



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

March 25, 2025
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 the Minutes of the March 4 & 11, 2025 Board of Supervisors Meetings
2. Appointment of Stephanie Doub to the Historic Preservation Commission (Battlefield District)
3. Approval of Contract to Associates in Emergency Care, LLC for Advanced Life Support Training Programs
4. Approval of the Recommendation by the Sheriff's Office to the Towing Advisory Board
5. Approval for Public Hearing for Massaponax WWTP Verizon Easement
6. Approval of Purchase Order to CAS Severn, Inc. for Mimecast Renewal to Protect Email Security
7. Approval of Purchase Order to CAS Severn, Inc. for Services Related to M365 Migration
8. Approval of Purchase Order to Musco Sports Lighting LLC for Softball Field and Parking Lot Lighting at Lee Hill Park
9. Approval of Purchase Order to Priority Dispatch to Obtain Emergency Call Handling Software for the Sheriff's Department
10. Approval of Purchase Order to RK Chevrolet, Inc. for Two (2) 2025 3500HD Chevrolet Silverados for Sheriff's Dept.
11. Approval of Purchase Order to SHI International Corp. for Microsoft M365 Licensing
12. Approval of Two Purchase Orders to Mid-Atlantic Waste Systems for Replacement Marathon Stationary Trash Compactors
13. Approval of Task Order Amendment to Moseley Architects P.C. for Design/Additional Services to Space Needs Assessment and Schematic Design Plan for DSS
14. Approval of Task Order #22 to Hazen and Sawyer, PC for Updates to Risk and Resiliency Assessments

15. Authorization to Advertise for a Joint Public Hearing with the Virginia Department of Transportation (VDOT) to Consider and Receive Public Comment on the FY2026 - 2031 Secondary Six Year Plan and the FY2026 Secondary Road Six-Year Construction Budget
16. Authorize the County Administrator to Execute the Revised Administration Agreement with VDOT for the I-95 Exit 126 Stars Study Operational and Safety Improvements (UPC 119112)
17. Authorization for the Renewal of the Joint Application with the Rappahannock Area Community Services Board for Opioid Abatement for FY 2026
18. FY 2025 Schools Categorical Budget Adjustment

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Public Hearings

1. CA25-0001: Spotsylvania County Board of Supervisors, Ordinance No. 23-190 - Data Center Development

Presentations Reports by Others

1. FY2024 Spotsylvania County Audited Annual Comprehensive Financial Report (ACFR)
2. FY 2024 Schools' Operational Carryover Request

Board Reports

County Administrator / County Attorney Report

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is April 1, 2025 at 6:00 p.m. Courtland High School Auditorium

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.