

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: December 14, 2021
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
5:00 p.m.

Work Session
6:00 p.m.

Business Meeting
7:00 p.m.

***Public Hearings Will Be Heard at 7:30 p.m.**

This meeting is being held electronically in accord with Virginia Code Section 15.2-1413.
The meeting is accessible by:

If you would like to participate in the meeting via Zoom -

<https://zoom.us/j/5053851421?pwd=V2pjSHFneFRLUUE2bjNqQnR3emZoUT09>

Meeting ID: 505 385 1421

Password: 200726

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During the public comment period you may raise your hand using the Zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch the meeting in real time use this link:

https://www.princegeorgecountyva.gov/live_stream/index.php

Public comments may be made in person during any meeting. You may also submit any public comments on our website at https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_form.php.

Any public comments received via Zoom, in person or by website form up until the public comment section is closed by the Chairman of the Board of Supervisors on August 10 shall be entered into the meeting minutes.

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

Senior Task Force – Bertha Judge, Social Services Director

Election Precincts – Allen Richeson, Registrar

ARPA Funding - Betsy Drewry, Finance Director

Discussion of Casino – Jeff Stoke, Interim County Administrator

INVOCATION – Rev. Dr. J. Alfred Reid, First Baptist Church, Disputanta

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – November 17, 2021 Work Session; and November 23, 2021 Regular Meeting. [4]

C-2. Resolution Accepting Utility Easement and Temporary Construction Easement for Route 156 Water Line Extension. (Frank Haltom, County Engineer) [5]

PRESENTATIONS

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

-

REPORTS

VDOT – Crystal Smith ~~[6]~~ **[DELETED]**

FY2021 Audit Report – Josh Roller, Robinson, Farmer, Cox

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Adoption of Resolution Continuing a Three-Year Average of State Land Evaluation and Advisory Council (SEAC) Agricultural Land Use Rates. (Donna Prince, Real Estate Assessor) **[7]**
- A-2. Resolution; Transfer from General Fund Contingency (\$1,500 Drug Court Program). (Betsy Drewry, Finance Director) **[8]**
- A-3. Authorization to Sign and Submit Notarized Statement Certifying Presentation of FY2020-2021 Financial Report to Local Governing Body. (Betsy Drewry, Finance Director) **[9]**
- A-4. Resolution: Budget Amendment and Appropriation (\$793,946.24 for FY21 School Division Carryover Funds); [\$1,193,946.24 less \$400,000 that will be retained to restore a portion of \$776,308.85 in fund balance appropriated for new Elementary School project on November 9, 2021]. (Betsy Drewry, Finance Director) **[10]**
- A-5. Resolution; Adoption of LODA (Line of Duty Act) Trust Agreement With VACORP. (Betsy Drewry, Finance Director) **[11]**
- A-6. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §63-72(H) to Require Names for (1) Roads Proposed for Acceptance in the State Road System; (2) Rights-Of-Way or Access Easements Intending to Serve Three or More Addressable Structures; and (3) Any Other Travel Way Which the Director of Planning Determines Should Be Named. (Dan Whitten, County Attorney) **[12]**
- A-7. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; Appointment of Two Members to Prince George Planning Commission (Four-Year Term). **[13]**
 - B. Resolution; Appointment of One Member to Virginia Gateway Region (One-Year Term). **[14]**
 - C. Resolution; One Appointment (Four-Year Term) – Crater District Planning Commission. **[15]**

[ADDED] A-8. Resolution Award of Contract for Realignment of Force Main Engineering Services.

PUBLIC HEARINGS

P-1. Public Hearing; Lease Agreement for Use of a Portion of the Prince George Central Wellness Center Between the County Of Prince George, Virginia and the Prince George Democratic Committee. (Dan Whitten, County Attorney) [16]

ADJOURNMENT

Board meeting format: Closed 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.**