



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

September 24, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Presentation of Consent Agenda

1. Approval of Minutes of the September 10, 2024 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representative Resolution for the FY 2025 Highway Safety Selective Enforcement for Alcohol Violations Grant Award
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representative Resolution for the FY 2025 Highway Safety Selective Enforcement for Police Traffic Services Grant Award
4. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representative Resolution for the FY 2025 Highway Safety Selective Enforcement for Pedestrian and Bicycle Safety Grant Award
5. Appointment of Ernest Bartosh to the Public Safety Committee representing the Spotsylvania County Citizen (At-Large)
6. Approval of Contract Modification 1 to BMS Direct, Incorporated for Printing and Mailing Services
7. Approval of Contract Modification 4 to Contract 20-10-TV with Anthem
8. Approval of Six Contracts for Job Order Contracting Services for General Construction, Electrical, Plumbing, & HVAC
9. Authorization for the County Administrator to Execute the Administration Agreement with VDOT for the Route 628 Smith Station Road SUP Gap Closure Project (UPC 125520)
10. FY 2025 Schools' Categorical Budget Adjustment

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Presentation of the 2024 Legislative Agenda

County Administrator / County Attorney Report

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings

1. R23-0004 (RO23-0004): Villas at Hilltop (Donna L. Curtis and Carlton D. Flippo) (SES Properties I, LLC) (Salem Voting District)
2. R23-0009 (RO23-0009): Andora Oaks (Terra Dominion HP LLC) (Chancellor Voting District)
3. CA24-0002: Amendments to the County Code related to Erosion and Sediment Control and Stormwater Management (Ord. 8-17)

New Business

1. Next Board of Supervisors Meeting is October 8, 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.