

BOARD OF SUPERVISORS

COUNTY OF YORK

YORKTOWN, VIRGINIA

March 1, 2022

**Agenda**

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

***Call to Order***

***Roll Call***

***PUBLIC HEARING***

1. ***Redistricting Plan.*** Consider adoption of proposed Ordinance No. 22-6 to approve a redistricting plan for the elections in York County. ***APPROVED***

- a. Memorandum from County Administrator.
- b. Current Election District Map.
- c. Proposed Election District Map.
- d. Proposed Ordinance No. 22-6.

***RECESS***

***WORK SESSION***

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

B ***Preliminary Budget Expenditures.*** Receive presentation from Finance and Human Resources staff.

- a. Budget Drivers.
- b. Compensation.
- c. Healthcare.

## **CONSENT CALENDAR**

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

- a. [Unapproved minutes of the February 1, 2022, Regular Meeting.](#)

3 **County Capital Project Financing.** Consider adoption of proposed Resolution R22-45 to authorize the financing of County projects, the leasing of certain County-owned property, the execution and delivery of financing documents, and other related actions. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-45.](#)

4 **Purchase of Generator for the new Law Enforcement Building.** Consider adoption of proposed Resolution R22-13 to execute a contract with Carter Machinery Co., Inc. for the purchase of generators and related equipment for the new Law Enforcement Building. **APPROVED**

- a. [Memorandum from the County Administrator.](#)
- b. [Proposed Resolution R22-13.](#)

## **OPEN DISCUSSION**

## **CLOSED MEETING**

### **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 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 15, 2022, 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.