



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

May 14, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Appointment of Timothy McLaughlin to the Germanna Community College Board

Presentation of Consent Agenda

1. Approval of the Minutes of the April 16 and 23, 2024 Board of Supervisors Meetings
2. Approval of Proclamation For Business Appreciation Month (May)
3. Approval of Proclamation for Safe Boating Week
4. Approval of Contract to J. L. Kent & Sons, Inc. for the Thornburg 12-Inch Waterline Extension Project
5. Approval of Contract to J. L. Kent & Sons, Inc. for the Tidewater Trail 12-Inch Water Main Project
6. Approval of Contract to Modular Technologies, Inc. to Furnish, Deliver, and Install a Permanent Modular Office Building at Utilities
7. Approval of Cost Share Agreement to K. Hovnanian Mid-Atlantic, LLC for Hazel Run Glen – Harrison Road Waterline Up-size
8. Approval of Cost Share Agreement to Plank Road Realty, LLC and Virginia Construction Company, Inc. for the Plank Road Retail – Waterline Jack & Bore
9. Approval of Cost Share Agreement with Thornburg Enterprises, L.L.C. and W.J. Vakos & Company for the Thornburg Regional Sewer Interceptor Upsize
10. Approval of FY24 Insurance Claim Appropriation and Budget Adjustment for the Building Department
11. Approval of Purchase Order to Tyler Technologies, Inc. for Brazos eCitation and Crash Solution Software and Services
12. Approval of Purchase Order to ESRI for ArcGIS Enterprise License Agreement (ELA) for 3 years

13. Approval of Sole Source Purchase Order to LSC Environmental Products LLC for Posi-Shell PSA 200 Machine for the Livingston Landfill
14. Approval of (3) Three Task Orders to Jacobs Engineering Group Inc. for the Development of a Level 1 Water Reuse System
15. Approval of Task Order #6 to CDM Smith, Inc. for Chemical Hygiene Plans and Supporting Documents
16. Authorization to Advertise a Public Hearing Regarding the Condemnation of a Portion of Tax Map Parcel 21-A-145
17. Authorization for a Public Hearing to Consider the Cable Franchise Agreement Between Comcast of California/Maryland/Pennsylvania/Virginia/West Virginia, LLC and Spotsylvania County
18. Authorization for the Board of Supervisors Chairman to Sign a Letter of Support for the Safe Streets For All (SS4A) GWRC Grant Application
19. Authorization for the County Board of Supervisors Chairman to Sign a Letter to the Commonwealth Transportation Board (CTB) Providing Input on Transportation Priorities
20. FY 2024 Capital Projects Budget Adjustment
21. FY24 Insurance Claim Budget Adjustment and Appropriation for FREM

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings

1. Public Hearing to Consider Amending County Code Section 21-362 to Increase Cigarette Tax
2. Public Hearing Regarding the Condemnation of a Portion of the Parcel Identified as Tax Map No. 23F-4-A.

New Business

1. Next Board of Supervisors Meeting is May 28, 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.