



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

August 12, 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 Minutes of the July 8, 2025 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2026 Regional Bridges Grant Award
3. Acceptance, Budget Adjustment, and Designation of Authorized Organizational Representatives for the FY 2026 Public Safety Answering Point Call Handling Equipment Grant Award
4. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the Additional Funding for the FY 2026 Victim Witness Grant Award
5. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives Resolution for the FY 2026 Department of Criminal Justice Services' Justice Assistance for Law Enforcement Equipment Grant Award
6. Approval of the Amended and Restated FY26- 27 Community Services Performance Contract from Rappahannock Area Community Services Board (RACSB)
7. Approval of Budget Adjustment and Contract to W.C. Spratt, Inc. for the Thornburg Sanitary Sewer Connection Project
8. Approval of the Grant of an Easement to Columbia Gas for the Motts Run WTP Expansion
9. Approve the Purchase Order to ACME Technical Group, LLC for Access Control & Video Surveillance for the Lee One Building
10. Approval of Purchase Orders to F.H. Paschen, S.N. Nielsen & Associates LLC and The Gordian Group, Inc. for Company 5 Paving Repairs
11. Approval of Purchase Orders to F.H. Paschen, S.N. Nielsen & Associates LLC and The Gordian Group, Inc. for the Lee One Elevator Modernization

12. Approval of Purchase Order to CAS Severn, Inc. for 120 Getac Replacement Laptops and Warranties
13. Approval to Submit a Grant Application and Adoption of an Authorized Organizational Representative Resolution for the Department of Criminal Justice Services' School Safety Personnel, Programming, Equipment, and Training Program for Calendar Year 2026
14. Approval to Submit a Grant Application and Adoption of an Authorized Organizational Representative Resolution for the Department of Criminal Justice Services' School Resource Officer Program for New Positions for Calendar Year 2026
15. Approval to Submit a Grant Application and Adoption of an Authorized Organizational Representative Resolution for the U.S. Department of Justice's Federal Fiscal Year 2025 Services for Victims of Crime Grant Program
16. Approval to Submit a Grant Application and Adoption of an Authorized Organizational Representative Resolution for the Department of Criminal Justice Services' School Security Officer Program for New Positions for Calendar Year 2026
17. Approval of Task Order Amendment to Hazen and Sawyer for Third Party Inspection Services related to Massaponax Elevated Water Storage Tank (EWST)
18. Approval of Task Order Amendment to Hazen and Sawyer for Third Party Inspection Services related to Thornburg Elevated Water Storage Tank
19. Approval of Task Order Amendment to Sullivan, Donahoe & Ingalls PC for Construction Phase Services for the Spotsylvania Conveyance-Consolidation Force Main Utility Extension Project
20. Approval of Three Task Orders to TRC Engineers, Inc. for Groundwater Monitoring Services at the Landfills
21. Approval of Utility Easement with Rappahannock Electric Cooperative for Livingston Landfill
22. Authorization to Advertise for Public Hearing to Consider Spotsylvania County Code Amendments Related to Chapter 22, Article V: Sewer Use and Pretreatment Standards
23. Budget Adjustment, Appropriation and Approval of an Additional Compensation Board Funded Position for the Clerk of the Circuit Court
24. Budget Adjustment, Appropriation and Approval of Additional Compensation Board Funded Positions for the Commonwealth's Attorney
25. Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the Acceptance of the FY 2026 Virginia State Police Help Eliminate Auto Theft Grant Award for the Spotsylvania County Sheriff's Office
26. Recommendation to the Circuit Court Judge to Appoint Ronnie Hilddrup to the Board of Zoning Appeals (Livingston District)
27. Resolution Authorizing Use of Fuel Tax Revenue for Transportation Purposes

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Presentations Reports by Others

1. Data Center Development Standards Staff Presentation

Public Hearings

1. R24-0004 - Cosner East, Main Street Development (Lee Hill & Berkeley Districts)
2. Public Hearing for Columbia Gas Easement (49-A-70B)

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 26, 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.