



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

April 8, 2025
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Joint Budget Work Session with School Board Members

Awards Presentation & Special Recognitions

1. Approval of Commendation for the Spotsylvania County Volunteer Rescue Squad Celebrating 50 Years of Service

Presentation of Consent Agenda

1. Approval of the Minutes for March 25, 2025 Board of Supervisor Meetings
2. Approval of FY 2025 Local Government Agreement Between Spotsylvania and the Virginia Health Department
3. Approval of Task Order #6 Amendment 3 and 4 to Hazen and Sawyer, PC for Massaponax Elevated Water Storage Tank Design and Bidding Services
4. Authorization for the County Administrator to Execute the Final Reconciliation Project Administration Agreement with VDOT for Economic Development at Pierson Drive (UPC 113629)
5. Budget Adjustment and Appropriation of the FY 2025 Virginia Circuit Court Records Preservation Program Grant Award
6. Grant Application Request and Designation of Staff as Authorized Organizational Representatives for the FY 2025 Public Safety Answering Point Call Handling Equipment Program
7. Grant Application Request and Designation of Staff as Authorized Organizational Representatives for the FY 2026 Public Safety Answering Point Additional Next Generation 9-1-1 Funding Program
8. Reappointment of William Harrington to the Rappahannock Emergency Medical Services Council (At-Large)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Budget Work Session

1. Budget Work Session - CIP Approval

Board Reports

County Administrator / County Attorney Report

1. Information Matters

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is Thursday, April 10, 2025 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.