



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

January 9, 2024
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Organization of the Board of Supervisors

1. Organization of the Board of Supervisors
2. Adoption of the Board of Supervisors' Bylaws and Code of Ethics
3. January 2024 Chairman & Chair Appointments

Approval of Agenda Including Possible Agenda Additions

1. Budget Adjustment and Resolution for the FY 2024 Bridges Grant Award
2. Appointment of John Thillman to the Historic Preservation Commission (Chancellor District)
3. Appointment of Allen Prickett to the Planning Commission (Chancellor District)
4. Reappointment of Tim McLaughlin to the Matta River Community Development Authority CDA (Chancellor District)
5. Reappointment of Kathryn Dennis as an alternate on the Citizen Budget Review Committee (Chancellor District)

Presentation of Consent Agenda

1. Approval of the Minutes of the December 12 and 15, 2023 Board of Supervisors Meetings
2. Acceptance and Appropriation for the Federal Fiscal Year (FFY) 2023 State Criminal Alien Assistance Program Payment
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2024 Operation Ceasefire Grant Program – Local Prosecutorial Resources Grant Award
4. Appointment of Renee Beverly to the Historic Preservation Commission (Salem District)
5. Appointment of James Manchester to the Parks and Recreation Commission (Chancellor District)
6. Appointment of John Kalb to the Citizen Budget Review Committee (Chancellor District)

7. Appointment of Micah Cunningham to the Citizens Transportation Advisory Committee (Salem District)
8. Appointment of Shellie Bowman to the Minority Affairs Committee (Battlefield District)
9. Reappointment of Berry Robinson to the Minority Affairs Committee (Salem District)
10. Reappointment of Casandra Terrell to the Social Services Advisory Board (Salem District)
11. Reappointment of Dr. Raymond Bell to the Planning Commission (Salem District)
12. Reappointment of Herbert Pritchett to the Broadband, Telecommunications, and Cable Commission (Chancellor District)
13. Reappointment of Mark Dorsey to the Board of Building Code Appeals (Chancellor District)
14. Reappointment of Nolan DiDonato to the Parks and Recreation Commission (Salem District)
15. Reappointment of Rhonda Fortune to the Broadband, Telecommunications, and Cable Commission (Salem District)
16. Approval of Contract to Meridian Construction Co., Inc. for the Construction of Fire Station 3
17. Approval of Contract to Sam Dean Photography LLC for Photography, Videography, Content Development and Post-Production Services for Tourism
18. Approval of Purchase Order to Knox Associates, Inc. for Emergency Access Systems for FREM
19. Approval of Resolution Endorsing Spotsylvania County's FAMPO CMAQ and STBG Project Applications and Leveraged Funding Support
20. Budget and Appropriation of Additional State Funds for the Schools' - School Security Equipment Grant
21. FY 2024 Schools' Categorical Budget Adjustment

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. Presentation of FY 2023 Financial Audit

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings (5:45 pm)

1. R22-0010 (RO22-0010): Hatcher's Landing/268 Main Street, LLC (Berkeley District)

New Business

1. Next Board of Supervisors Meeting is January 23, 2024 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.