

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: April 12, 2022
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

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=V2piSHFneFRLUUE2bjNqQnR3emZoUT09>

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 April 12 shall be entered into the meeting minutes.

CALL TO ORDER

Roll Call

WORK SESSION

Water & Wastewater Hydraulic Analysis (Frank Haltom, County Engineer) [2]

Changes to Fire Ordinance (Fire Chief Paul Beamon) [3]

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 – March 1, 2022 Pre-Budget Work Session, March 19, 2022 Closed Session, March 22, 2022 Regular Meeting, and March 25, 2022 Closed Session. [4]

C-2. Resolution; Budget Amendment and Appropriation (Department of Social Services Public Assistance and Welfare Administration Funds \$1,000.00). [5]

C-3. Resolution; Appropriation (\$12,861.50 State Library of Virginia Records Preservation Grant). [6]

PRESENTATIONS

S-1. Resolution; Commendation; The Honorable C. Bishop Knott, Jr.; Service to Prince George.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

Virginia Tourism Corporation Grant Marketing Plan (Stacey English, Economic Development) [7]

Radio System Project Status – (Police Chief Keith Early)

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Award of Contract Station 8 Electrical Upgrades (Not To Exceed \$106,928.00) And Budget Transfer From Bond Series 2019 Holding Account (\$120,428.00). (Dean Simmons, General Services Director) [8]
- A-2. Resolution; Award of Contract Convenience Station Architectural Services (Not To Exceed \$161,997.00) and Appropriation From General Fund, Fund Balance (\$161,997.00). (Dean Simmons, General Services Director) [9]
- A-3. Resolution; Approval of Recommended FY2023 Health, Dental and Vision Insurance Renewals with Recommended Rates as Attached. (Corrie Hurt, Human Resources Director) [10]
- A-4. Resolution; Authority to Advertise an Ordinance to Allow for the Prince George Masonic Lodge to Take and Hold Land in the County Not Exceeding 10 Acres of Land at Any One Time. (Dan Whitten, County Attorney) [11]
- A-5. Resolution: Authorizing the County to Enter into a Purchase Agreement with Howard L. Dixon, Donna L. Dixon, Michelle L. Ward and Matthew E. Ward for the Purchase of 25.1 Acres Of Property Located On River Road, Tax Map#: 110(0A)00-011-B. (Frank Haltom, County Engineer) [12]
- A-6. Resolution: Authorizing the County to Enter into a Purchase Agreement with Hopewell/Prince George Fraternal Order of Police for the Purchase of 6.0 Acres of Property Located on Middle Road, Tax Map#: 13a(03)00-00B-0. (Frank Haltom, County Engineer). [13]
- A-7. Resolution; Amendment of Contract (Public Safety Radio System Consulting Services Altairis –Not To Exceed \$318,852) and Authority to Approve a Change Order (L3 Harris Decommissioning of all Legacy Equipment from Current Radio Tower Sites \$55,225). (Police Chief Keith Early). [14]
- A-8. Resolution; Budget Amendment and Appropriation (\$144,597 Fire Program Funds). (Betsy Drewry, Deputy County Administrator, Finance) [15]
- A-9. Resolution Accepting Amendment to Lease Agreement between County of Prince George and Prince George Xtreme Soccer Club. (Dan Whitten, County Attorney) [16]
- A-10. Resolution; Appropriation Virginia Department of Emergency Management Next-Gen 911 “Delta” Funds- \$66,456.72. (Betsy Drewry, Deputy County Administrator, Finance) [17]
- A-11. Resolution; Award of Contract (\$262,680 Janitorial Services). (Betsy Drewry, Deputy County Administrator, Finance) [18]

- A-12. Resolution; Request of the Rotary Club of Prince George VA for Waiver of Certain Permit Fees Associated with the Application for a Three Year Annual Special Event Permit. (Julie Walton, Deputy County Administrator, Community Development) [19]
- A-13. Resolution; Approval of Prince George County, Virginia Project Submitted to Congressman A. Donald McEachin for FY2023 Federal Budget Transportation Funding. (Julie Walton, Deputy County Administrator, Community Development) [20]
- A-14. Resolution; Approval of Prince George County, Virginia Project Submitted to Senator Mark R. Warner for FY2023 Federal Budget Transportation Funding. (Julie Walton, Deputy County Administrator, Community Development) [21]
- A-15. Resolution; Approval of Prince George County, Virginia Project Submitted to Senator Tim Kaine for FY2023 Federal Budget Transportation Funding. (Julie Walton, Deputy County Administrator, Community Development) [22]
- A-16. Resolution; Appropriation (\$10,450.00 State Department of Housing and Community Development Industrial Revitalization Fund Grant). (Stacey English, Interim Economic Development Director) [23]
- A-17. Resolution; Authorization for the Chair to Execute an Employment Contract for the County Administrator. (Corrie Hurt, Human Resources Director) [24]

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.**