

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
February 28, 2023**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 28, 2023, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Frank J. Thornton, Chairman, Fairfield District  
Tyrone E. Nelson, Vice-Chairman, Varina District  
Thomas M. Branin, Three Chopt District  
Patricia S. O'Bannon, Tuckahoe District  
Daniel J. Schmitt, Brookland District

**Other Officials Present:**

John A. Vithoukas, County Manager  
Andrew R. Newby, County Attorney  
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board  
Michael Y. Feinmel, Deputy County Manager for Public Safety  
W. Brandon Hinton, Deputy County Manager for Administration  
Monica Smith-Callahan, Deputy County Manager for Community Affairs  
Cari M. Tretina, Assistant to the County Manager/Chief of Staff  
Benjamin A. Sheppard, Director of Public Relations

Jeanetta Lee, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the February 14, 2023, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

**MANAGER'S COMMENTS**

There were no comments from the Manager.

**BOARD OF SUPERVISORS' COMMENTS**

Mr. Schmitt offered his condolences to School Board Chair and Brookland District Representative, Kristi B. Kinsella, on the passing of her father on February 15.

Mr. Thornton reflected on the last day of Black History Month. He shared several quotes from a poet and noted his hope is that one day we will not just reflect on Black history but all our history as one history.

### RECOGNITION OF NEWS MEDIA

There were no members of the news media present.

### PRESENTATIONS

30-23                      Resolution - Commending the Glen Allen High School Boys Cross Country Team.

On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

Mr. Schmitt presented a resolution commending the Glen Allen High School Boys Cross Country Team on their second consecutive state title.

Accepting the resolution was Head Coach Jennifer Stronjny, Assistant Coaches Nicci Rhodes, Caroline Robelen, and Randy Thomas, along with the Boys Cross Country Team. Coach Stronjny thanked Mr. Schmitt and the Board for the opportunity and noted how proud she is of her team and congratulated them again on their big win.

Mr. Schmitt recognized Elly Velásquez who won the Girl's State Title. Elly is a Glen Allen sophomore who claimed her first State 5 championship title in the 5K clocking in at 19 minutes and 16 seconds. Elly thanked her parents and her coach for their support and thanked Mr. Schmitt for the acknowledgement.

66-23                      Resolution - Commending the Highland Springs High School Springers Football Team.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.

Mr. Nelson presented a resolution commending the Highland Springs High School Springers Football Team on its fifth championship win.

Accepting the resolution was Loren C. Johnson, Head Coach, members of the coaching staff, and two captains of the Football Team. Coach Johnson thanked Mr. Nelson and the Board for the recognition. He also commended the Glen Allen High School Cross Country Team for their recognition and championship. Coach Johnson thanked his coaching staff and thanked his team. He noted the rest of his team members are playing basketball or tutoring. He thanked the Board for the proposed 8.2% pay increase and will continue to work and represent the County in everything they continue to do.

## **PUBLIC HEARING ITEMS**

67-23                      Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - February 2023.

No one from the public spoke on this item.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

68-23                      Ordinance - Vacation of Building Line and Alley - Woodman Terrace Subdivision - Fairfield District.

No one from the public spoke on this item.

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached ordinance.

69-23                      Resolution - Signatory Authority - Third Amendment to Deed of Lease - Winfrey Road - Fairfield District.

No one from the public spoke on this item.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

70-23                      Ordinance - To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes to Precinct and Polling Places Recommended by the Electoral Board.

Mr. Vithoukas announced, as discussed in work session, that he has a substitute for the Board's consideration. The substitute was labeled agenda item 70A-23 and clarified that the changes to the precinct and polling places will not take effect until June 1 and will not apply to the special election called for March 28.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved substituting agenda item 70A-23 for agenda item 70-23 – see attached ordinance.

No one from the public spoke on this item.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached ordinance.

## **PUBLIC COMMENTS**

Kyle Hawke, a resident of the Tuckahoe District, voiced concerns regarding his property tax assessment and requested the Board of Supervisors consider doing a rolling 2 - 3 year moving average for property tax assessments.

