



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

January 24, 2023
6:00 PM

Call to Order (6:00 pm)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Authorization to Advertise a Public Hearing for Acceptance and Appropriation of the Water Quality Improvement Fund Grant Award for the Massaponax Wastewater Treatment Plant Expansion

Awards Presentation & Special Recognitions

1. Approval of the Proclamation for Virginia School Board Appreciation Month for February 2023

Presentation of Consent Agenda

1. Approval of the Minutes of the January 10, 2023 Board of Supervisors Meeting
2. Approval of Contract to Bright Masonry, Incorporated d/b/a Bright Construction Group for the Lake Bottom Booster Pump Station and Brock Tank Waterline Extension
3. Approval of Contract Extension to SCS Engineers and Draper Aden to Provide Professional Engineering Services for Solid Waste Services - Landfill Gas Monitoring
4. Approval of Letter Opposing Senate Bill 1078 Regarding Siting of Data Centers
5. Approval of a Purchase Order to Atlantic Emergency Solutions for the Purchase of Three (3) New Ambulances
6. Approval of Purchase Order to National Auto Fleet Group for a 2023 Ford Super Duty F-550 DRW XL 4WD with a CUES Body
7. Reappointment of Richard Thompson to the Transportation Committee (Courtland District)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

1. R22-0011 (RO22-0011): SpotsyTechnoCampus, LLC (Berkeley District)
2. Public Hearing to Consider the Cable Franchise Renewal Agreement Between Verizon Virginia LLC and Spotsylvania County
3. Public Hearing Regarding the Condemnation of a Portion of the Parcel Identified as Tax Map No. 36-A-9
4. Public Hearing to Consider Revisions to Spotsylvania County Code Chapter 19, Solid Waste

Presentations Reports by Others

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is February 14, 2023 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.