

**AGENDA**  
Board of Supervisors  
County of Prince George, Virginia  
Regular Meeting: August 8, 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](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 August 8 may be entered into the meeting minutes if desired by the citizen.

**CALL TO ORDER**

Roll Call

**WORK SESSION**

Discussion of DSS Camera Purchases – Bertha Judge [2]

Discussion on Deputy County Administrator and Community Development - Corrie Hurt

Report on FY2024 Vehicle Replacements – Betsy Drewry and Chris Talmage [3]

Water and Wastewater Agreement to Address Capacity Issues – Frank Haltom [4]

**INVOCATION**

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

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA** [1]

### **ORDER OF CONSENSUS**

- C-1. Draft Minutes – July 11, 2023 Regular Meeting. [5]
- C-2. Resolution: Appropriation (\$10,625 Increased Contribution from Dinwiddie County for Assistance Provided by Carson Fire Station). (Betsy Drewry, Deputy County Administrator, Finance) [6]
- C-3. Resolution; Appropriation (\$15,980.00 Sports Tourism Fees Fiscal Year 2023, Quarter 4). (Betsy Drewry, Deputy County Administrator, Finance) [7]

### **SUPERVISORS' COMMENTS**

### **COUNTY ADMINISTRATOR'S COMMENTS**

### **REPORTS**

**VDOT** – Crystal Smith [8]

### **POSTPONED ITEMS**

### **ORDER OF BUSINESS**

- A-1. Resolution: Authorize the Department of Social Services to Apply for a Cameron Foundation Project / Program Grant (\$1,500) and a John Randolph Foundation Community Contribution Grant (\$1,500). (Bertha Judge, Social Services Director) [9]
- A-2. Resolution; Re-Appropriation (\$293,049.59 Outstanding June 30, 2023 Encumbrances/Purchase Orders). (Betsy Drewry, Deputy County Administrator, Finance) [10]
- A-3. Resolution; Authority to Advertise a Public Hearing for the Re-Appropriation of \$2,180,863.23 in Unexpended School State Construction Funds. (Budget Amendment). (Betsy Drewry, Deputy County Administrator) [11]
- A-4. Resolution Accepting Hampton Inn Water Agreement. (Frank Haltom, County Engineer) [12]
- A-5. Authorize the Police Department to Complete and Submit a Grant Application to The Virginia Department of Emergency Management for PSAP Grant Program for Staffing Recognition Funding (\$50,000). (Betsy Drewry, Deputy County Administrator, Finance and Chief Keith Early) [13]

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