



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

February 28, 2023
6:00 PM

Call to Order (6:00 p.m.)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Presentation of Consent Agenda

1. Approval of the Minutes of the February 14, 2023 Board of Supervisors Meeting
2. Appointment of Timothy Welsh to the Citizens Transportation Advisory Committee
3. Approval of Budget Adjustment and Appropriation of the FY 2023 Virginia Circuit Court Records Preservation Program Grant Award
4. Approval of Contract to Tennis Courts Inc., for Loriella Park Tennis Courts Rehabilitation
5. Appointment of Paul Dotto to the Citizen Budget Review Committee (Lee Hill District)
6. Approval of Purchase Order 23048 to Sheehy Ford Municipal Sales & Services in the amount of \$307,182.60
7. Approval of Purchase Order 23046 to SHI International Corporation in the Amount of \$462,145.06
8. Approval to Submit a Grant Application and Authorized Organizational Representative Designation for the Spotsylvania County Schools' Request for Eight School Security Officer Positions.
9. Approval to Submit a Grant Application and Authorized Organizational Representative Designation for the Spotsylvania Sheriff's Request for Selective Enforcement for Alcohol
10. Approval to Submit a Grant Application and Authorized Organizational Representative Designation for the Spotsylvania Sheriff's Request for Selective Enforcement for Police Traffic Services
11. Approval to Submit a Grant Application and Authorized Organizational Representative Designation for the Spotsylvania Sheriff's Request for Three School Resource Officer Positions
12. Approval of Updates Employee Policy and Procedure Manual Chapter 19

13. Reappointment of Timothy Welsh to the Economic Development Authority (Lee Hill District)
14. Resolution to Approve the County's Participation in the Proposed Settlement of Opioid-Related Claims Against Teva, Allergan, Walmart, Walgreens, CVS, and their Related Corporate Entities, and Directing the County Attorney to Execute the Documents Necessary to Effectuate the County's Participation in the Settlements

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 ONLY - R22-0011 (RO22-0011): SpotsyTechnoCampus, LLC (Berkeley District)
2. Budget Work Session: Presentation of the School Board's Approved FY 2024 Budget
3. Authorization for the County Administrator to Execute a Project Administration Agreement with VDOT to Construct a Sidewalk Along Chancellor Park Drive Between Willow Pond Drive and Harrison Road Elementary School

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is March 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.