



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

August 27, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2025 Witness Protection Program Grant Award
2. FDA Drug Supply Chain Security Act Compliance and Implementation
3. Spotsylvania County Public Schools (SCPS) FY 2024 Budget Amendment #22: Categorical Transfer
4. Spotsylvania County Public Schools (SCPS) FY 2025 Budget Amendment #5: Categorical Transfer
5. Real Estate Tax Relief Presentation

Presentation of Consent Agenda

1. Approval of Minutes of the August 13, 2024 Board of Supervisors Meeting
2. Approval of Budget Adjustment & Appropriation for Improvements/Repairs to the Lick Run Museum Property
3. Approval of Purchase Order to RK Chevrolet for Four (4) 2024 3500HD Chevrolet, and One (1) 2024 2500HD Chevrolet for Utilities
4. Approval of Purchase Order Honeywell International, Inc. for Fire Station #3 G2 Station Alerting System
5. Approval of Purchase Order to Mid-Atlantic Communications Inc. for Upfitting of seven (7) vehicles for FREM
6. Approval of Rappahannock Area Community Services Board (RACSB) Performance Contract Amendments
7. Approval of Task Order 7 Amendment #4 to Rummel, Klepper & Kahl (RK&K) for Pump Stations 23 & 24 Replacement Project

8. Approval Two (2) Contracts to Legacy Engineering, P.C. and ECS Mid-Atlantic, LLC for Geotechnical Engineering Services
9. FY 2026 Draft Budget Calendar Approval
10. Memorandum of Understanding between Virginia Department of Transportation and the County of Spotsylvania – Adopt a Highway
11. Special Entertainment Event Permit: Alliance Rock Fest Special Event (Berkeley District)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

County Administrator / County Attorney Report

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings

1. SUP23-0006: Smith Station District Station, Richard C. Rawlings Jr.(Columbia Gas of Virginia, Inc.)(Berkeley & Battlefield Voting District)
2. Public Hearing to consider Ordinance No. 19-16, Proposed Amendments to County Code, Chapter 19, Solid Waste, Article III, County Landfills, Division 2, Use Charges, Section 19-96, General Fee Schedule, Liability for Payment, and Section 19-99, Charge for Disposal of Industrial Waste

New Business

1. Next Board of Supervisors Meeting is September 10, 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.