

# **AGENDA**

Board of Supervisors  
County of Prince George, Virginia  
Special Meeting: January 3, 2022  
County Administration Bldg. Boardroom, Third Floor  
6602 Courts Drive, Prince George, Virginia

## **Special Meeting 5:00 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**

One tap mobile

+19294362866,,5053851421#,,1#,200726# US (New York)

+13017158592,,5053851421#,,1#,200726# US (Germantown)

Dial by your location

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+1 301 715 8592 US (Germantown)

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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](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\\_for\\_m.php](https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_for_m.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 January 3 shall be entered into the meeting minutes.

## **CALL TO ORDER**

Roll Call

## **INVOCATION**

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

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

### **Special Organizational Meeting**

- O-1. Election of Board of Supervisors Officers for 2022.
  - A. Resolution; Election of Chairman. [2]
  - B. Resolution; Election of Vice-Chairman. [3]
- O-2. Resolution; Adoption of 2022 Board of Supervisors By-Laws and Rules of Procedure. [4]
- O-3. Resolution; Adoption of Board of Supervisors 2022 Meeting Schedule. [5]
- O-4. Resolution; Prince George County 2022 Holiday Schedule. [6]
- O-5. 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). [7]
  - B. Resolution; Appointment of Board of Supervisors Member to Metropolitan Planning Commission (One-Year Term). [8]
  - C. Resolution; Appointment (One-Year Term) – Board of Supervisors Member to Virginia Gateway Region. [9]
  - D. Resolution; Appointment (One-Year Term) – Local Emergency Planning Committee. [10]

## **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](http://www.princegeorgeva.org).**