

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

September 5, 2023

Regular Meeting

Agenda

East Room
York Hall
301 Main Street
6:00 p.m.

Call to Order

Roll Call

WORK SESSION

- 1* *Dominion Energy Presentation.* Receive update from Crystal Bright, External Affairs Manager.
- 2* *Design and Construction Procedures.*

CONSENT CALENDAR

- 3 *Approval of Minutes.* Consider approval of the following meetings of the York County Board of Supervisors: **APPROVED**
 - a. Unapproved minutes of the July 18, 2023, Regular Meeting.
 - b. Unapproved minutes of the August 1, 2023, Regular Meeting.
- 4 *Purchase Resolution: Audio Visual Equipment for the Tabb Library Meeting Room.* Consider adoption of proposed Resolution R23-109 to authorize the purchase of audiovisual (A/V) equipment for the Tabb Library from JMS Group, LLC, dba Epitome Networks. **APPROVED**
 - a. Memorandum from County Administrator.
 - b. Proposed Resolution R23-109.

5 ***Purchase Resolution: Super-Duty Vehicles.*** Consider adoption of proposed Resolution R23-124 to authorize the purchase of Ford Super-Duty Vehicles and Ford Truck Chassis wherein the cost of a single unit does not exceed \$75,000. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-124.](#)

6 ***Annual Physicals and Health Assessments for Sheriff's Office.*** Consider adoption of proposed Resolution R23-126 to authorize a contract for annual physicals and health assessments for the York-Poquoson Sheriff's Office. ***APPROVED***

- a. [Memorandum from County Administrator.](#)
- b. [Proposed Resolution R23-126.](#)

NEW BUSINESS

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, September 19, 2023, in the Board Room, York Hall.

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.