

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: August 9, 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.**

The meeting will be live-streamed at the following 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 in person or by website form up until the public comment section is closed by the Chair of the Board of Supervisors on August 9 may be entered into the meeting minutes if desired by the citizen.

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

Strategic Plan Update – Jeremy Stephens, Managing Results [4]

INVOCATION – Father Joseph Goldsmith, Sacred Heart Catholic Church

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS [5]

- C-1. Draft Minutes – July 12, 2022 Regular Meeting.
- C-2. Resolution; Appropriation (\$5,248.34 Donations – Animal Services). (Betsy Drewry, Deputy County Administrator, Finance)
- C-3. Resolution; Appropriation (\$12,371.32 Insurance Recoveries – Fire EMS Vehicle Repairs). (Betsy Drewry, Deputy County Administrator, Finance)
- C-4. Resolution; Approval of Donation of Conference Table and Four Chairs to the Hopewell/Prince George Fraternal Order of Police Lodge Foundation #17. (Betsy Drewry, Deputy County Administrator, Finance)
- C-5. Resolution; Appropriation (\$400,000 School Nutrition Fund Federal Revenues) (Betsy Drewry, Deputy County Administrator, Finance)
- C-6. Resolution; Adopting the Updated 2022 Richmond-Crater Multi-Region Hazard Mitigation Plan. (Chief Paul Beamon)
- C-7. Resolution; Appropriation (\$29,800; ARPA Sports Marketing Incentive Program - Top Gun Summer World Series \$9,900 and ARPA Sports Marketing Incentive Program Top Gun Fall Nationals \$19,900. (Betsy Drewry, Deputy County Administrator, Finance)
- C-8. Resolution; Appropriation (\$90,000.00 Virginia Tourism Corporation ARPA Tourism Recovery Program Funds). (Betsy Drewry, Deputy County Administrator, Finance)

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

Courthouse Renovations – Dean Simmons, General Services Director [6]

POSTPONED ITEMS

- T-1. Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §§42-1.1, 42-1.2, 42-1.3, 42-1.4, 42-1.5, 42-1.6, 42-1.7, 42-1.8, 42-1.9, 42-1.10, and 42-1.11 to Align Chapter 42 Fire Prevention and Protection with the Virginia Code, to Eliminate Redundancies, to Align Chapter 42 with Current Policy and to Remove Language that is Already Covered in Policy. (Chief Paul Beamon) [7]

ORDER OF BUSINESS

- A-1. Resolution; Approval of FY2022-2023 Transfer from General Fund Contingency for Additional Funding For School Buses (\$66,033). (Dr. Lisa Pennycuff and Monique Barnes, Prince George County Schools) [8]
- A-2. Resolution; Change to FY2022-2023 Position Chart with the Following Changes and FY 2022-2023 Budget Amendment (\$11,411) Change Deputy Emergency Management Coordinator Position from Part-Time to Full-Time [General Fund Budget; Emergency Management Department 0612]. (Corrie Hurt, Human Resources Director) [9]
- A-3. Resolution; Change to FY 2022-2023 Position Chart with the Following Changes and FY 2022-2023 Budget Amendment (\$10,641) Convert Garage Apparatus Technician to Fleet Supervisor [General Fund Budget; Planning Department 0502]. (Corrie Hurt, Human Resources Director) [10]
- A-4. Resolution: Authority to Advertise a Public Hearing for a One-Time Waiver of Sections 82-311(A) And 82-591 of the Code of the County of Prince George, Virginia. (Frank Haltom, County Engineer) [11]
- A-5. Resolution: Authority to Execute a Water Agreement and a Wastewater Agreement Between Chappell Creek, LLC and the County of Prince George. (Frank Haltom, County Engineer) [12]
- A-6. Resolution: Award of Contract and Appropriation for Water Main Cleaning Services (\$137,874). (Frank Haltom, County Engineer) [13]
- A-7. Resolution; Appropriation (\$607,438.70 School Grant Fund Federal ARP ESSER III Revenues) (Betsy Drewry, Deputy County Administrator, Finance). [14]
- A-8. Resolution; Re-Appropriation (\$999,789.53 Outstanding June 30, 2022 Encumbrances / Purchase Orders) (Betsy Drewry, Deputy County Administrator, Finance). [15]
- A-9. Resolution: Appropriation of Unexpended FY2021-22 Budgets to FY2022-23 (\$648,807.20 Grants and Donations). (Betsy Drewry, Deputy County Administrator, Finance) [16]

- A-10. Resolution; Authorization to Purchase Ten Public Safety & County Vehicles at a Cost Not To Exceed \$450,000. (Betsy Drewry, Deputy County Administrator, Finance) [17]
- A-11. Resolution; Award of Contract Mansfield Oil Company of Gainesville Through State Contract #E194-73737 for Purchase of Vehicle Gasoline and Diesel Fuel [Contract Transfer From Quarles Petroleum]. (Betsy Drewry, Deputy County Administrator, Finance). [18]
- A-12. Resolution; Authority to Advertise Public Hearing for Lease Agreement with AMK Services for Disputanta Community Center. (Dan Whitten, County Attorney). [19]
- A-13. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; One Appointment (Four-Year Term) – Social Services Advisory Board. [20]
- B. Resolution; Two Appointments (Three-Year Term) – Recreation Advisory Commission. [21]

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 Hopewell/Prince George Fraternal Order of Police Lodge 17. (Dan Whitten, County Attorney) [22]
- P-2. Public Hearing: Lease Agreement for Use of a Portion of the Central Wellness Center Between the County of Prince George, Virginia and the Rotary Club of Prince George County, Virginia (Dan Whitten, County Attorney) [23]
- P-3. Public Hearing; Ordinance for a One-Time Waiver of Code Section 82-311(A) and 82-591 of “The Code of the County of Prince George, Virginia” to Allow the Use of Private Water And Wastewater Facilities. (Frank Haltom, County Engineer) [24]
- P-4. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia”, 2005, as Amended, by Amending § 2-731 to State that Effective August 9, 2022 When the County Treasurer or County Departments Accept Any Payment by Any Payment Method Supported by the County’s ERP and Payment Processor, the County Treasurer and County Departments Shall Add a Sum Not to Exceed the Amount Charged to the County for Processing the Payment. (Betsy Drewry, Deputy County Administrator, Finance) [25]
- P-5. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia,” 2005, as Amended, by Amending Section 2-2 to Change the Fee Schedule

for the Planning and Zoning Department. (Julie Walton, Deputy County Administrator, Community Development) [26]

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.**