

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
April 23, 2024
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

D. CONSENT CALENDAR

1. Acceptance of Funds - \$3,244 - Virginia Forfeited Asset Sharing Program
2. AsserWorks Fleet Management Software
3. Contract Award - \$241,751 - Additional Roll-off Truck
4. Contract Award - \$260,192 - Knuckle Boom Truck Replacement
5. Contract Award - Strategic Plan
6. Contract Renewal Fiber Optic Maintenance Services - Cable Associates, Inc.
7. Minutes Adoption

E. BOARD DISCUSSIONS

1. ARPA Funding Discussion
2. Fiscal Year 2025-2026 Budget
3. SUP-20-0010. 9537 Barnes Road. Hertzler Clearing and Grading - Progress Update
4. Virginia Opioid Abatement Authority
5. Government Center Update

F. BOARD CONSIDERATION(S)

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or

negotiating strategy of the public body pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, and specifically regarding 7402 Richmond Road.

J. ADJOURNMENT

1. Adjourn until 5 pm on May 14, 2024 for the Regular Meeting