

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: January 24, 2023
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 January 24 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

Reassessment Presentation (Brian Gordineer, Real Estate Assessor) [4]
Assessor Fees (Brian Gordineer, Real Estate Assessor)

Opioid MOU (Dan Whitten, County Attorney)

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

- C-1. Draft Minutes – January 10, 2023 Regular Meeting. [5]
- C-2. Resolution; Appropriation of \$57,810.25 Virginia Public School Authority Bond Series 2021 Accumulated Interest Earned September 2022 Through December 2022 to County-Wide CIP Fund, New Elementary School Project Budget. (Betsy Drewry, Deputy County Administrator, Finance) [6]
- C-3. Resolution; Appropriation (\$136,441 School Textbook Fund, Fund Balance). (Betsy Drewry, Deputy County Administrator, Finance) [7]
- C-4. Resolution; Appropriation (\$750,000 School Nutrition Fund, Fund Balance). (Betsy Drewry, Deputy County Administrator, Finance) [8]
- C-5. Resolution; Appropriation (\$262,240.10 Increase in School Title I Federal Funds). (Betsy Drewry, Deputy County Administrator, Finance) [9]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

-

REPORTS

Quarterly Financial Report – Betsy Drewry [10]

Strategic Plan Update – Julie Walton [11]

POSTPONED ITEMS

- T-1. Resolution; Adoption of 2023 Board of Supervisors By-Laws and Rules of Procedure. (Dan Whitten, County Attorney) [12]

ORDER OF BUSINESS

- A-1. Resolution; Change to FY 2022-2023 Position Chart Changing Part-Time Assistant Commonwealth's Attorney to Full-Time and FY 2022-2023 Budget Amendment (\$25,806). (Corrie Hurt, Human Resources Director) [13]

- A-2. Resolution: Award of Contract for Engineering Services to Update Water and Wastewater Master Plan. (Rachael Lumpkin, Utilities) [14]
- A-3. Resolution; Budget Amendment and Appropriation (\$386,031.82 for FY22 School Division Carry-Over Funds). (Betsy Drewry, Deputy County Administrator, Finance) [15]
- A-4. Resolution; Transfer of Special Exception 08-08 from Super Kids Ministries, Inc. to Outreach Training and Support Services, Inc. (Dan Whitten, County Attorney) [16]
- A-5. Resolution; Award of Contract (Garage Lifts \$79,097.89). (Chris Talmage, Fleet Manager) [17]
- A-6. Resolution; Appropriation State Forest Sustainability Funds \$6,828.69. (Keith Rotzoll, Director of Parks and Recreation) [18]
- A-7. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; Appointment; Two Board Members; Expense Report Review Committee for County Administrator, County Attorney, and County Clerk. [19]

PUBLIC HEARINGS

ADJOURNMENT

Board meeting format: Executive 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.**