to Revise Water and Sewer User Charges and Fees. [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.**