

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

March 2, 2021

Agenda

**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, PERTAINING TO THE CONTINUITY OF COUNTY OPERATIONS ASSOCIATED WITH THE COVID-19 PANDEMIC DISASTER. THE MEETING WILL BE TELEVISED ON CABLE CHANNEL WYCG-TV COX CABLE CHANNEL 46, VERIZON CHANNEL 38, AND LIVE ON-LINE AT WWW.YORKCOUNTY.GOV/TV.

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. **Approved**

- 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. **Approved**

- a. Memorandum from the County Administrator.
- b. Proposed Resolution R21-29

OPEN DISCUSSION

CLOSED MEETING. None

Adjournment.