

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
April 22, 2025
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Proclamation - Fair Housing Month
2. Charvalla West, CEO, United Way of the Virginia Peninsula
3. VDOT Quarterly Update

D. CONSENT CALENDAR

1. Contract Award - \$349,329 - Warhill Sports Complex Playground Replacement
2. Contract Award - \$285,000 - Urban Area Security Initiative Command Trailer
3. Minutes Adoption

E. BOARD CONSIDERATION(S)

1. Contract Award - \$1,118,941 - Replacement Fire Pumper
2. Contract Award - \$2,197,000 - James City County Recreation Center Pool Renovation Project
3. Meeting Calendar Amendment to add the Ford's Colony Town Hall Meeting on May 20, 2025, at 6:30 pm at the Ford's Colony Swim and Tennis Club, St Andrews Dr, Williamsburg, VA

F. BOARD DISCUSSIONS

1. Fiscal Year 2026 Budget
2. Government Center Update

G. BOARD REQUESTS AND DIRECTIVES

H. REPORTS OF THE COUNTY ADMINISTRATOR

I. CLOSED SESSION

1. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, pursuant to Section 2.2-3711 (A)(8) of the Code of Virginia
2. 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.
3. Consideration of 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. Wetlands Board and Chesapeake Bay Board Appointment
 - b. Board of Equalization Appointment
 - c. Colonial Juvenile Services Commission Board Replacement - Staff Appointment
4. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 5 pm on May 13, 2025 for the Regular Meeting