

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: February 8, 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

One tap mobile

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

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

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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 February 8 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

- County Room Reservation Policies (Dan Whitten, County Attorney) [4]
- Burn Ordinance (Dan Whitten, County Attorney) [5]
- State Redistricting Maps (Dan Whitten, County Attorney) [6]

INVOCATION –

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – January 25, 2022 Regular Meeting. [7]
- C-2. Resolution; Commendation; Chief Deputy Sheriff Walter C. Douglas; Service to Prince George County. [8]

PRESENTATIONS

- S-1. Resolution; Commendation; Chief Deputy Sheriff Walter C. Douglas; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith [9]

Discussion of the Updated By-Laws – Dan Whitten [10]

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Resolution: Award of Contract for Full Service Implementation and Maintenance Program to Utility Service Co. (Frank Haltom, County Engineer). [11]
- A-2. Resolution: Authority to Advertise a Public Hearing Regarding the Proposed Authorization of the Issuance of General Obligation Bonds in the Maximum Principal Amount Not to Exceed \$5,775,000. (Betsy Drewry, Deputy County Administrator - Finance) [12]
- A-3. Resolution; Authority to Advertise a Public Hearing for the Appropriation of Up to \$3,071,460 in Debt Proceeds and/or General Fund, Fund Balance to the Capital Projects Fund (Budget Amendment). (Betsy Drewry, Deputy County Administrator - Finance) [13]
- A-4. Resolution: Waiving Code Section 90-393 to Allow a 25ft Radio Tower to Be Installed Behind the Emergency Communication Center. (Julie Walton, Deputy County Administrator – Community Development) [14]

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.**