

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Agenda

Regular Meeting
March 2, 2021

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

NOTE: THIS ELECTRONIC REMOTE MEETING IS BEING HELD PURSUANT TO AND IN COMPLIANCE WITH ORDINANCE NO. 20-11, ADOPTED BY THE YORK COUNTY BOARD OF SUPERVISORS APRIL 21, 2020, AND READOPTED JUNE 16, 2020, PERTAINING TO THE CONTINUITY OF COUNTY OPERATIONS ASSOCIATED WITH THE COVID-19 PANDEMIC DISASTER. ARRANGEMENTS HAVE BEEN MADE FOR PUBLIC PARTICIPATION IN THE MEETING THROUGH ELECTRONIC MEANS.

Call to Order

Roll Call

WORK SESSION

- A County Administrator Remarks Concerning COVID-19.
- B Watermans Museum. Receive presentation from Steve Ormsby, Director, concerning upcoming events for the Watermen's Museum.
- C Introduction to Social Services Director. Introduction of Margaret Mack-Yaroch, new Director of Social Services and presentation.
- D Preliminary Plans for Summer and Fall Special Events. Receive presentation from the Department of Community Services regarding upcoming events in Yorktown.

CONSENT CALENDAR

- 1 Assetworks Software and Hardware for County Fuel Stations. Consider adoption of proposed Resolution R21-19 to authorize the County Administrator to execute a contract with Trapeze Software Group, Inc., for the purchase of Assetworks, associated hardware, licenses, and implementation services for the County's fuel sites.

*CAPITAL LETTERS INDICATE NO WRITTEN MATERIAL.

- a. Memorandum from the County Administrator.
 - b. Proposed Resolution R21-19
2. Adopt Design-build Procedures for the Selection, Evaluation and Award of Design-build Contracts. Consider adoption of proposed Resolution R21-29 to adopt Design-Build procedures for the former Crossroads Group Home to convert to a new fire station approved by the Board in December, 2020.
- a. Memorandum from the County Administrator.
 - b. Proposed Resolution R21-29

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 on-line 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, March 16, 2021, in the Board Room, York Hall.

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