

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: Wednesday, November 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 November 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

Crater Workforce Board (Tabitha Taylor, Executive Director)

BoardDocs Presentation (Teresa Knott, Clerk to the Board and Betsy Drewry, Deputy County Administrator, Finance) [4]

INVOCATION –

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – October 25, 2022 Regular Meeting. [5]
- C-2. Resolution; Commendation; Gabriel Bearl Jenkins; Attainment of Eagle Scout Award. [6]
- C-3. Resolution; Appropriation Southside Programs for Adult Continuing Education (SPACE) FY2023 Revenue and Expenditure Increases (\$20,061.79 State, Federal And Local Revenue Changes). (Betsy Drewry, Deputy County Administrator, Finance) [7]
- C-4. Resolution: Insurance Appropriation Sheriff's Vehicle (\$7,008.42). (Betsy Drewry, Deputy County Administrator, Finance) [8]
- C-5. Resolution; Appropriation of Opioid Settlement Funds (\$72,140.82). (Betsy Drewry, Deputy County Administrator, Finance) [9]

PRESENTATIONS

- S-1. Resolution; Commendation; Gabriel Bearl Jenkins; Attainment of Eagle Scout Award.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

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REPORTS

VDOT – Crystal Smith [10]

POSTPONED ITEMS

- T-1. Resolution; Approval of County-Wide Room Rental Policy. (Dan Whitten, County Attorney) [11]

ORDER OF BUSINESS

- A-1. Resolution in Support of Hopewell SmartScale Project. (Julie Walton, Deputy County Administrator, Community Development) [12]

- A-2. Resolution; Authorize the Assessor to Complete and Submit a Grant Application to the Virginia Department of Forestry for Forest Sustainability Funds. (Brian Gordineer, Real Estate Assessor) [13]
- A-3. Resolution; Award of Contract Circuit Courtroom Renovations (Not to Exceed \$1,396,000) and an Appropriation from General Fund, Fund Balance for Construction (\$1,396,000). (Dean Simmons, General Services Director) [14]
- A-4. Resolution; Appropriation from General Fund, Fund Balance for Non-Construction Circuit Courtroom Renovation Costs (\$615,372.73) and Award of Contract to BIS Digital for Recording System Upgrades (\$110,800.73) (Betsy Drewry, Deputy County Administrator, Finance) [15]
- A-5. Resolution: Authority to Advertise a Public Hearing for Eminent Domain for Utility Easement. (Dan Whitten, County Attorney) [16]
- A-6. Resolution; Appropriation (\$29,703.00 Riverside Criminal Justice Agency DCJS Community Corrections Grant Increase). (Betsy Drewry, Deputy County Administrator, Finance) [17]
- A-7. Resolution of the Board of Supervisors of Prince George County, Virginia Regarding the Issuance of Tax-Exempt Revenue Bonds by the Economic Development Authority of the City of Petersburg, Virginia for the Crater Criminal Justice Training Academy. (Betsy Drewry, Deputy County Administrator, Finance) [18]
- A-8. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointments (Two Members) Economic Development Authority. [19]

PUBLIC HEARINGS

- P-1. Public Hearing; Sale of Property to Wallermann, LLC. (Dan Whitten, County Attorney) [20]

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.**