



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

January 14, 2025
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Organization of the Board of Supervisors

1. 2025 Board Chairman & Chair Appointments
2. Organization of the Board of Supervisors & 2025 Board Meeting Calendar
3. Adoption of the Board of Supervisors' Bylaws and Code of Ethics

Presentation of Consent Agenda

1. Approval of Minutes of the December 10, 2024 Board of Supervisors Meeting
2. Approval of Additional Non-Competitive Litter and Recycling Grant Funding
3. Approval of Contract to Obtain Speed Enforcement Services for School Zones
4. Approval of Resolution Requesting the Streets in Summit Crossing Estates Subdivision, Sections 1 & 2 be added to the Virginia Department of Transportation Secondary Street System (Berkley District)
5. Authorization to Move Two Full-Time Positions from the Transportation Fund to the General Fund
6. Authorization to Convert Two Part-time Deputy Sheriff Positions to One Full-Time Office Manager Position and the Redistribution of Full-time Positions among the Sheriff's Office Divisions
7. Capital Projects Budget Adjustment
8. Schools FY 2025 Categorical Budget Adjustment
9. Technical Correction Budget Adjustment for Fund Transfer Related to FY 2025 JAG Grant Program

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Solid Waste Program Update
2. River Crossing Study Letter for FAMPO

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

New Business

1. Next Board of Supervisors Meeting is January 28, 2025 at 5:00 p.m. (Tentative to the adoption of the 2025 BOS meeting schedule)

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.