



**ANNUAL ORGANIZATIONAL MEETING AGENDA
BOARD OF SUPERVISORS
JANUARY 2, 2024**

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

INVOCATION - PLEDGE OF ALLEGIANCE

ORGANIZATION OF THE BOARD

ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN

ADDITIONS - DELETIONS AND APPROVAL OF THE ANNUAL MEETING AGENDA

ADD-ON TO NEW BUSINESS

COUNTY ADMINISTRATION; APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH AMAZON DATA SERVICES, INC. AND THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY (EDA) PROPOSED RESOLUTION R24-27

BACKGROUND SUMMARY: AUTHORIZES CONTRACT.

2024 BOARD MEETING CALENDAR

COUNTY ADMINISTRATION; CONSIDER AND APPROVE 2024 BOARD MEETING SCHEDULE PROPOSED RESOLUTION R24-01

BACKGROUND SUMMARY: APPROVES SCHEDULE.

CLOSED MEETING - SEC. 2.2-3711 (A)

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-01

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JANUARY 2, 2024

PROPOSED RESOLUTION CM24-01(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

BOARD APPOINTMENTS

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

PROPOSED RESOLUTION R24-02 (PRTC AND VRE APPOINTMENTS)

PROPOSED RESOLUTION R24-03 (BZA APPOINTMENT RECOMMENDATIONS)

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 - 1 (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

DECEMBER 12, 2023 PUBLIC SAFETY COMMITTEE ACTION LIST (FOR
INFORMATION ONLY)

DECEMBER 12, 2023 FINANCE, AUDIT AND BUDGET COMMITTEE ACTION
LIST (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE DECEMBER 12, 2023 BOARD OF
SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE DECEMBER 12, 2023 BOARD OF
SUPERVISORS BUDGET WORK SESSION: CAPITAL IMPROVEMENT
PROGRAM (CIP) AND PROFFERS REVIEW MINUTES
3. COUNTY ADMINISTRATION; ADOPTION OF 2024 CODE OF PERFORMANCE
BACKGROUND SUMMARY: ADOPTS 2024 CODE OF PERFORMANCE.
4. COUNTY ADMINISTRATION; DESIGNATE ADDITIONAL HOLIDAYS FOR
CALENDAR YEAR 2024 FOR COUNTY EMPLOYEES
PROPOSED RESOLUTION R24-20
BACKGROUND SUMMARY: APPROVES HOLIDAY CALENDAR.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON JANUARY 2, 2024

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