John Owens, a resident of the Brookland District, requested the Board look at adding a traffic signal or other traffic safety measures at Nuckols Road and Fords Country Lane.

Robert Shaw-Bell and Carol Carroll, both residents of the Fairfield District, voiced concerns about the design, execution, and notice provided for a street improvement project on their street: New Berne Road.

### **GENERAL AGENDA**

- 71-23                      Resolution - Approval of Participation in Proposed Settlement of Opioid-Related Claims - Teva, Allergan, Walmart, Walgreens, CVS, and Related Corporate Entities.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

- 72-23                      Resolution - Authorization to Seek Re-Certification - Certified Crime Prevention Community Program.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

Lt. Col. Palkovics recognized Billy Moffett, Planner, and Megan Burke, Community Officer, from the Police Division who were in attendance for the meeting.

- 73-23                      Resolution - Award of Contract - Creighton Road Improvements - Fairfield and Varina Districts.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

- 74-23                      Resolution - Acceptance of Roads - Varina District.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote the Board approved this item – see attached resolution.

### **ADDED BY UNANIMOUS CONSENT**

- 75-23                      Resolution - Acquisition of Real Property - Signatory Authority - Fall Line Trail - Fairfield District and City of Richmond.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved adding item 75-23 to the agenda.

On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

There being no further business, the meeting was adjourned at 8:00 p.m.

Frank J. Thornton  
Chairman, Board of Supervisors  
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 30-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Commending Glen Allen High School Boys Cross Country Team

For Clerk's Use Only:

Date: 2/28/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) O'Bannon  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on November 12, 2022, the Glen Allen High School Boys Cross Country Team won their second consecutive State Title at the Oatlands Plantation in Leesburg, Virginia; and

WHEREAS, despite battling various injuries the team pulled winning the 5C Regional Team Title over Clover Hill High School and Deep Run High School for the tenth straight State appearance; and

WHEREAS, Carson Rackley was the 5C Regional Runner-Up earning 1<sup>st</sup> Team All-Region alongside Eric Fagan, Trevor Lawson, Gunnar Mancuso, and Dorian Frick; and

WHEREAS, Carson Rackley, Eric Fagan, and Gunnar Mancuso went on to earn First Team All-State Honors, with Carson Rackley being selected as First Team All-Metro by the *Richmond Times-Dispatch* and Eric Fagan was selected for Second Team All-Metro; and

WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen High School Boys Cross Country Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates and commends team members Sean Arjona, Jack Braun, Luke Craven, Eric Fagan, Aaron Falik, Dorian Frick, Trevor Lawson, Gunnar Mancuso, Liam Mullins, and Carson Rackley; Head Coach Jenn Strojny; Assistant Coaches Nici Rhodes, Caroline Robelen; and Randy Thomas; and Director of Student Activities Michael M. Jancristoforo on their historic performance and achievement for Henrico County Public Schools.

BE IT FURTHER RESOLVED that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the team's coaches and runners in honor of their exceptional performance.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_

# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## ***Commending the Glen Allen High School Boys Cross Country Team***

**WHEREAS**, on November 12, 2022, the Glen Allen High School Boys Cross Country Team won their second consecutive State Title at the Oatlands Plantation in Leesburg, Virginia; and

**WHEREAS**, despite battling various injuries the team pulled winning the 5C Regional Team Title over Clover Hill High School and Deep Run High School for the tenth straight State appearance; and

**WHEREAS**, Carson Rackley was the 5C Regional Runner-Up earning 1<sup>st</sup> Team All-Region alongside Eric Fagan, Trevor Lawson, Gunnar Mancuso, and Dorian Frick; and

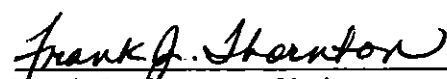
**WHEREAS**, Carson Rackley, Eric Fagan, and Gunnar Mancuso went on to earn First Team All-State Honors, with Carson Rackley being selected as First Team All-Metro by the *Richmond Times-Dispatch* and Eric Fagan was selected for Second Team All-Metro; and

