

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
January 28, 2025
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Proclamation - Tim O'Connor

D. CONSENT CALENDAR

1. Contract Award - \$262,166 - Laurel Lane Elementary School Safe Routes to School Sidewalks - Timmons Group, Inc.
2. Grant Award - \$23,340 - Community Paramedicine Software
3. Grant Award - \$50,000 - James City County CONECT Program
4. Minutes Adoption

E. BOARD DISCUSSIONS

1. Strategic Plan Update
2. Employee Engagement Survey Presentation
3. General Services Headquarters Update
4. ARPA Funding
5. CIP Discussion
6. Government Center Update

F. BOARD CONSIDERATION(S)

1. Contract Award - \$517,552 - Chickahominy Riverfront Park Well Facility Design

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. Consideration of a personnel matter, the appointment of individuals to County Boards and/or Commissions pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia

- a. Appointment to the Board of Zoning Appeals
- b. Planning Commission
- 2. Consultation with legal counsel employed by the public body regarding the enforcement of Zoning Ordinance 24-35 requiring the provision of legal advice by such counsel pursuant to Section 2.2-3711 (A)(8)
- 3. Discussion of the award of a public contract involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(29) of the Code of Virginia and pertaining to the contract for the joint operation of schools between the County and the City of Williamsburg.
- 4. Closed Session Certification

J. ADJOURNMENT

- 1. Adjourn until 12 pm on February 7, 2025 for the Board Retreat