

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 11, 2022
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 January 11 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

Hours of Work Personnel Policy – Corrie Hurt, Human Resources Director [4]
Convenience Center Site – Tim Graves, Planner [5]
Burning of Brush in Residential Areas – Dan Whitten, County Attorney

INVOCATION – Rev. Dr. Sylvia Tucker, Loving Union Baptist Church

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – December 14, 2021 Regular Meeting and December 15, 2021 Pre-Budget Work Session. [6]
- C-2. Resolution; Commendation; Sheriff Harold E. Allin, III “Bucky”; Service to Prince George County. [7]
- C-3. Resolution; Commendation; The Honorable C. Bishop Knott, Jr., Clerk of Circuit Court; Service to Prince George County. [8]
- C-4. Resolution; Authority to Execute Memorandums of Understanding Between Prince George County and the Constitutional Officers (Sheriff and Clerk of Circuit Court). [9]
- C-5. Resolution; Appropriation; (\$12,094 Litter Control Grant). [10]

PRESENTATIONS

- S-1. Resolution; Commendation; Sheriff Harold E. Allin, III “Bucky”; Service to Prince George County.
- S-2. Resolution; Commendation; The Honorable C. Bishop Knott, Jr., Clerk of Circuit Court; Service to Prince George County.
- S-3. Christmas Decoration Winners: Traditional Display – Ronald and Michelle Davis; Religious Display – Noland Cunningham; Tacky Holiday Fun – Dallas Synan and Grebas Family; Best Front Door and Porch – Melissa Pearson; Children’s Delight – Ryan Edwards; Business/Church – Newville United Methodist Church; Most Facebook Likes – Mackenzie Luneau.
- S-4. Christmas Card Contest Winner: Macie Strum
- S-5. Christmas Parade Winners: Best Decorated Float – Prince George Dixie Darlings; Best Decorated Public Service Vehicle – Jefferson Park Fire Station; Most Spirited/Themed – Dance Kraze; Judges Choice – Ellen Jones, Jones Family; Best Overall Entry – Synergy PT and Athletic Performance; Best Performance – Art of Rhythm Dance Company; Best Throwback – PGHS Majorettes from the 70’s; Most Adorable – West End Christian School; and Best Hometown – Aidan Bryant.

SUPERVISORS’ COMMENTS

COUNTY ADMINISTRATOR’S COMMENTS

REPORTS

VDOT – Crystal Smith [11]

Heritage Center Water Intrusion – Dean Simmons

Crew Building – Dean Simmons

Jefferson Park Fire Station Renovations – Chief Paul Beamon

POSTPONED ITEMS

- T-1. 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) [12]

ORDER OF BUSINESS

- A-1. Resolution; Authorization for the Interim County Administrator to Enter into an Agreement with the Virginia Department of Transportation for the Construction and Construction Management Related to the Completion of a Drainage Ditch at 16400 Arwood Road. (Julie Walton) [13]

- A-2. Resolution; Authorization of a Letter of Support for Drug Court Coordinator to Apply to the John Randolph Foundation for a Community Contribution Grant. (Lori Henley) [14]
- A-3. Resolution; Personnel Policy Revision 27.1 through 27.6 entitled *Separation from the County*. (Corrie Hurt) [15]
- A-4. Resolution; Request of the Parks and Recreation Department of Prince George VA for Waiver of Certain Permit Fees Associated with the Installation of an Eighteen-Hole Disc Golf Course at Scott Park. (Julie Walton) [16]
- A-5. Resolution Accepting Second Renewal of Operations Agreement for Prince George County Solid Waste Convenience Centers at Union Branch and Burrowsville. (Dan Whitten) [17]
- A-6. Resolution: Authority to Advertise Public Hearing to Sell Two County Owned Properties Located in River's Edge Subdivision on Buxton Street, Tax Map#: 15B-02-01-010-0 and 15B-02-01-011-0 (Portion). (Dan Whitten) [18]
- A-7. Resolution: 2022 Fee Schedule for Animals Confined at the Animal Shelter (Chief Keith Early / Dan Whitten). [19]

PUBLIC HEARINGS

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.**