

# Agenda

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**BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA**

**March 3, 2020**

**East Room  
York Hall  
301 Main Street  
6:00 P.M.**

**Call to Order**

**Roll Call**

## **PRESENTATIONS**

**A Virginia Department of Transportation.** Receive quarterly update from Mr. Rossie Carroll, Williamsburg Residency Administrator.

**B Yorktown Library.** Receive update from Kevin Smith, Director of Library Services, on the upcoming changes at the Yorktown Library.

## **WORK SESSION**

**C Fiscal Year 2021 Proposed Budget.** Receive remarks on upcoming budget from Neil Morgan, County Administrator.

## **CONSENT CALENDAR**

1 **Approval of Minutes.** Consider approval of the minutes of the following meetings of the York County Board of Supervisors:

- a. Unapproved minutes of the January 31, 2020, Adjourned Meeting.
- b. Unapproved minutes of the February 4, 2020, Regular Meeting.

2 **Commendation of Retiring Employee.** Consider adoption of proposed Resolution R20-27 to commend Lieutenant Gregory D. Toth, Department of Fire and Life Safety, upon the occasion of his retirement from County service.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-27.

3 **Appointments to the Virginia Peninsulas Public Service Authority Board.** Consider adoption of proposed Resolution R20-25 to appoint Brian Woodward and Laurie Halperin, Department of Public Works, to the Virginia Peninsulas Public Service Authority Board.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-25.

4 **Procurement of Professional Turf Services.** Consider adoption of proposed Resolution R20-29 to authorize the execution of a contract with TruGreen Limited Partnership for professional turf services for an initial term of three years with an option to renew for two additional years.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-29.

5 **Air Conditioning Unit Replacement – Emergency Communications Center Computer Room.** Consider adoption of proposed Resolution R20-26 to authorize the execution of a contract for mechanical services to replace two air conditioning units in the Emergency Communications Center Room.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-26.

## **NEW BUSINESS**

6 **Grafton Complex Repair Initial Insurance Appropriation.** Consider adoption of proposed Resolution R20-30 to accept the initial appropriation of insurance proceeds for the Grafton School Complex repair.

- a. Memorandum from County Administrator.
- b. Proposed Resolution R20-30.

## **OPEN DISCUSSION**

## **CLOSED MEETING**

## **Adjournment.**

Regular Meetings of the Board of Supervisors (first and third Tuesdays of each month) that are held in York Hall air live on Channel 46, and live on-line at [www.yorkcounty.gov/tv](http://www.yorkcounty.gov/tv).

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, March 17, 2020, in the Board Room, York Hall.

***NOTE: Actions taken by the Board of Supervisors pertaining to discussions in Closed Meeting or to issues not on, or unrelated to, this published agenda will be noted in the archives of this meeting.***