



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

**August 13, 2024**  
**5:00 PM**

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**Call to Order (5:00 PM)**

**Pledge of Allegiance, Invocation**

**Approval of Agenda Including Possible Agenda Additions**

1. Approval of the Commendation for Comprehensive Election Security Protecting Legal Voters and Accurate Counting in Virginia's Elections

**Closed Meeting**

1. Closed Meeting

**Awards Presentation & Special Recognitions**

1. Approval of Proclamation for Recognizing August 21, 2024 as First Responders Appreciation Day
2. Approval of Proclamation National Disability Voting Rights Week

**Presentation of Consent Agenda**

1. Approval of the Minutes of the July 9, 2024 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representative Resolution for the Department of Criminal Justice Services' Justice Assistance Grant for the FY 2025 Law Enforcement Equipment Grant Award
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2025 School Resource Officer Grant Award
4. Appointment of Moe Petway to the Minority Affairs Committee as the NAACP Representative
5. Approval of a Water and Wastewater Infrastructure Agreement between Amazon Data Services (ADS) and Spotsylvania County for the Cosner Tech Campus, Summit Crossing Tech, and Carter's Store Tech
6. Approval to Budget and Appropriate Funds within the Code Compliance Fund for the Purchase of Two Replacement Vehicles for the Building Safety Department

7. Approval of Contract to THC Enterprises, Inc. dba Mid-Atlantic Waste Systems for Compactor Maintenance and Repairs
8. Approval of a Resolution Requesting the Streets in Estates of Buckingham Subdivision be added to the Virginia Department of Transportation Secondary Street System (Berkeley District)
9. Approval of Task Order No. 24-08 to Sullivan, Donahoe & Ingalls PC for Construction Phase Services for Spotsylvania Conveyance-Consolidation Force Main Utility Extension Project
10. Approval of Task Order #50 Amendment D to Sullivan, Donahoe & Ingalls for Calhoun Drive Sewer Improvements
11. Approval of Task Orders 24-03, 24-04 and 24-06 to TRC Engineers for Solid Waste Engineering Professional Services
12. Approval of a VDOT Administered-Locally Funded Maintenance Project Administration Agreement For Median Maintenance Activities
13. Authorization to Advertise a Public Hearing Regarding the Condemnation of a Portion of the Parcel Identified as Tax Map No. 25-1-1
14. FY 2025 Capital Projects Budget Adjustment
15. Reappointment of Lori Hayes to the Central Rappahannock Regional Library Board as an At-Large Member
16. Review and Approve Contract with Advanced Media Solutions of Virginia for Broadcasting Services of County meetings on the Local Government Channel and additional as-needed services

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

### **Vote on Consent Agenda**

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

### **Board Reports**

### **Presentations Reports by Others**

1. Discussion to Negotiate with the Virginia Department of Social Services for the FY 2025 Regional Bridges Grant Award

### **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 Readopting and Ratifying County Code Section 7-89 to Establish Location of Voter Satellite Office
2. Public Hearing To Consider Conveyance Of Easements To Harrison Road Partners, LLC On County Owned Tax Map 23-A-49A and 23-A-51

### **New Business**

1. Next Board of Supervisors Meeting is August 27, 2024 at 5:00 p.m.

### **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.