



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

May 27, 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 May 13, 2025 Board of Supervisors Meeting
2. Appointment of Ben Quann as a Landowner Engaged in Agricultural or Forestal for the Agricultural/ Forestal District Review Committee
3. Approval of Second (2nd) Amendment to EDA Performance Agreement between Spotsylvania County and Carnegie Management Corporation
4. Approval of Change Order to Extend Digital Marketing Services
5. Approval of Contract to Johnston Construction Company and Budget Adjustment for the Construction of the Massaponax Elevated Water Storage Tank
6. Approval of Purchase Order to Sheehy Auto Stores, Inc. for Ten (10) Ford PPV's for the Sheriff's Department
7. Approval of Renewal Lease Agreement Between Fire, Rescue & Emergency Management (FREM) and DRBC Fredericksburg, LLC
8. Approval of Six (6) Contract Renewals to Provide Professional Engineering Services
9. Approval of Six (6) Task Orders to WSSI, Kimley-Horn and Stantec for Plan Reviews and Construction Inspections
10. Approval of Task Order #63 to Bowman Consulting Group, Ltd. to Provide Right-of-Way Services for Reclaimed Waterline Project Phase 1B & 2
11. Authorization for the County Administrator to Execute the Revised Administration Agreement with VDOT for the Route 208 (Courthouse Road) Operational & Multimodal Improvements (UPC 119108)

12. Authorization for the County Administrator to Execute the Administration Agreement with VDOT for the #Smart24 - US Route 1/Hood Dr/Mine Rd Roadway – Pedestrian Improvements (UPC 123888)
13. FY 2025 Schools Categorical Budget Adjustment

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

VDOT Quarterly Report

1. VDOT Quarterly Report

Presentations Reports by Others

1. VOTE - R22-0005 (RO22-0005): Smith Station Crossing (Salem District)

Public Hearings

1. Public Hearing for Spotsylvania County Code Amendments Related to Chapter 22: Utility Rates & Fees
2. CA25-0003: Ordinance No. 23-191- Zoning Amendments to the Agriculture and Accessory Use Domestic Laying Hens Ordinance

Board Reports

County Administrator / County Attorney Report

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is June 10, 2025 at 6:00 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.