



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

**March 26, 2024**  
**5:00 PM**

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**Call to Order**

**Pledge of Allegiance, Invocation**

**Approval of Agenda Including Possible Agenda Additions**

1. Appointment of Leonard Parker Jr. to the Minority Affairs Committee (Chancellor District)
2. Reappointment of John C. Winkler to the Rappahannock Juvenile Detention Commission as a primary (At-large)
3. Approval of Virginia Opioid Abatement Authority Application for Award Renewal and Amendments for Cooperative Projects Involving Cities and Counties

**Presentation of Consent Agenda**

1. Approval of Minutes of the March 12, 2024 Board of Supervisors Meeting
2. Approval of the FY 2024 Local Government Agreement Between Spotsylvania County and the Virginia Health Department
3. Approval of Joint Work Session with the Planning Commission at the April 23, 2024 Board Meeting
4. Approval of Purchase Order to FESCO Emergency Sales for the Purchase of Two (2) Ambulances
5. Approval of Purchase Order to SHI International for Microsoft Enterprise Agreement License Renewal
6. Approval of Task Order #12 Amendment 1 to Hazen and Sawyer, PC for Thornburg Elevated Water Storage Tank (EWST) Design and Bidding Services
7. Authorization for the County Administrator to Execute the final Administration Agreement with VDOT for Rural Rustic Project (UPC 110859)
8. Authorization for the County Administrator to Execute the final Administration Agreement with VDOT for Rural Rustic Project (UPC 110860)
9. FY 2024 Schools' Categorical Budget Adjustment

10. Recommendation to Reappointment H. Vincent Burchett, Jr. to the Economic Development Authority (Salem District)
11. Resolution Requesting the Streets in Thorburn Estates Subdivision, Section 2 be added to the Virginia Department of Transportation Secondary Street System (Chancellor District)
12. Resolution Requesting the Streets in Alexander's Crossing be added to the Virginia Department of Transportation Secondary Street System (Berkeley District)
13. Use of Contingency for Motor Vehicle Valuation Services

### **Public Comment on Consent Agenda**

### **Vote on Consent Agenda**

### **Public Presentations (3 minutes per speakers)**

### **Board Reports**

### **Public Hearings**

### **Presentations Reports by Others**

1. Staff Presentation on Inactive Rezoning and Special Use Applications
2. Approval of Smart Scale Round 6 Pre-Applications

### **Worksession Item(s)**

1. FY 2025 Budget Work Session

### **Closed Meeting**

1. Closed Meeting

### **New Business**

1. Next Board of Supervisors Meeting/Public Hearing is March 28, 2024 at 6:30 p.m. at Courtland High School

### **Adjournment**

The finalized agenda may be found on the County website at [www.spotsylvania.va.us](http://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.