



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

October 24, 2023
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Appointment of Kevin Wilkinson to the Citizens Transportation Advisory Committee
2. Approval to Apply and Authorize Agent Resolution for the FY 2024 Operation Ceasefire Grant Program – Local Prosecutorial Resources Grant Application

Presentation of Consent Agenda

1. Approval of the Minutes for the October 10, 2023 Board of Supervisors Meeting
2. Approval of Contract to James River Solutions for Gas, Diesel and Heating Oil and Contract to Ferrellgas for Propane
3. Approval of Contract Modification #3 for Renewal to Anthem Health Plans of Virginia, Inc. to Provide Group Health and Prescription Insurance Program to include Dental, Vision and EAP
4. Approval of Purchase Order to Atlantic Emergency Solutions, Inc. for the Purchase of Thermal Imagers
5. Approval of Purchase Order to Carter Machinery Company Inc. for the Motts Run WTP Standby Generator Set
6. Approval of Purchase Order to SHI International for Omnigo Traq 7 COTS Upgrade
7. Approval of a Resolution Referring Proposed Zoning Ordinance and Subdivision Ordinance Amendments to the Planning Commission for its Consideration and Recommendations
8. Budget and Appropriate Unspent Grant Carryover State & Federal Grant Funding for the Schools'
9. FY 2024 Schools' Categorical Budget Adjustment
10. Reappointment of Robert Fogg to the Transportation Committee (Battlefield District)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

1. FY 2023 Carryover Public Hearing
2. Approval of Issuance of New Money Water and Sewer System Revenue Bonds & Authorization of Future Public Hearing for Budget Adjustment for Bond Proceeds
3. R22-0016 (RO22-0016): Hunters Ridge Office Park - Hunters Ridge, LLC/Douglas G. Jett, and James Brandon Jett and Codie Aaron Jett and Kent Brothers, L.L.C.(Lee Hill District)
4. R22-0014 (RO22-0014): Belvedere South Limited Partnership and McKendree G. Fulks & Sons (Lee Hill and Berkeley Districts)

Presentations Reports by Others

1. FY 2025 Pre-Budget Work Session - Department Presentations
2. Real Estate - Elderly Tax Relief Presentation
3. FY 2023 Preliminary End of Year Financial Report
4. Legislative Priorities for the 2024 General Assembly Session

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is November 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.