



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

May 13, 2025
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Awards Presentation & Special Recognitions

1. Approval of Proclamation for National Safe Boating Week for May 17-23, 2025
2. Approval of the Proclamation Recognizing May as Business Appreciation Month

Presentation of Consent Agenda

1. Approval of the Minutes of the April 22, 2025 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives Resolution for the Department of Criminal Justice Services - Marcus Alert/Co-Response Team Grant Award
3. Appointment of Charles (Chuck) Stiles as Chief Building Official for Spotsylvania County
4. Approval of Agreement to Obtain Public Safety Software to Manage Off-Duty Assignments for Sheriff Deputies
5. Approval of Change in Funding Source for the Implementation of an Emergency Call Handling System for the Sheriff's Office
6. Approval of the Clerk of the Court Technology Trust Funds Budget Adjustment and Appropriation
7. Approval of Purchase Order for New Elections Hardware and Software
8. Approval to Renew Three (3) Contracts for Wastewater Engineering Services
9. Approval of Task Order Amendment to Hazen & Sawyer for Construction Phase Services related to Thornburg Elevated Water Storage Tank Project
10. Authorization for the County Board of Supervisor's Chairman to Sign a Letter to the Commonwealth Transportation Board (CTB) Providing Input on Transportation Priorities

11. Authorize the County Administrator to Settle the Matter of the *Board of Supervisors of Spotsylvania County, Virginia v. Mars, Roshni and Raj, Inc.*, Spotsylvania County Circuit Court Case No. CL23-995, in the Amount of \$222,729.00, and to Effectuate the Settlement as Necessary, Subject to the Approval of the County Attorney
12. Capital Projects Budget Adjustment
13. Recommendation to the Circuit Court Judge to Appoint Cindy Robinson to the Board of Zoning Appeals (Berkeley District)
14. Recommendation to the Circuit Court Judge to Appoint Elijah J. Brown, Jr. to the Board of Zoning Appeals (Salem District)
15. Schools Budget Adjustment and Additional Appropriation - State Sales Tax Revenue

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Presentations Reports by Others

1. Emergency Operations Plan Revised (FREM)

Public Hearings

1. R21-0013 - Dominion Hills - Lee Hill Voting District
2. Public Hearing for Verizon Easement for Massaponax WWTP Expansion (26-A-1)

Board Reports

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is May 27, 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.