Prince William County Government

Public Meeting Schedule

Meeting Agenda

Strategic Planning

Board of Supervisors

Prince William Board of County Supervisors' Brief - November 27, 2001 Meeting

Pledge of Allegiance 1:00 P.M.

Invocation

Dr. Thomas Bowser, Nokesville Church of the Brethren

Citizens' Time

County Executive

--- Presentation - Volunteer of the Quarter – Edelina Villavicencio - Gail MacDonald - Office of Executive Management

--- Presentation – Employee of the Month – Vickie H. Taylor – Community Services Board - Craig S. Gerhart – County Executive


County Attorney

--- DEFERRED FOLLOWING CLOSED MEETING:
Extension of Cable Television Licenses - Robert Dickerson - County Attorney

RES 01-1031 APPROVED: Authorize - Closed Meeting to Discuss legal advice regarding cable franchise extension [G, J-Unan]

Work Session

--- Transportation Projects - Plans and Schedules
Tom Blaser - Public Works

--- Historic Preservation Program
Robert Wilson - Public Works

--- New Fleet Management Shop Alternatives
Robert Wilson - Public Works

--- State Revenue and Expenditure Outlook
Dana Fenton - Office of Executive Management

**Intergovernmental Report**

--- Presentation - Joint Subcommittee Studying Creation of a Northern Virginia Regional Transportation Authority
- Pierce Homer - Office of Executive Management

**Supervisors’ Time**

RES 01-1032 **APPROVED:** Appoint - Lester Leonard as the Regular **Gainesville Magisterial District** Representative to the Park Authority - Supervisor Wilbourn [Wb, J-Unan]

RES 01-1033 **APPROVED:** Appoint - Derek B. Miller as the **Coles Magisterial District** Representative to the Policy and Standards Committee - Supervisor Hill [Hl, Bg-Unan]

RES 01-1034 **APPROVED:** Appoint - Derek B. Miller as the **Coles Magisterial District** Representative to the Zoning Ordinance Review Committee - Supervisor Hill [Hl, Bg-Unan]

RES 01-1035 **APPROVED:** Appoint - Brenda A. Gardziel as the **Dumfries Magisterial District** Representative to the Park Authority - Supervisor Caddigan [Cn, Bg-Unan]

RES 01-1036 **APPROVED:** Appoint - Margaret G. Covington as the **Brentsville Magisterial District** Representative to the Social Services Board - Supervisor Thompson [Th, G-Unan]

RES 01-1037 **APPROVED:** Appoint - Frank J. Principi as the Regular General At-Large Representative to the Equalization Board - Chairman Connaughton [Hl, Cn-Unan]

RES 01-1038 **APPROVED:** Appoint - Carmen Ines Robles as the Regular At-Large Representative to the Housing Advisory Board - Chairman Connaughton [G, Wb-Unan]

RES 01-1039 **APPROVED:** Appoint – George Shamer as the **Dumfries Magisterial District** Representative to
the Industrial Development Authority – Supervisor Caddigan [Cn, G-Unan]

RES 01–1040 APPROVED: Donate $250 from Dumfries Magisterial District Funds to the Woodbridge Community Choir – Supervisor Caddigan [Cn, J-Unan]

RES 01–1041 APPROVED: Donate $250 from Dumfries Magisterial District Funds to the Dumfries-Triangle-Quantico Little League – Supervisor Caddigan [Cn, Th-Unan]

RES 01–1042 APPROVED: Donate $500 from Woodbridge Magisterial District Funds to the Woodbridge Community Choir – Supervisor Barg [Bg, Cn-Unan]

Closed Meeting

Adjourned into Closed Meeting 4:41 P.M.

Reported out of Closed Meeting 5:32 P.M.

Supervisors’ Time (Continued)

RES 01-1043 APPROVED: Certify Closed Meeting [Cn, Bg-Unan]

RES 01-1044 APPROVED: Extension of Cable Television Licenses - Robert Dickerson - County Attorney [Cn, Hl-Unan]

Adjourn Meeting

RES 01-1045 APPROVED: Adjourn Meeting - 5:36 P.M. [J, Th-Unan]

Work Session 6:30 P.M.

--- Joint BOCS/Delegation - Draft Legislative Program Occoquan Conference Room - McCoart Building Dana Fenton - Office of Executive Management

Wednesday, November 28, 2001 6:30 P.M.
Joint BOCS/Park Authority Meeting Occoquan Conference Room – McCoart Building
DIRECTIVES

DIR 01-147 J Enforcement of Speed Limit

Supervisor Jenkins requested increased enforcement of speed limits in the vicinity of 4488 Dale Boulevard.

DIR 01-148 Th Landscape and Drainage - Kingsbrooke Subdivision

Supervisor Thompson requested a status report on remedies for his constituents’ problems with landscape and drainage issues in the Kingsbrooke subdivision.

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