

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Adjourned Meeting  
July 31, 2018

5:00 p.m.

Central Wellness Center  
11033 Prince George Drive, Disputanta, VA 23842

**CALL TO ORDER**

Roll Call

**INVOCATION**

**ADOPTION OF AGENDA**

**A. School Issues**

1. Location of New Elementary School
2. Oversight of New School Construction
3. Use of Future School Carryover Funds to Pay Off Balance of \$1.277 Million Loan
4. MOU
5. Consolidation of Certain County and School Departments.

**DINNER**

**B. Utility Planning**

1. Yancey Tract
2. Potential Water and Wastewater Treatment Plants
3. Ways to Increase Water Capacity

**C. Growth Areas Included in the Comprehensive Plan**

**D. BOS Procedural Issues**

1. Recognizing Individuals and Groups at Board Meetings
2. Bringing Closure to Previously Discussed Agenda Items
3. Citizen Involvement in Strategic Planning

**E. Other Matters**

**ADJOURNMENT**

**MINUTES**  
Board of Supervisors  
County of Prince George, Virginia

Retreat  
July 31, 2018  
5:00 p.m.

Central Wellness Center  
11033 Prince George Drive  
Disputanta, VA 23842

**MEETING CONVENED.** An adjourned meeting of the Board of Supervisors of the County of Prince George, Virginia, was called to order at 5:00 p.m. on Tuesday, July 31, 2018 at Hopewell-Prince George VA Visitor Center, 11033 Prince George Drive, Disputanta, VA 23842, for the purpose of a retreat to discuss school issues, utility planning, and miscellaneous matters.

**ATTENDANCE.** The following members responded to Roll Call:

Alan R. Carmichael, Chairman	Absent
Donald R. Hunter, Vice-Chairman	Present
Floyd M. Brown, Jr.	Present
Marlene J. Waymack	Present
T. J. Webb	Present

County Staff present was: Percy C. Ashcraft, County Administrator; Jeff Stoke, Deputy County Administrator; Steve Micas, County Attorney; Betsy Drewry, Finance Director; and Frank Haltom, County Engineer.

**Invocation.** Mr. Brown gave an invocation.

**Pledge of Allegiance to U.S. Flag.** Mr. Webb led the Pledge of Allegiance to the United States Flag.

**APPROVAL OF AGENDA.** Mr. Webb made a motion, seconded by Mr. Brown, to approve the agenda as presented.

On roll call the vote was:

In favor: (5) Webb, Skalsky, Hunter, Brown, Waymack

Opposed: (0)

Absent: (1) Carmichael

**WORK SESSION**

**A. School Issues**

**1. Location of New Elementary School.** Mr. Webb spoke about Middle Road and Scott Park for possible sites for the new elementary schools. Mr. Ashcraft passed out a proposed project list from Fort Lee to possibly donate land for a new elementary school on Fort Lee

property near “A” Gate. The County would still have to finance the school construction. Mr. Brown discussed the Walton Elementary School current site and the possibility to buy extra land behind the school in order to build a new school. Mr. Brown believes the Fort Lee option may take too much time to meet County needs. Mrs. Waymack is okay with Middle Road or Scott Park options for elementary schools. County staff will follow up with the Fort Lee School Site discussion with military representatives and School staff. Mr. Brown discussed the Walton Elementary current site and Scott Park site options. Mr. Hunter discussed Beazley on Middle Road and then Walton on Scott Park. Vice Chairman Hunter offered an opportunity for the School Board members to speak. Mr. Bobby Cox, Chairman of the School Board, and Mr. Hunter discussed the Fort Lee site option. Mr. Cox discussed the problems with bus driver routes and salaries. Mr. Cox and Mr. Hunter had a discussion about various County projects. Mr. Cox said the number one priority is Walton has to be first at Scott Park and then Beazley at Middle Road. Mr. Lewis Stevenson, Vice-Chairman of the School Board, stated that the current Walton site is the most cost effective site. Yes, extra land to be bought but, infrastructure cost is smaller. Mosley Architects estimated \$450,000 to clear current Walton Elementary from the current site. Mr. Brown moved to make the school construction decision on August 14th at the Board meeting, second by Mr. Webb. It unanimously passed.

**2. Oversight of New School Construction.** Mr. Webb would like to propose that the County have oversight of school construction. Mr. Cox will address this proposal with his full School Board and then report to the County Board on August 14<sup>th</sup>.

**3. Use of Future School Carryover Funds to Pay Off Balance of \$1.277 Million Loan.** Ms. Betsy Drewry gave an overview of the current status. Mr. Brown moved to utilize general funds to pay off utilities loan of \$654,379.94. Second by Mr. Webb. It unanimously passed.

**4. MOU.** Mr. Micas went through the proposed County draft changes to the MOU between the County and the Schools. The School Board has not seen this draft at this time. Mr. Micas and Ms. Drewry reviewed the details of the proposed new MOU. Mr. Webb moved to accept the draft amended MOU and send to the School Board. Second by Ms. Waymack. It unanimously passed.

**5. Consolidation of Certain County and School Departments.** Mr. Webb discussed the possibility of consolidating functions between County and Schools. Finance, General Services, Fleet Maintenance and Human Services were cited as examples for consolidation. Other Board members expressed interest. The School Board would like to discuss at their next meeting. Mr. Ashcraft suggested a third party, independent firm who specializes in consolidations to review both entities and compare what other localities similar to ours have accomplished. Mr. Hunter expressed a desire for the County to move forward and invited the School Board to provide input.

Dinner was served at 6:30 p.m.

**B. Utility Planning.** Mr. Frank Haltom gave the Southpoint Business Park Water and Wastewater Evaluation powerpoint prepared by Dewberry Engineers. The presentation highlights water and sewer possible solutions that could be considered by the Board of

Supervisors. There was Board consensus to move forward on Route 156 and Route 460 water line extensions, consider Route 156 water line from Laurel Spring Road to Central Wellness Center next and then, in the future, look at Route 10 water line improvements and connections.

**C. Growth Areas Included in the Comprehensive Plan.** Douglas Miles gave an overview of the Comprehensive Plan elements, the growth areas of the County, and land use.

**D. BOS Procedural Issues.**

**1. Recognizing Individuals and Groups at Board Meetings**

**2. Bringing Closure to Previously Discussed Agenda Items**

**3. Citizen Involvement in Strategic Planning**

Mr. Brown has asked that items #1 and #2 be tabled. Lightly touched upon item #3 – citizens with experience in Utilities would like to have input. Mr. Ashcraft mentioned that citizens should be encouraged to apply through the Boards and Commissions process. Mr. Brown asked that items D.1 and D.2 be moved to a future date. They will not be placed on the August 14<sup>th</sup> agenda.

**E. Other Matters.** None.

**ADJOURNMENT.** Mr. Brown made a motion, seconded by Mrs. Waymack, to adjourn. The meeting adjourned at 8:38 p.m.

[Draft Minutes prepared August 7, 2018 for consideration on August 14, 2018; adopted by unanimous vote.]

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Alan R. Carmichael  
Chairman, Board of Supervisors

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Percy C. Ashcraft  
County Administrator