



**REGULAR AGENDA
BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 1, 2026
BOARD CHAMBERS, 1300 COURTHOUSE ROAD, STAFFORD, VA 22554**

5:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS - INVOCATION - PLEDGE OF ALLEGIANCE

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

CONSENT AGENDA

1. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT OF SALE WITH THE COMMONWEALTH OF VIRGINIA FOR THE PURCHASE OF TAX MAP PARCELS NOS. 38-131, 38-132, 38-133 AND TO ACCEPT THE PROPERTY, AND BUDGET AND APPROPRIATE FUNDS FOR PURCHASE
PROPOSED RESOLUTION R26-321
BACKGROUND SUMMARY: PURCHASE PROPERTY AND BUDGET AND BUDGET AND APPROPRIATES FUNDS. **Falmouth**
2. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING SEPTEMBER 15 TO OCTOBER 15, 2026, AS NATIONAL HISPANIC HERITAGE MONTH 2026
PROPOSED PROCLAMATION P26-14
BACKGROUND SUMMARY: RECOGNIZES MONTH.
3. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE SEPTEMBER 17-23, 2026, AS CONSTITUTION WEEK
PROPOSED PROCLAMATION P26-15
BACKGROUND SUMMARY: RECOGNIZES WEEK.
4. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING SEPTEMBER 8-12, 2025, AS DISABILITY VOTING RIGHTS WEEK
PROPOSED PROCLAMATION P26-32
BACKGROUND SUMMARY: RECOGNIZES WEEK.
5. COUNTY ADMINISTRATION; CHANGE THE REGULAR BOARD MEETING FROM THURSDAY, OCTOBER 8, 2026 TO WEDNESDAY, OCTOBER 7, 2026
PROPOSED RESOLUTION R26-328
BACKGROUND SUMMARY: APPROVES CHANGE TO BOS MEETING DATE.

6. FIRE, RESCUE, AND EMERGENCY SERVICES; UTILITIES: AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL CONTRACT EXPENDITURES WITH TIRE TREAD, INC. FOR TIRES AND INSTALLATION SERVICES
PROPOSED RESOLUTION R26-276
BACKGROUND SUMMARY: APPROVES SPEND.
7. FIRE, RESCUE, AND EMERGENCY SERVICES; RATIFY A CONTRACT EXECUTED WITH FIRE-DEX, LLC. FOR GEAR WASHING, MAINTENANCE, AND REPAIR SERVICES AND AUTHORIZE ADDITIONAL EXPENDITURES
PROPOSED RESOLUTION R26-277
BACKGROUND SUMMARY: RATIFIES CONTRACT.
8. FIRE, RESCUE, AND EMERGENCY SERVICES; RATIFY A CONTRACT WITH DR. NAZIR ADAM, MD AS OPERATIONAL MEDICAL DIRECTOR (OMD) AND AUTHORIZE EXPENDITURES
PROPOSED RESOLUTION R26-288
BACKGROUND SUMMARY: RATIFIES CONTRACT.
9. FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES LLC. FOR PAVING REPAIRS TO WHITE OAK VOLUNTEER FIRE DEPARTMENT
PROPOSED RESOLUTION R26-292
BACKGROUND SUMMARY: APPROVE EXPENDITURES.
10. SHERIFF; RATIFY A CONTRACT WITH MCDONALD UNIFORMS, INC. FOR THE PURCHASE OF SHERIFF'S OFFICE UNIFORMS AND EQUIPMENT AND AUTHORIZING EXPENDITURES
PROPOSED RESOLUTION R26-297
BACKGROUND SUMMARY: APPROVES RESOLUTION.
11. SHERIFF; RATIFY A CONTRACT WITH CARAHSOFT TECHNOLOGY CORPORATION FOR THE PURCHASE OF CELLEBRITE SOFTWARE AND EQUIPMENT AND AUTHORIZING EXPENDITURES
PROPOSED RESOLUTION R26-298
BACKGROUND SUMMARY: APPROVES RESOLUTION.
12. SHERIFF; RATIFY A CONTRACT WITH TECH5 USA FOR THE PURCHASE OF LIVESCAN SOFTWARE AND EQUIPMENT AND AUTHORIZING EXPENDITURES
PROPOSED RESOLUTION R26-299
BACKGROUND SUMMARY: APPROVES RESOLUTION.

