



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

April 9, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Appointment of Andrew Buer to the Historic Preservation Commission (Chancellor District)

Presentation of Consent Agenda

1. Approval of Minutes of the March 26 & 28, 2024 Board of Supervisors Meetings
2. Appointment of Mr. Timber Gronau to the Transportation Committee as the Planning Commission Representative (Primary)
3. Appointment of Mr. Travis Bullock to the Transportation Committee as the Planning Commission Representative (Alternate)
4. Approval of Amendment 1 to Task Order #14 to Hazen and Sawyer, P.C. for NEPA Support Massaponax Elevated Water Storage Tower (EWST)
5. Approval of Amendment 4 to Task Order to Stantec Consulting Services, Inc. for Pump Station #22 Flooding Review and Alternatives
6. Approval of Contract to PC Construction Company d/b/a PCEO, Inc. for the construction of Motts Run Water Treatment Plant Expansion & Rehabilitation – Phase 1
7. Approval of Purchase Order 24066 with MOI, Inc. for Juvenile Domestic Relations Clerk Furniture, Fixtures, Shelving and Equipment for Juvenile Domestic Relations Court
8. Approval of Purchase Order to Mid-Atlantic Waste Systems for Two (2) 2025 Freightliner Roll-off Trucks 114SD
9. Approval to Submit a Grant Application and Authorized Organizational Representative Designation for the Federal Fiscal Year 2023 Staffing for Adequate Fire and Emergency Response (SAFER)
10. Budget Adjustment and Appropriation of the FY 2024 Virginia Circuit Court Records Preservation Program Grant Award

11. Grant Application Request for the FFY 2024 Law Enforcement Mental Health and Wellness Act Implementation Projects and Authorized Organizational Representatives Resolution
12. Grant Application Request and Authorized Organizational Representative Resolution for the FY2025 Bridges Program for Social Services
13. Resolution Requesting the Streets in Palmers Creek Subdivision be added to the Virginia Department of Transportation Secondary Street System (Battlefield District)

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. Budget Work Session - Final Budget and Tax Rate Decision

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings

1. SUP23-0002 Shaver Classic Cars Poor Richard's LLC (Richard Shaver) (Courtland Voting District)

New Business

1. Next Board of Supervisors Meeting is April 16, 2024 at 5:00 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.