



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

November 12, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Mattameade Tech Campus – Consideration of a Joint Resolution with Caroline County, Virginia to Submit an Economic Growth Sharing Agreement to the Commission on Local Government

Presentation of Consent Agenda

1. Approval of the Minutes of the October 22, 2024 Board of Supervisors Meeting
2. Approval of Budget Adjustment to Reallocate Funding Within Transportation Projects
3. Approval of Purchase Agreement for Tax Map Parcel 35-A-152 at 10509 Leavells Road for Highway Improvement Purposes and Approval of a Budget Adjustment and Appropriation for Purchase
4. Approval of Purchase Order to Carter Machinery Company, Inc. for a New Track Dozer for Livingston Landfill
5. Approval of Purchase Order to Computer Cabling & Telephone Service for Fiber Connectivity to Lee One Building
6. Approval of Purchase Order 25047 to CAS Severn for Internet Circuits for Holbert Building, Public Safety Building & DR Site
7. Approval of Purchase Order 25035 to CAS Severn for Rubrik Backup Appliances, Licensing, and Support for DR Site Expansion
8. Approval of a Resolution Requesting the Streets in Hunting Run Estates Subdivision be added to the Virginia Department of Transportation Secondary Street System (Chancellor District)
9. Approval of Right of Way Agreement with Dominion Energy On County Owned Tax Map 12-A-99A
10. Approval to Submit a Grant Application and Designation of an Authorized Organizational Representative Resolution for the FY 2025 Virginia Fire Service Board Training Mini Grant Program

11. Approval of Task Order 1 to Wallace, Montgomery & Associates, LLP for Route 17 Widening, Cosner Drive to Jim Morris Road, Revenue Sharing and SMART Scale Grant Applications
12. Authorization for County Administrator to Execute the Easement Agreement on a Portion County-Owned Property to Dominion Energy for a County-Owned Facility
13. Capital Projects Budget Adjustment
14. FY 2025 Schools Categorical Budget Adjustment
15. Request to Submit a Grant Application for the Environmental Protection Agency's Brownfield Assessment Grants – Community Wide Assessment Grants and Designation of Authorized Organizational Representatives
16. Request to Submit a Grant Application for the Virginia Brownfields Restoration and Economic Redevelopment Assistance Fund's Site Assessment and Planning Grant and Designation of Authorized Organizational Representatives
17. SCPS FY 2024 Carryover, Appropriation and Creation of the Restricted Textbook Fund
18. SCPS FY 2025 Budget Amendment and Appropriation - Grow Your Own Teacher Apprentice Federal Grant
19. SCPS FY 2025 Budget Amendment and Appropriation for School Support for Afghan Students Federal Grant
20. SCPS FY 2024 State Restricted Grant Carryover Funds for High Intensity Tutoring (HIT) Program

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

VDOT Report

1. Transportation Report on County and VDOT Projects

Presentations Reports by Others

1. VOTE ONLY - R23-0009 Andora Oaks (RO23-0009) (Terra Dominion HP LLC) (Chancellor Voting District)
2. Fire, Rescue & Emergency Management (FREM) Strategic Plan

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings

1. R23-0012: Roxbury Commons (RO23-0012) (Pilgrim Lane LLC) (Berkeley Voting District)
2. SUP24-0006: Jacksons Arm Mitigation (Jacksons Arm Mitigation, LLC) (Lyons Wilderness LLC) (Chancellor Voting District)
3. Public Hearing - Consideration of Easement Request from Rappahannock Electric Cooperative on County-Owned Parcel TM 33-A-3
4. Public Hearing - True-Up Appropriation and Budget Adjustment for 2024 GO Public Improvement Bond Sale

New Business

1. Next Board of Supervisors Meeting is December 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.