

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
June 25, 2024
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Retirement Commendation for Service - Veda McMullen
2. Retirement Commendation for Service - Alisa Fox
3. 2024 Historical Commission Essay Contest Awards

D. CONSENT CALENDAR

1. Annual Architectural Services
2. Business Intelligence Software Contract Renewal - Software House International
3. Contract Award - \$607,388 - Ware Creek Manor - Ney Court Stream Restoration
4. Grant Award - \$7,328 - Chesapeake Bay Restoration Fund Grant
5. Grant Award - \$283,500 - James City County Child Health Initiative
6. Memorandum of Understanding Between James City County and the James City Service Authority for Risk Management and Legal Services
7. Memorandum of Understanding Between James City County and the Williamsburg-James City County School Board for Risk Management Services
8. Minutes Adoption
9. Opioid Settlement Funding - \$208,698
10. Resolution of Support for Smart Scale Transportation Funding Application
11. Server and Data Storage Hardware Replacement - Dell Computers

E. BOARD DISCUSSIONS

1. Creating a Separate PK-12 School Division; Feasibility Study and Transition Plan
2. Parks and Recreation CIP Discussion

3. Government Center Update

F. BOARD CONSIDERATION(S)

1. Appropriation - \$499,598 - Drone-Delivered Study Site Agreement with Duke University
2. Contract Award - \$500,000 - James City County Marina Upgrades and Supporting Infrastructure Improvements - 70% Design Contract

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. A closed session pursuant to section 2.2-3711.A(3) for the 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; in particular, a parcel of property along Brick Bat Road.
2. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, 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 regarding the property identified as 110 Nina Lane.
3. Consideration of a personnel matter, appointment of individuals to County Boards and/or Commissions pursuant to Section 2.2-3711(A)(1) of the Code of Virginia
 - a. Historical Commission Appointments
4. Consideration of a personnel matter, pertaining to the performance evaluation of the County Administrator and County Attorney, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia.
5. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 5 pm on July 9, 2024 for the Regular Meeting