**WHEREAS**, the Brookland District and the entire Henrico community are proud of the Glen Allen High School Boys Cross Country Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby congratulates and commends team members Sean Arjona, Jack Braun, Luke Craven, Eric Fagan, Aaron Falik, Dorian Frick, Trevor Lawson, Gunnar Mancuso, Liam Mullins, and Carson Rackley; Head Coach Jenn Strojny; Assistant Coaches Nici Rhodes, Caroline Robelen; and Randy Thomas; and Director of Student Activities Michael M. Jancristoforo on their historic performance and achievement for Henrico County Public Schools.

**BE IT FURTHER RESOLVED** that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the team's coaches and runners in honor of their exceptional performance.



  
Frank J. Thornton, Chairman  
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. *6de-23*

Page No. 1 of 2

**Agenda Title: RESOLUTION - Commending the Highland Springs High School Springers Football Team**

For Clerk's Use Only: Date: <u>2/28/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (2) <u>Branin</u> REMARKS: <b>APPROVED</b>	<b>YES NO OTHER</b> Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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**WHEREAS**, on December 10, 2022, the Highland Springs High School Springers football team defeated Maury High School in the Virginia High School League (VHSL) Class 5 state championship game at Old Dominion University; and

**WHEREAS**, this marks Highland Springs fifth Class 5 state football championship in the past eight years; and

**WHEREAS**, in the first quarter Lance Nelson, Jr. ran for a 66-yard touchdown giving the Springers an early six-nothing lead; and

**WHEREAS**, in addition to Lance Nelson and his outstanding performances throughout the season, Highland Springs was led by Virginia Tech commits Takye Heath and Braylon Johnson; University of Virginia commit Miles Greene; and Randolph Macon University commit Terrell Jones; and

**WHEREAS**, the team included All-Metro Performer Aziz-Foster Powell, VHSL-5A Offensive Player of the Year Khristian Martin, and VHSL-5A Defensive Player of the Year Brennan Johnson; and

**WHEREAS**, Head Coach Loren C. Johnson has coached Highland Springs to 110 wins and five state titles in the last nine seasons and won the Coach of the Year at the RVA Sports Awards; and

**WHEREAS**, Highland Springs finished the season ranked: No. 75 in the High School Football America 300 national rankings powered by NFL Play Football, No. 52 in the MaxPreps National Ratings, and No. 1 in the Commonwealth of Virginia by multiple publications and polls.

**WHEREAS**, the Varina District and entire Henrico community are proud of the Springers' extraordinary accomplishments and applaud the team's student athletes for their remarkable skills, good sportsmanship, and strength of character.

By Agency Head \_\_\_\_\_ By County Manager 

Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. *66-23*  
Page 2 of 2

**Agenda Title: RESOLUTION – Commending the Highland Springs High School  
Springers Football Team**

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Highland Springs High School Springers' fifth state football championship, an unprecedented achievement for Henrico County Public Schools.

**BE IT FURTHER RESOLVED** that the Board of Supervisors commends the team and coaching staff for so ably and honorably representing Henrico County on the gridiron in regional and statewide competition.

# Resolution



*OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA*

## *Commending the Highland Springs High School Springers Football Team*

**WHEREAS**, on December 10, 2022, the Highland Springs High School Springers football team defeated Maury High School in the Virginia High School League (VHSL) Class 5 state championship game at Old Dominion University; and

**WHEREAS**, this marks Highland Springs fifth Class 5 state football championship in the past eight years; and

**WHEREAS**, in the first quarter Lance Nelson, Jr. ran for a 66-yard touchdown giving the Springers an early six-nothing lead; and

**WHEREAS**, in addition to Lance Nelson and his outstanding performances throughout the season, Highland Springs was led by Virginia Tech commits Takye Heath and Braylon Johnson; University of Virginia commit Miles Greene; and Randolph Macon University commit Terrell Jones; and

