



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

March 14, 2023
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Appointment of Michael Marcinkiewicz as an alternate to the Citizen Budget Review Committee (Battlefield District)
2. Appointment of Dalton Jett to the Agricultural/Forestral Districts Review Committee (Landowner)

Presentation of Consent Agenda

1. Approval of the Minutes of the February 28, 2023 Board of Supervisors Meeting
2. Approval of Contract to E-Merge Systems, Inc. for SCADA Services
3. Approval of Contract Modification #6 to Univar USA, Inc. for Wastewater Treatment Chemicals
4. Approval of Contract Modification #6 to Univar USA, Inc. for Water Treatment Chemicals
5. Approval of Contract to Tennis Courts Inc., for Loriella Park Tennis Courts Rehabilitation
6. Approval of Purchase Order to Networking Technologies and Support, Inc. for Mimecast Archive and Migration for all Spotsylvania County User Accounts
7. Approval of Purchase Order to Electrical Equipment Company to Provide Products and Services to Support the Massaponax WWTP SCADA System
8. Budget Adjustment and Appropriation of Additional State/Federal Funding for the Schools
9. Budget Adjustment and Appropriation for the Acceptance of the FY 2023 Alzheimer's Foundation of America Grant Award for the Sheriff's Office
10. Designation of Authorized Organizational Representatives and Approval of Resolutions in Support of Spotsylvania County's FFY 2024 Community Project Funding Requests
11. Request to Accept and Adoption of an Authorized Organizational Representative Resolution for the FEMA Public Assistance Grant Award for Winter Storm Frida

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

VDOT Report

1. VDOT Report

Presentations Reports by Others

1. FY 2024 Budget Work Session - Department/Constitutional Officer Comments & Decision on Advertised Tax Rates

County Administrator / County Attorney Report

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings (5:45 pm)

1. AFD23-0001: Agricultural and Forestal District Renewal
2. R22-0009 (RO22-0009): Monument Development Fifteen, LLC, 11812 Main Street, and 11744 Mainstreet, LLC (Lee Hill District)
3. Public Hearing for the Acceptance and Appropriation of the Water Quality Improvement Fund Grant Award for the Massaponax Wastewater Treatment Plant Expansion

New Business

1. Next Board of Supervisors Meeting is a Budget Work Session on Tuesday, March 21, 2023 at 6:00 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.