



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

May 23, 2023
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Presentation of Consent Agenda

1. Approval of the Minutes of the May 9, 2023 Board of Supervisors Meeting
2. Approval of Contract to Michael's Towing for On-Call Roadside Assistance and Towing Services
3. Approval of Modification 2 for Renewal of Contract 20-05-TV to Computer Cabling & Telephone Services, Inc. for Fiber Optic Cable Outside Plant Installation and Fiber Optic and Copper Cable Inside Plant Installation
4. Approval of Purchase Order to Convergent Technologies for Parks and Recreation Surveillance Camera Project
5. Approval of Task Order #18-7 Amendment 01 to Sullivan, Donahoe & Ingalls for Pump Station No 52
6. Authorization for a Public Hearing to Consider the Cable Franchise Renewal Agreement Between Comcast and Spotsylvania County
7. Resolution Authorizing Use of Fuel Tax Revenue for Transportation Purposes
8. Public Comment Letter for Commonwealth Transportation Board FY24-FY29 Six Year Plan

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

VDOT Report

1. VDOT Report

Public Hearings

1. Public Hearing for FY24-29 Secondary Six Year Plan

Presentations Reports by Others

1. 2050 VRE System Plan
2. Approval of 2024 Transportation Alternatives Project Application

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is June 13, 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.