AGENDA

Board of Supervisors
County of Prince George, Virginia
Regular Meeting: May 9, 2023
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.

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

 $\underline{https://www.princegeorgecountyva.gov/departments/board_of_supervisors/public_comment_form.php.}$

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 May 9 may be entered into the meeting minutes if desired by the citizen.

CALL TO ORDER

Roll Call

WORK SESSION

FY2024 Budget Updates, Betsy Drewry, Deputy County Administrator, Finance [2]

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – April 19, 2023 Budget Work Session; and April 25, 2023 Regular Meeting. [3]

- C-2. Resolution: Appropriation (\$10,000 Virginia State Police HEAT Funds). (Betsy Drewry, Deputy County Administrator, Finance) [4]
- C-3. Resolution: Appropriation Four for Life Funds Fire & EMS (\$37,149.84). (Betsy Drewry, Deputy County Administrator, Finance) [5]

PRESENTATIONS

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

REPORTS

VDOT – Crystal Smith

POSTPONED ITEMS

ORDER OF BUSINESS

PUBLIC HEARINGS

- P-1. Public Hearing; FY24 Budget. (Betsy Drewry, Deputy County Administrator, Finance) [6]
- P-2. Public Hearing; Virginia Department of Transportation Secondary Six-Year Plan for Fiscal Years 2024 through 2029 in Prince George County, and the Secondary System Construction Budget for Fiscal Year 2024. (VDOT) [7]

CLOSED SESSION

- E-1. Resolution; Closed Session Motion with Topics and Code Section References to be Provided at Board Meeting. [8]
- E-2. Resolution; "Certification of Closed Session" Certifying that Only those Items Contained in the Closed Session Motion were Discussed. [9]

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.