George Washington

13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ENGINEERING SERVICES FOR A WATER SUPPLY PLANNING STUDY
PROPOSED RESOLUTION R26-300

BACKGROUND SUMMARY: APPROVES TASK ORDER.

14. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH JACOBS ENGINEERING GROUP, INC. FOR ENGINEERING SERVICES FOR THE UV DISINFECTION DESIGN AT THE AQUIA WASTEWATER TREATMENT FACILITY
PROPOSED RESOLUTION R26-303

Aquia

BACKGROUND SUMMARY: APPROVES TASK ORDER.

APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

A PRESENTATION OF A PROCLAMATION RECOGNIZING SEPTEMBER 8-12, 2026, AS DISABILITY VOTING RIGHTS WEEK.

PRESENTATIONS BY THE PUBLIC – (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

PRESENTATIONS AND REPORTS BY AGENCIES

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) QUARTERLY REPORT, PRESENTED BY WALTER BURKE, RESIDENCY ADMINISTRATOR

ACTION ITEMS

15. CAPITAL PROJECTS; CONSIDER AUTHORIZING A PUBLIC HEARING TO CONSIDER DISSOLVING AND REPEALING THE LYNHAVEN LANE SERVICE DISTRICT
PROPOSED RESOLUTION R26-319

Rock Hill

BACKGROUND SUMMARY: PUBLICIZES HEARING

16. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AUTHORIZING A PUBLIC HEARING TO CONSIDER REPEALING TRANSPORTATION IMPACT FEES (TIF), STAFFORD COUNTY CODE CHAPTER 13.5 AND APPROVING AN EMERGENCY ORDINANCE TO SUSPEND THE TIF PROGRAM IN CONSIDERATION OF REPEAL
PROPOSED RESOLUTION R26-318
PROPOSED EMERGENCY ORDINANCE E026-01

BACKGROUND SUMMARY: PUBLICIZES HEARING AND APPROVE EMERGENCY ORDINANCE

17. COUNTY ADMINISTRATION; CONSIDER ADOPTING STAFFORD COUNTY'S OVERALL LEGISLATIVE PROGRAM FOR THE 2027 SESSION OF THE VIRGINIA GENERAL ASSEMBLY
PROPOSED RESOLUTION R26-160
BACKGROUND SUMMARY: ADOPTS 2027 LEGISLATIVE PROGRAM.

18. ECONOMIC DEVELOPMENT; APPROVE LOCAL INCENTIVE AGREEMENT WITH PUBLIX NORTH CAROLINA LP AND STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA)
PROPOSED RESOLUTION R26-317
BACKGROUND SUMMARY: APPROVES INCENTIVE AGREEMENT.

Hartwood

19. FIRE, RESCUE, AND EMERGENCY SERVICES; APPROVE MASTER LEASE FINANCING AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ATLANTIC EMERGENCY SOLUTIONS, INC. FOR THE PURCHASE OF A FIRE ENGINE
PROPOSED RESOLUTION R26-289
BACKGROUND SUMMARY: APPROVES MASTER LEASE FINANCING AND CONTRACT EXECUTION.

20. HUMAN RESOURCES; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ANTHEM INSURANCE COMPANIES, INC. (ANTHEM) TO PROVIDE HEALTH INSURANCE COVERAGE FOR MEDICARE ELIGIBLE RETIRES
PROPOSED RESOLUTION R26-320
BACKGROUND SUMMARY: APPROVES CONTRACT.

CLOSED MEETING

ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov.