

**AGENDA**  
**JAMES CITY COUNTY BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
**COUNTY GOVERNMENT CENTER BOARD ROOM**  
**101 MOUNTS BAY ROAD, WILLIAMSBURG, VA 23185**  
**July 28, 2026**  
**1:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PRESENTATION(S)**

1. Proclamation - National Night Out 2026
2. Proclamation - National Emergency Management Awareness Month
3. VDOT Quarterly Update
4. Live Performance Venue

**D. CONSENT CALENDAR**

1. Acceptance of Funds - \$2,165 - Virginia Forfeited Asset Sharing Program
2. Authorization to Purchase 10 Police Vehicles - \$456,101
3. Authorization of Salary Increase
4. Authorizing Submission of a Federal Home Loan Bank Affordable Housing Program Grant Application
5. Contract Award - \$948,853 - The Moores Phase 1 Site Preparation
6. Contract Renewal - \$872,975.82 - Microsoft Enterprise Software Agreement
7. Contract Renewal - \$270,157.50 - Eagleview for Oblique/Aerial Imagery
8. Dedication of Hitchen's Lane in the Walnut Grove Subdivision
9. Dedication of the Streets in the Michelle Point Subdivision
10. Grant Award - \$65,000 - Behavioral Health Docket
11. Grant Award - \$50,319 - Commonwealth's Attorney - Virginia Domestic Violence Victim Fund
12. Grant Award - \$195,382 - Commonwealth's Attorney - Victim Witness Assistance Program
13. Grant Award - \$80,113 - Four-for-Life - Return to Localities Fund

14. Grant Award - \$36,000 - Radiological Emergency Preparedness
15. Grant Award - \$472,510 - Virginia Department of Fire Programs Fund
16. Grant Award- \$47,957- Virginia Opioid Abatement Authority Colonial Behavioral Health/Historic Triangle Drug Prevention Coalition
17. Granting of Utility Easements for the Consolidated County Government Center - 5231 Longhill Road
18. Minutes Adoption

**E. BOARD DISCUSSIONS**

1. Senior and Disabled Tax Exemption
2. Government Center Update
3. Norge Hall
4. Expanded Polystyrene (EPS)
5. Solid Waste and Recycling Services RFP and Grove Convenience Center Updates; Consolidated Billing Timeline

**F. BOARD CONSIDERATION(S)**

1. Annual Services Contract — Curbside Recycling Services

**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. Appointments to the Inaugural Board of Directors for the James City County Community Land Trust
  - b. Clean County Commission Reappointments
  - c. Appointments - Williamsburg Regional Library Board of Directors
2. 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 and pertaining to Busch Gardens.
3. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, 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 Williamsburg Regional Library System.

4. Certification of Closed Session

**J. ADJOURNMENT**

1. Adjourn until 5 pm on September 8, 2026 for the Regular Meeting