



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

July 8, 2025
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Approve the Suspension of the Twenty-Five Day Period Between the Planning Commission and Board of Supervisors' Public Hearings Policy for R23-0015 Hunters Ridge South (Berkeley District)

Presentation of Consent Agenda

1. Approval of the Minutes of the June 10, 2025 Board of Supervisors Meeting
2. Approval of National Disability Independence Day Proclamation
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2026 School Resource Officer Grant Award
4. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2026 School Security Officer Grant Award
5. Appointment of Doug Boggs to the Lake Anna Advisory Committee (Berkeley District)
6. Appointment of Susan Slyer to the Rappahannock Area Community Service Board (At- Large)
7. Approval of Agreement for Exit 126 of I95 Waterline Betterment
8. Approval of Award of Contracts to Nine (9) Vendors for Water Treatment Chemicals
9. Approval of Budget Adjustment, Appropriation and Designation of Authorized Organizational Representatives for the Acceptance of the FY 2025 Virginia State Police Internet Crimes Against Children Task Force - Conference Funding for the Sheriff's Office
10. Approval of Budget Adjustment and Appropriation for Department of Social Services (DSS) State Drive to Thrive Funds
11. Approval to Budget and Appropriate Developer Funding for the Thornburg Reuse Feasibility Study
12. Approval of Budget Adjustment and Appropriation for a Replacement Vehicle for Transportation

13. Approval of Contract Renewal to TRC Engineers and SCS Engineers for Solid Waste Engineering Professional Services
14. Approval of Cost Share Agreement to Kalahari VA, LLC and Henderson Construction Co., Inc. for the Kalahari Regional Water & Sewer Improvements
15. Approval of Four (4) Contract Renewals for Wastewater Treatment Chemicals
16. Approval of a Memorandum of Understanding with the School Board Related to Compliance Responsibilities under the County's MS4 Permit (Executive Summary Recommendation Includes Specifics Regarding Authorization)
17. Approving Acceptance, Budget Adjustment, and Appropriation of the Virginia Brownfields Restoration And Economic Redevelopment Assistance Fund – Site Assessment and Planning Grant for the FMC Wastewater Treatment Plant
18. Approval of Purchase Order to Atlantic Emergency Solutions, Inc. for Two (2) New Pierce Rescue Pumpers
19. Approval of Purchase Order to Computer Cabling & Telephone Services, Inc. for the Utility Fiber Expansion Project
20. Approval of Purchase Order to Networking Technologies & Support, Inc. for Sophos Central Managed Detection & Response Complete Workstations and Server for Three (3) Years
21. Approval of Purchase Order to Carter Machinery Company, Inc. for an Excavator for the Livingston Landfill
22. Approval of Task Order 23-05 Amendment D with Sullivan, Donahoe, and Ingalls for Rte. 1 Lee's Parke Sewer Improvement
23. Approval of Task Order 23-13 Amendment B to Sullivan, Donahoe, and Ingalls for Smith Station and Leavells Road Waterline Improvement Extension
24. Approval of Two (2) Contracts with Computer Cabling & Telephone Services, Inc. and Express Technologies, Inc. for Associated Network Cabling Installation
25. Approval of Water and Wastewater Infrastructure Agreement Between Spotsylvania County and Powerhouse 95, LLC
26. Capital Projects Budget Adjustments
27. Compassionate Billing Policy Update
28. FY 2026 Budget Amendment and Appropriation of Additional State Funding for the Schools
29. Recommendation to the Circuit Court Judge to appoint Richard Thompson to the Board of Zoning Appeals (Courtland District)
30. Recommendation to the Circuit Court Judge to reappoint Gregory Bell to the Board of Zoning Appeals (Lee Hill District)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Presentations Reports by Others

1. Virginia Heritage Association Presentation

2. Spotsylvania Courthouse Historic Overlay District

Board Reports

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is August 12, 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.