**WHEREAS**, the team included All-Metro Performer Aziz-Foster Powell, VHSL-5A Offensive Player of the Year Khristian Martin, and VHSL-5A Defensive Player of the Year Brennan Johnson; and

**WHEREAS**, Head Coach Loren C. Johnson has coached Highland Springs to 110 wins and five state titles in the last nine seasons and won the Coach of the Year at the RVA Sports Awards; and

**WHEREAS**, Highland Springs finished the season ranked: No. 75 in the High School Football America 300 national rankings powered by NFL Play Football, No. 52 in the MaxPreps National Ratings, and No. 1 in the Commonwealth of Virginia by multiple publications and polls.

**WHEREAS**, the Varina District and entire Henrico community are proud of the Springers' extraordinary accomplishments and applaud the team's student athletes for their remarkable skills, good sportsmanship, and strength of character.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Highland Springs High School Springers' fifth state football championship, an unprecedented achievement for Henrico County Public Schools.

**BE IT FURTHER RESOLVED** that the Board of Supervisors commends the team and coaching staff for so ably and honorably representing Henrico County on the gridiron in regional and statewide competition.



*Frank J. Thornton*

Frank J. Thornton, Chairman  
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 67-23  
Page 1 of 4

Agenda Title: RESOLUTION - Amendments to FY 2022-23 Annual Fiscal Plan - February 2023

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: 2/28/2023	Moved by (1) O'Bannon			
	(2)			
( ) Approved	Seconded by (1) Brani			
( ) Denied	(2)			
( ) Amended	REMARKS: APPROVED			
( ) Deferred to:				

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on February 28, 2023, to consider proposed amendments to the Annual Fiscal Plan for FY 2022-23; and,

WHEREAS, those citizens who appeared and wished to speak were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Annual Fiscal Plan for FY 2022-23 is amended and the following funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 10 - County Attorney

10001 - County Attorney \$ 60,000

To provide funding to reimburse reasonable legal fees and expenses incurred by a law-enforcement officer in defense of a charge for an act arising in the discharge of his official duties where such charge was subsequently dismissed. A reimbursement will be made from this appropriation pursuant to Code of Virginia, Section 15.2-1711 and only upon a finding by the County Attorney that the legal fees and expenses are reasonable.

Department 24 - Public Health

24001 - Public Health \$ 163,064

To appropriate funding to cover Henrico's 45% share of increased funding provided by the Virginia Department of Health in the current fiscal year. Resources will come from the fund balance in the General Fund.

COMMENTS: The Director of Finance recommends approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste: \_\_\_\_\_

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **69-23**  
Page 2 of 4

Department 43 - Sports and Entertainment Authority

43001 - Sports and Entertainment Authority \$ 27,724

To provide funding for the creation of a Recreation Tourism Specialist position to enhance the marketing of the indoor sports facility at Virginia Center Commons. Resources will come from the fund balance in the General Fund.

Total GENERAL FUND \$ 250,788

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 12 - Police

12800 – Grants

0000 09442 – JAG 23 \$ 66,350

To appropriate federal JAG funding. Funds will be used to purchase several pieces of technology equipment, including data transfer cables for the Traffic Safety Unit, covert radio communications equipment, digital forensics software, and a device to analyze shell casings. Each of these will be used to support investigative operations by improving the quality and quantity of data that can be obtained.

0000 09497 – SHSP 22 \$ 250,000

To appropriate State Homeland Security Program funds (SHSP). Funds will be used to purchase a remote-controlled robotic platform for removal of explosive ordinance devices. This robot will replace the current robot which is nearing end of life with limited availability for repair parts.

0000 09498 – HEAT 22B 9,550

To appropriate HEAT Grant funding. Funds will be used to purchase several pieces of equipment that will support the operations of our automotive theft unit, particularly as it relates to catalytic converter theft.

Total Police \$ 325,900

Department 22 - Social Services

22503 – Adoption Subsidy

1302 00000 – Purchase of Services \$ 300,000

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This addition to funding will be \$150,000 of State (50%) and \$150,000 of federal (50%) funds, and will bring County appropriation in line with the State allocation of funding for this program. No County matching funds are required.

22505 – Adult Services

1302 00000 – Purchase of Services \$ 7,530

To provide funding for the Adult Protective Services Program. This addition to funding consists of \$6,363 Federal (84.5%) and \$1,167 County (15.5%). This action will bring County appropriation in line with the State allocation of funding for this program.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **67-23**  
Page 3 of 4

22507 – Preventive Foster Care  
1302 00000 – Purchase of Services \$ 54,300

The Commonwealth of Virginia, Department of Social Services, will provide an additional \$272 of State (0.5%) and \$45,612 of Federal (84.0%) funding. The County's required 15.5% match, \$8,416, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$54,300 total. These funds are being used to support the Family Preservation Program. The total appropriation for this program in fiscal year 2022-23 will be \$180,920 after this addition.

Total Social Services	<u>\$ 361,830</u>
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	<u>\$ 687,730</u>

**FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services**

Department 26 - Mental Health and Developmental Services

26102 – LTMI Services

9554 09504 - MH Young Adult Services \$ 325,331

To appropriate federal ARPA COVID Supplemental Funding for Coordinated Specialty Care to support individuals with first episode psychosis.

Total Fund 1110 Special Revenue Fund - MH and DS	<u>\$ 325,331</u>
Total SPECIAL REVENUE FUND	<u>\$ 1,013,061</u>
Total OPERATING FUNDS	<u>\$ 1,263,849</u>

**CAPITAL FUNDS**

FUND 2101 – General Capital Projects Fund

Department 28 - Public Works

28004 – Construction

1290 00985 – Creighton Road \$ 4,650,891

To appropriate Central Virginia Transportation Authority funding in excess of originally anticipated revenue from FY2020-21 and FY2021-22. These resources will be used for improvements at Creighton Road.

1290 06851 – Wilkinson Road Bridge \$ 5,965,845

To appropriate Central Virginia Transportation Authority funding in excess of originally anticipated revenue from FY2020-21 and FY2021-22. These resources will be used for reconstruction of the Wilkinson Road Bridge.

1290 06837 – Countywide Pedestrian Improvements \$ 4,670,000

1290 08163 – Countywide Feasibility Studies 525,264

To appropriate Central Virginia Transportation Authority funding in excess of originally anticipated revenue from FY2020-21 and FY2021-22. These resources will be used for feasibility studies, design and construction of pedestrian improvements throughout the County.

Total Public Works	<u>\$ 15,812,000</u>
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **67-23**  
Page 4 of 4

30001 – Economic Development  
0000 00000 St. Gertrude Athletic Campus Land Acquisition \$ 2,250,000  
This amendment appropriates funding to reimburse the Economic Development Authority of Henrico County for the purchase of the St. Gertrude Athletic Campus on Scott Rd. This will support half of the purchase amount, with a future amendment supporting the second half. Funding will come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.  
Total Fund 2101 - General Capital Projects \$ 18,062,000

**FUND 2105 - CAPITAL PROJECTS FUND - Education Capital Projects  
Department 50 - Education**

50331 – Construction and Maintenance  
23101 – Director  
0000 23005 – Taylor Park \$ 932,000  
This amendment will provide additional funding for the completion of Taylor Farm Park. To date, \$19.0 million has been appropriated for this project. An additional \$3,788,000 of requested appropriation can be found elsewhere in this document. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

**Department 32 - Non-Departmental**

32001 – Non-Departmental  
0000 08815 – Highland Springs High School Athletic Items \$ 25,000  
This amendment will provide funding to replace athletic items at Highland Springs High School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08815 – Too Smart 2 Start 5,000  
This amendment will provide funding of \$5,000 for the Too Smart 2 Start Coalition. This organization focuses on reducing youth substance abuse through education, advocacy, and capacity building. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental	\$ 30,000
Total Capital Initiatives Fund	\$ 962,000

**FUND 2150 – CAPITAL PROJECTS FUND - 2016 G. O. Referendum**

**Department 23 - Recreation and Parks**

23101 – Director \$ 1,700,000

**Department 28 - Public Works**

28004 – Construction 2,088,000

0000 23005 – Taylor Farm Park

This amendment will provide \$3,788,000 of additional funding for the completion of Taylor Farm Park. To date, \$19.0 million has been appropriated for this project. An additional \$932,000 of requested appropriation can be found elsewhere in this document. Of the total, \$2,088,000 will come from Central Virginia Transportation Authority revenues collected but not budgeted and \$1,700,000 will come on interest earnings from bond proceeds from the 2016 General Obligation (G.O.) bond referendum.

Total 2150 - Capital Projects Fund - 2016 G.O. Referendum	\$ 3,788,000
Total CAPITAL PROJECTS FUND	\$ 23,562,000
<b>NEW AMENDMENTS/APPROPRIATIONS</b>	<b>\$ 24,825,849</b>





**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 68-23

Page No. 1 of 2

**Agenda Title: ORDINANCE — Vacation of Building Line and Alley — Woodman Terrace Subdivision — Fairfield District**

For Clerk's Use Only:

Date: 2/28/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

**BOARD OF SUPERVISORS ACTION**

Moved by (1) O'Bannon Seconded by (1) Schmitt  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	___	___
Nelson, T.	<input checked="" type="checkbox"/>	___	___
O'Bannon, P.	<input checked="" type="checkbox"/>	___	___
Schmitt, D.	<input checked="" type="checkbox"/>	___	___
Thornton, F.	<input checked="" type="checkbox"/>	___	___

WHEREAS, Eugenia B. and Fred S. Laube are the owners of Lot 1, Block E, Section B, Woodman Terrace subdivision, known as 9601 Gardenia Drive; and,

WHEREAS, the owners have asked the County to vacate the 40-foot building line on the property along Gardenia Drive ("Building Line") as shown on Exhibit A; and,

WHEREAS, the owners have also asked the County to vacate a portion of the alley adjacent to their property ("Alley") as shown on Exhibit B; and,

WHEREAS, the plat showing the Building Line and Alley is recorded in the Clerk's Office of the Circuit Court of Henrico County (the "Clerk's Office") in Plat Book 29, page 80 (Exhibit C); and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on February 28, 2023; and,

WHEREAS, it appears to the Board that no owner of any lot adjoining the Building Line or Alley will be irreparably damaged by the vacations.

NOW, THEREFORE, BE IT ORDAINED by the Board that:

- 1) the 40-foot building line on Lot 1, Block E, Section B, Woodman Terrace subdivision, 9601 Gardenia Drive, shown on Exhibits A and C, is vacated in accordance with Va. Code § 15.2-2272(2);

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **68-23**

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Building Line and Alley — Woodman Terrace  
Subdivision — Fairfield District**

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- 2) the portion of the alley shown on Exhibits B and C is vacated in accordance with Va. Code § 15.2-2272(2);
- 3) this Ordinance will become effective 30 days after its passage as provided by law;
- 4) the Clerk of the Circuit Court of Henrico County (the “Clerk”) is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- 5) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of Eugenia B. and Fred S. Laube; and,
- 6) the Clerk will note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Division processed the requested vacations through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.



