

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: January 8, 2019  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

**Regular Meeting**

**Work Session/Organizational Meeting  
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

**WORK SESSION**

**Organizational Meeting**

- O-1. Election of Board of Supervisors Officers for 2019.
  - A. Resolution; Election of Chairman. [2]
  - B. Resolution; Election of Vice-Chairman. [3]
  
- O-2. Resolution; Adoption of 2019 Board of Supervisors By-Laws and Rules of Procedure. [4]
  
- O-3. Resolution; Adoption of Board of Supervisors 2019 Meeting Schedule. [5]
  
- O-4. Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):
  - A. Resolution; Appointment of Board of Supervisors Member to Crater District Planning Commission (One-Year Term). [6]
  
  - B. Resolution; Appointment of Board of Supervisors Member to Metropolitan Planning Commission (One-Year Term). [7]
  
  - C. Resolution; Appointment (One-Year Term) – Board of Supervisors Member to Virginia Gateway Region. [8]

**VDOT**

## **REGULAR BUSINESS MEETING**

### **INVOCATION**

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

### **PUBLIC COMMENTS**

### **ADOPTION OF AGENDA [1]**

### **ORDER OF CONSENSUS**

C-1. Draft Minutes – December 11, 2018 Regular Meeting. [9]

C-2. Resolution; Appropriation; Adult Education Space Grant Funds \$5,991.78. [10]

### **PRESENTATIONS**

S-1. Christmas Decoration Winners: Christmas Elegance – Lori and Jason Smith; Religious Display – Lori Potter; Best Use of Lights – Ryan Edwards; Traditional Christmas – Stephanie and Tim Johnson; Patriotic Display: Eric Sawyer; Directors Choice – Mary and Gary Spivery; and Best Overall – Keith Traylor.

S-2. Christmas Card Contest Winner: Lily Fischer, 5<sup>th</sup> Grade, South Elementary School

S-3. Christmas Parade Winners: Best Decorated Float Winner – Fort Lee Credit Union; Best Decorated Public Service Vehicle Winner – Carson Volunteer Fire Department; Most Spirited/Theme Winner – Prince George Green Flag Football Team; Judges Choice Winner – Gotta Dance! School of Performing Arts; Most Adorable – Prince George Christian Preschool; Best in Show (1) - Prince George High School Marching Band; Best in Show (2) - Prince George High School Dance Team; Most Entertaining - VA Tae Kwon Doe; Best Overall Entry – Oakland Baptist Church; Most Facebook Likes – Robyn and Josh Zeh.

### **SUPERVISORS' COMMENTS**

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

#### **REPORTS**

**VDOT** – Crystal Smith [11]

**Utility Connection Fees** – Frank Haltom [12]

**RVA Solar Fund** – Betsy Drewry

**Update on Septic Pumpout Program** – Julie Walton

### **TABLED ITEMS**

## **ORDER OF BUSINESS**

- A-1. Draft Minutes – December 4, 2018 Legislative Dinner Meeting and December 19, 2018 Budget Worksession. [13]
- A-2. Discussion of Six-Month Work Plan. [14]
- A-3. Resolution; Budget Amendment and Appropriation; (\$583,616 for FY18 School Division Carry-Over Funds). [15]
- A-4. Resolution; Appropriation (\$1,680 Go Virginia – Virginia Gateway Region Grant Funds). [16]
- A-5. Authorization to Hold a Public Hearing to Consider an Ordinance Allocating \$.02 of the Real Estate Tax for Fire Apparatus Replacement for the Coordinated Fire and EMS System. [17]
- A-6. Authorization to Schedule a Public Hearing to Consider the Dedication of a Parcel of Land to VDOT on Route 460. [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).**