
**ANNUAL ORGANIZATIONAL VIRTUAL MEETING AGENDA
BOARD OF SUPERVISORS
JANUARY 5, 2021**

3:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS

INVOCATION - PLEDGE OF ALLEGIANCE

CLOSED MEETING - SEC. 2.2-3711 (A)

ORGANIZATION OF THE BOARD

- ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN

- DISCUSS BOARD OF SUPERVISORS STANDING COMMITTEE MEETINGS

ADDITIONS - DELETIONS AND APPROVAL OF THE ANNUAL MEETING AGENDA

2021 BOARD MEETING CALENDAR

COUNTY ADMINISTRATION; 2021 BOARD MEETING CALENDAR
PROPOSED RESOLUTION R21-01

BACKGROUND SUMMARY: APPROVES CALENDAR.

CLOSED MEETING - SEC. 2.2-3711 (A)

BOARD APPOINTMENTS

COUNTY ADMINISTRATION; APPOINTMENTS TO BOARDS AUTHORITIES,
COMMITTEES, AND COMMISSIONS

PROPOSED RESOLUTION R21-02 (PRTC/VRE APPOINTMENTS)

PROPOSED RESOLUTION R21-07 (BZA APPOINTMENTS)

BACKGROUND SUMMARY: APPROVES
APPOINTMENTS/REAPPOINTMENTS TO BACCS.

COUNTY ADMINISTRATION; BOARD OF SUPERVISORS APPOINTMENTS TO
STANDING COMMITTEES

BACKGROUND SUMMARY: CONSIDERS BOARD APPOINTMENTS TO
STANDING COMMITTEES.

PRESENTATIONS BY THE PUBLIC (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

- STRATEGIC PLAN AND OTHER PRIORITY INITIATIVES (FOR
INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE DECEMBER 17, 2020 BOARD
OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; ADOPTION OF 2021 CODE OF PERFORMANCE
BACKGROUND SUMMARY: ADOPTS 2021 CODE OF PERFORMANCE.
3. FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R21-11
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING
\$100,000.
4. FIRE AND RESCUE; A RESOLUTION AUTHORIZING THE COUNTY
ADMINISTRATOR TO EXECUTE A JOB ORDER CONTRACT FOR FACILITY
REPAIRS TO FIRE STATION 8 (ROCK HILL) **Rock Hill**
PROPOSED RESOLUTION: R21-12
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE AND APPROVE
CONTRACT.
5. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO
APPROVE ADDITIONAL PURCHASES WITH WITMER PUBLIC SAFETY
GROUP INC. FOR FIRE AND RESCUE UNIFORMS AND PERSONAL
PROTECTIVE GEAR
PROPOSED RESOLUTION R21-36
BACKGROUND SUMMARY: APPROVES CONTRACT.
6. PUBLIC WORKS (TRANSPORTATION); ENDORSE THE FY2022-23 I-395/95
COMMUTER CHOICE APPLICATION FOR CONTINUED OMNIRIDE SERVICE **Garrisonville**
TO BE PROVIDED FROM STAFFORDBORO PARK AND RIDE LOT (NORTH
LOT) TO THE PENTAGON AND TO WASHINGTON DC
PROPOSED RESOLUTION R21-09
BACKGROUND SUMMARY: ENDORSES OMNIRIDE APPLICATION.

UNFINISHED BUSINESS

7. COUNTY ADMINISTRATION: ADOPT REDISTRICTING COMMITTEE
CHARTER.
PROPOSED RESOLUTION R21-33
BACKGROUND SUMMARY: ADOPT COMMITTEE CHARTER.

NEW BUSINESS

8. PLANNING AND ZONING; DISCUSS INITIATION OF THE PROCESS TO
CONDUCT THE 5-YEAR REVIEW AND UPDATE TO THE COMPREHENSIVE
PLAN

ADJOURNMENT

THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON JANUARY 5, 2021

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov