



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

July 9, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Awards Presentation & Special Recognitions

1. Commendation for Recognizing William "Billy" Pullen on His 100th Birthday

Presentation of Consent Agenda

1. Approval of the Minutes for the June 11 and 26, 2024 Board of Supervisors Meetings
2. Acceptance, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2025 Enterprise GIS Software License Grant Award
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2025 School Security Officer Grant Award
4. Appointments of Sean Clore (Primary) and Kenny Forrest (Alternate) to the Transportation Committee (Spotsylvania Schools Representative)
5. Appointment of Supervisor Childress to the Ft. Walker Executive Steering Committee as a Board Representative
6. Appointment of Trevor Talley as a Landowner Engaged in Agricultural or Forrestral Production for the Agricultural Forestal District Review Committee
7. Approval of an Authorized Agent Resolution for the FFY2024 Federal Grant Application for Partial Payment of Jail's Cost to Incarcerate Criminal Aliens
8. Approval of Award of Contracts to Four (4) Vendors for Wastewater Treatment Chemicals
9. Approval of Contract to Atlantic Emergency Solutions, Inc. for the Purchase of One (1) New Fire Apparatus
10. Approval of Contract to Ebenezer Electric, LLC for the Merchant Square Generator and Automatic Transfer Switch Install

11. Approval of Modification #1 for Renewal to TRC Engineers Inc. and SCS Engineers for Solid Waste Engineering Professional Services
12. Approval of Modification #5 to Boarman Kroos Vogel Group, Inc. for the Commissioning of Company 12 Fire Station
13. Approval of Eight (8) Contract Modifications for Renewal for Water Treatment Chemicals
14. Approval of Purchase Agreement for Acquisition of Tax Map Number 36-17-T for Administrative Offices
15. Approval of Purchase Order to Stryker Sales Corporation for Stryker ProCare Preventative Services
16. Approval of Purchase Order to CAS Severn for Nutanix Public Safety Cluster for Spotsylvania County
17. Approval of Purchase Order to RK Chevrolet, Inc. for Two (2) Chevrolet Tahoe SSV 4WD
18. Approval of Smart Scale Round 6 Applications
19. Approval of Task Order 23-06A to Sullivan, Donahoe & Ingalls (SDI) for Pump Station No. 33 & Courthouse Interceptor
20. Approval of Task Order 21-04B to Sullivan, Donahoe & Ingalls (SDI) for Spotsylvania Avenue Sanitary Sewer Improvements
21. Approval of Updated Chapter 11 Employee Policy and Procedure Manual
22. Approval of Updates to the PFM Investment Policy
23. Authorization for Public Hearing for an Amendment to Local Tax Code to Include Fire & Rescue Tax as Part of County Tax Code
24. Authorization for the Sale of 2024 General Obligation Bonds and Authorization of Future Public Hearing
25. FY 2024 Schools Categorical Budget Adjustment
26. FY 2025 Budget and Appropriation Additional State Funding for the Schools
27. FY 2025 Categorical Budget Adjustment - True Up Between the Schools and the County Adopted Budgets and Appropriation of the Full FY 2025 Schools Operating Budget
28. Reappointment of Wanda Stroh to the Social Services Advisory Board (Livingston District)
29. Request to Submit a Grant Application under the Federal Fiscal Year (FFY) 2024 State Homeland Security Program (SHSP) for the Sheriff's Office and Designation of Authorized Organizational Representatives
30. Resolution to Approve the County's Participation in the Proposed Settlement of Opioid-Related Claims Against Kroger Co., and its Related Corporate Entities, and Directing the County Attorney to Execute the Documents Necessary to Effectuate the County's Participation in the Settlement
31. Resolution for Condemnation of a Portion of the Tax Parcel Identified as 21-A-145 (Chancellor District)

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. R24-0002 (RO24-0002): Age Wise Virginia (Sandra G. Baxter, Trustee, Sandra G. Baxter Revocable Trust) (Courtland Voting District)
2. SUP24-0002: Cole Hill Telecom Tower (Troy Edwin Sacra, Sr., Stone Towers) (Berkeley Voting District)
3. CPA24-0002: Amend Comprehensive Plan Chapter 2, 3, 3A, 6, Appendix D (pgs 2-3, 40)
4. Public Hearing – To Consider a Request for an Easement on a Portion of County Owned Property from Rappahannock Electric Cooperative

New Business

1. Next Board of Supervisors Meeting is August 13, 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.