

AGENDA
Board of Supervisors
County of Prince George, Virginia
Regular Meeting: October 10, 2023
County Administration Bldg. Boardroom, Third Floor
6602 Courts Drive, Prince George, Virginia

Regular Meeting

Closed Session
6:30 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 September 12 may be entered into the meeting minutes if desired by the citizen.

CALL TO ORDER

Roll Call

CLOSED SESSION

WORK SESSION

INVOCATION

PLEDGE OF ALLEGIANCE TO U.S. FLAG

PUBLIC COMMENTS

ADOPTION OF AGENDA [1]

ORDER OF CONSENSUS

C-1. Draft Minutes – September 26, 2023 Regular Meeting. [2]

- C-2. Resolution; Commendation; Nicholas J. Wilder, Police Sergeant; Service to Prince George County. [3]
- C-3. Resolution; Commendation; John K. Logan; Service to Prince George County. [4]
- C-4. Resolution; Commendation; Joe Simmons; Service to Prince George County. [5]
- C-5. Resolution; Appropriation (\$8,159.83 Insurance Recoveries – FEMS Vehicle Repairs). [6]
- C-6. Resolution: Appropriation of Opioid Abatement Funds (\$15,000.11). [7]

PRESENTATIONS

- S-1. Resolution; Commendation; Nicholas J. Wilder, Police Sergeant; Service to Prince George County.
- S-2. Resolution; Commendation; John Logan; Service to Prince George County.
- S-3. Resolution; Commendation; Joe Simmons; Service to Prince George County.

SUPERVISORS' COMMENTS

COUNTY ADMINISTRATOR'S COMMENTS

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REPORTS

VDOT – Crystal Smith [8]

Registrar's Office on the Election – Allan Richeson

POSTPONED ITEMS

ORDER OF BUSINESS

- A-1. Resolution; Authorize the Community Corrections Director to Complete and Submit a Cooperative Partnership Grant Application to the Virginia Opioid Abatement Authority. (Denise Waff, Community Corrections) [9]
- A-2. Discussion of a Representative of the Board of Supervisors to Cast the Vote(s) for Prince George County at the VACO Annual Business Meeting. (Jeff Stoke, County Administrator) [10]
- A-3. Consideration of Appointments – Board, Commissions, Committees, Authorities: Resolution of Appointment(s):
 - A. Resolution; Appointment (Four-Year Term) – Social Services Advisory Board. [11]

- B. Resolution; One Recommendation for Appointment (Five-Year Term) – Board of Zoning Appeals. [12]
- C. Resolution; One Appointment; Senior Citizen Task Force (Interim Term). [13]

PUBLIC HEARINGS

- P-1. Public Hearing; Ordinance to Amend the Prince George County Code, Chapter 2, “Administration,” Division 1, “Generally,” to Add Section 2-265, “Employee Bonuses” to Allow for Employee Bonuses When Included in the Annual Budget. This Ordinance is Considered Pursuant to the Grant of Authority Contained in VA Code Section 15.2-1508, 1950, as Amended. (Andrea Erard, County Attorney) [14]

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.**