

AGENDA
JAMES CITY COUNTY BOARD OF SUPERVISORS
BUSINESS MEETING
COUNTY GOVERNMENT CENTER BOARD ROOM
101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185
May 27, 2025
1:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATION(S)

1. Retirement Commendation for Service - Myat Hlaing

D. CONSENT CALENDAR

1. Contract Award-Annual HVAC Equipment, Installation, Service, Controls, and Products
2. Contract Award - \$113,459 - Equipment and Installations for Nine Marked Police Vehicles
3. Contract Award - \$181,424 - Parks & Recreation Department Master Plan
4. Dedication of the Streets in Parcel C of Tract 3 in the Stonehouse Subdivision
5. Dedication of the Streets in Section 3 of the Westmoreland Subdivision
6. Environmental Health and Safety Software Contract - SafetyStratus
7. Grant Award - \$8,000,000 - Department of Historic Resources - Preservation Virginia for the Exclusive Support of the Historic Jamestowne Flooding Mitigation Project
8. Grant Award - \$19,004 - Forest Sustainability Fund
9. Grant Award - \$66,185 - Homeless Reduction Grant Program
10. Grant Award - \$289,512 - Homeless Reduction Grant Program
11. Grant Award - \$19,000 - Virginia DEQ CBPA Support Grant 2025
12. Minutes Adoption
13. Resolution to Amend Chapter 2 of the Personnel Policies and Procedures Manual
14. Supplemental Grant Award-\$79,451

E. BOARD DISCUSSIONS

1. Staffing Discussion

2. Williamsburg Regional Library System
3. Government Center Update
4. The Virginia Department of Transportation Revenue Sharing Program - Fiscal Years 2029-2030
5. The Virginia Department of Transportation - Transportation Alternatives Program - Fiscal Years 2027-2028

F. BOARD CONSIDERATION(S)

1. Disposal of County Property Located at 4601 Ironbound Road

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, 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; specifically, a parcel of real property situated in the Berkeley District along Jamestown Road, pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia
2. 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. Economic Development Authority Appointments
 - b. Stormwater Program Advisory Committee Appointments
 - c. Colonial Community Criminal Justice Board Appointments
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. Certification of Closed Session

J. ADJOURNMENT

1. Adjourn until 5 pm on June 10, 2025 for the Regular Meeting