



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

January 29, 2026
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Appointment of Terrie Stork to the Economic Development Authority (Livingston District) (Consent Agenda)
2. Approval of Resolution Supporting Qualified Immunity for Public Officials Lawfully Acting within the Scope of Their Office (Consent Agenda)
3. Legislative Updates (Presentation Reports)

Presentation of Consent Agenda

1. Approval of the Minutes of the January 13, 2026 Board of Supervisors Meeting
2. Appointment of David Goosman to the Extension Leadership Council as an Alternate Member
3. Approval of Contract to Custom Courts Consulting, LLC for Parks and Recreation Outdoor Court Replacements
4. Approval of Contract Modification #6 to Ramboll Americas Engineering Solutions, Inc. to Provide an Extension of the Construction Phase Services for the Massaponax Wastewater Treatment Plant Expansion Design
5. Approval of Purchase Orders to Mid-Atlantic Business Communications, Inc. and RingCentral, Inc. for a New County Phone System
6. Approval of Purchase Order to Mid-Atlantic Waste Systems for one (1) 2027 Western Star 47X Roll-off Truck
7. Approval of Purchase Order to Railworks Track Services Inc. for Railroad Culvert Repair
8. Authorization to Advertise a Public Hearing Regarding the Condemnation of a Portion of the Parcel Identified as Tax Map No. 35-A-151
9. Authorization for Reallocation for FY 2026 Bond Funding for Capital Projects
10. Budget Adjustment and Appropriation of Proffers for Lee Hill Substation Project

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Public Hearings

1. Public Hearing Regarding True-Up Appropriation and Budget Adjustment for the 2025 GO Public Improvement Bond Sale

Presentations Reports by Others

1. ~~Mary Washington Health Care Presentation — Mr. Xavier Richardson, Senior Vice President~~
2. CPA25-0002: Comprehensive Plan Update Work Session

Board Reports

County Administrator / County Attorney Report

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is Tuesday, February 10, 2026 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.