



Agenda
Spotsylvania County
Board of Supervisors Meeting
Board Room / Richard E. Holbert Building

August 23, 2022
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Authorization to Advertise for Public Hearing –Consideration for an Easement Request on a Portion of County Owned Property Tax Map 21-A-84 from Dominion Energy
2. GWRC SS4A Federal Grant Application Support Letter
3. Request to Submit an Application for the Virginia Department of Housing and Community Development's 2023 Virginia Telecommunication Initiative Grant and Designation of Authorized Organizational Representatives
4. Election/Voters Integrity Presentation
5. Appointment of Kimberly Wolfe to the Lake Anna Advisory Committee (Livingston District)

Award Presentations & Special Reconitions

1. Proclamation for Constitution Week September 17-23, 2022
2. Proclamation for the Sheriff's Office 300th Anniversary

Presentation of Consent Agenda

1. Approval of the Minutes of the August 9, 2022 Board of Supervisors Meeting
2. Appointment of Dante' Braden to the Citizen Budget Review Committee (Berkeley District)
3. Appointment of Julie Elliott to Replace Bonnie Jewell as an Alternate on the Rappahannock Juvenile Detention Commission
4. Appointment of Julie Elliott to Replace Bonnie Jewell as Representative to the Northern Virginia Cigarette Tax Board
5. Approval of Contract to BMS Direct, Incorporated for Printing and Mailing Services

6. Approval of Contract Modification for Renewal to Samaha Associates, P.C. and Moseley Architects P.C. to Provide Architectural and Engineering Services
7. Approval of a Resolution to Petition Circuit Court for 2-Year Extension on Issuance of Bonds Authorized by November 2014 Referendum
8. Approval to Renew Four (4) Contracts for Wastewater Treatment Chemicals
9. Approval of Task Order to Samaha Associates, P.C. for the Marshall Center HVAC Replacement Project
10. Authorization for Public Hearing - Issuance of New Money Water and Sewer System Revenue Bonds
11. Approval of Updated Resolution of Funding Support for Approved Smart Scale Round 5 Applications
12. Reappointment of Kathryn Dennis to the Social Services Advisory Board (Chancellor District)
13. Review and Approval of PO 23005 to Networking Technologies and Support, Inc. for Sophos Endpoint Protection

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

Presentations Reports by Others

1. VOTE - R21-0007 (RO21-007): Fairchild Commons/ Brenda Bundy and Jane D. Dabney (Fairchild Manor, LLC) (Berkeley Voting District)
2. Tourism Development Financing Program Presentation and Authorize the Advertisement for Future Public Hearing

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is September 13, 2022 at 4:30 p.m.

Adjournment

The finalized agenda may be found on the County website at www.spotsylvania.va.us under the Board of Supervisors tab on or before the Saturday preceding the meeting date. By order of the Spotsylvania County Board of Supervisors, the Board reserves the right to amend this agenda on the day of the Board meeting. The Board of Supervisors encourages the participation of all County citizens. For those with special needs, please notify the County Administrator's Office of any accommodation required prior to the meeting you wish to attend.