

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

April 4, 2023

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

Call to Order

Roll Call

WORK SESSION

1 ***Proposed Fiscal Year 2024 Budget.***

- Community Support Line Items
- Tax and Expenditure Priorities
- Healthcare and Compensation

CONSENT CALENDAR

2 ***Approval of Minutes.*** Consider approval of the following meetings of the York County Board of Supervisors: **APPROVED**

a. **Unapproved minutes of the March 7, 2023, Regular Meeting.**

3 ***Easement Agreement with Dominion Energy for New Pump Station – 500 Merrimac Trail.***

Consider adoption of proposed Resolution R23-55 to execute an easement agreement with Virginia Dominion Energy, for an electric power easement to provide service to a County-owned pump station located at 500 Merrimac Trail. **APPROVED**

- a. **Memorandum from County Administrator.**
- b. **Copy of exhibit (sketch plat).**
- c. **Proposed Resolution R23-55.**

NEW BUSINESS None.

OPEN DISCUSSION

CLOSED MEETING None.

Adjournment.

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV Cox Cable Channel 46, Verizon Channel 38, and live online at www.yorkcounty.gov/tv.

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, April 18, 2023, 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.