

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: February 28, 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](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](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 February 28 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**

Update on Fort Lee – Col. James D. Hoyman Garrison Commander

Update on AMI Radio Read Meter Project - Frank Haltom, County Engineer [4]

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE TO U.S. FLAG**

## **PUBLIC COMMENTS**

## **ADOPTION OF AGENDA** [1]

## **ORDER OF CONSENSUS**

- C-1. Draft Minutes – February 14, 2023 Regular Meeting. [5]
- C-2. Resolution; Appropriation Virginia Department of Emergency Management Next-Gen 911 “DELTA” Funds (\$66,456.72). (Betsy Drewry, Deputy County Administrator, Finance) [6]
- C-3. Resolution; Appropriation (\$49,833.00 State Library of Virginia Records Preservation Grant). (Betsy Drewry, Deputy County Administrator, Finance) [7]

## **PRESENTATIONS**

## **SUPERVISORS’ COMMENTS**

## **COUNTY ADMINISTRATOR’S COMMENTS**

## **REPORTS**

## **POSTPONED ITEMS**

## **ORDER OF BUSINESS**

- A-1. Resolution: Approval of Lease Agreement Amendment with Petersburg Cellular Partnership D/B/A Verizon Wireless for a Space on the Water Tank Located on Sawmill Road. (Frank Haltom, County Engineer) [8]
- A-2. Resolution: Authorization to Submit DWSRF/VDH Grant Application for Lead Service Line Inventory. (Frank Haltom, County Engineer) [9]
- A-3. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §§ 82-236 and 82-511 to Require Payment of Connections Fees Prior to Issuance of a Building Permit. (Frank Haltom, County Engineer) [10]
- A-4. Resolution: Authority to Advertise a Public Hearing for Eminent Domain for Utility Easement. (Frank Haltom, County Engineer) [11]

- A-5. Resolution; Authority to Advertise an Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §§ 74-301, 74-302, 74-304, 74-306 and 74-310 and by Enacting § 74-304.1 to Add New Definitions to Align with the State Code and to Change the Process by Which Transient Occupancy Taxes are Collected from Accommodation Providers and Accommodation Intermediaries. (Dan Whitten, County Attorney) [12]
- A-6. Resolution: Amendment 4 to the Communications Systems Agreement Between L3Harris Technologies, Inc., Communication Systems Segment and the County of Prince George, Virginia. (Dan Whitten, County Attorney)
- A-7. Resolution Approving Participation in the Proposed Settlement of Opioid-Related Claims Against Teva, Allergan, Walmart, Walgreens, CVS, and Their Related Corporate Entities. (Dan Whitten, County Attorney) [13]
- A-8. Resolution; Authorizing Prince George County to Enter into an Agreement Regarding Opioid Settlement Funds with Surry County. (Dan Whitten, County Attorney)
- A-9. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
- A. Resolution; Appointments (Four Members); Senior Task Force. [14]
- B. Resolution; Appointment (One Alternate); Appomattox River Water Authority. [15]

### **PUBLIC HEARINGS**

- P-1. Public Hearing; Ordinance to Amend “The Code of the County of Prince George, Virginia,” as Amended, by Amending §74-265 to Clarify that Simple Interest Shall Be Added to Rollback Taxes at the Rate Applicable to Delinquent Taxes in the County. (Dan Whitten, County Attorney) [16]
- P-2. Public Hearing Ordinance to Amend § 30-62 of “The Code of the County of Prince George, Virginia”, 2005, as Amended, to Change the Polling Locations for the Rives Precinct and Jefferson Park Precinct. (Dan Whitten, County Attorney) [17]

### **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.princegeorgecountyva.gov](http://www.princegeorgecountyva.gov).**