# EXHIBIT

tabbles

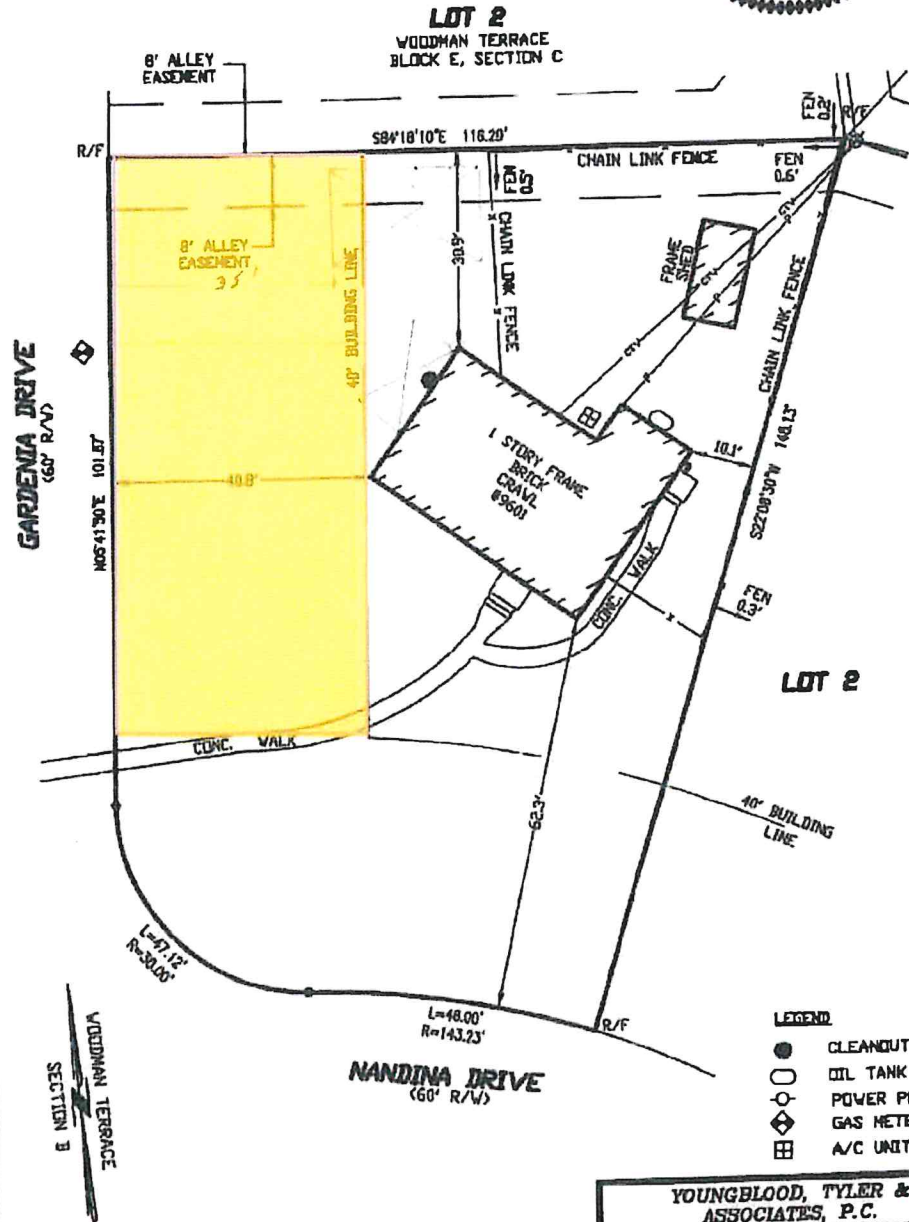
A

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY BE SUBJECT TO EASEMENTS OF RECORD WHICH ARE NOT SHOWN ON THIS PLAT.

THE SUBJECT PROPERTY SHOWN HEREON APPEARS TO BE LOCATED IN ZONE "X" AS GRAPHICALLY SHOWN ON THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 51087C0065C, EFFECTIVE DATE: DECEMBER 18, 2017. THIS SURVEYOR MAKES NO GUARANTEES AS TO THE ACCURACY OF THE ABOVE INFORMATION. THE LOCAL F.E.M.A. AGENT SHOULD BE CONTACTED FOR VERIFICATION.

UNDERGROUND UTILITIES UNLESS OTHERWISE SHOWN.

DUKE CONSTRUCTION



## LEGEND

- CLEANOUT
- OIL TANK
- POWER POLE
- ◇ GAS METER
- ⊞ A/C UNIT

PHYSICAL IMPROVEMENTS ON  
LOT 1

WOODMAN TERRACE  
SECTION B

FAIRFIELD DISTRICT HENRICO COUNTY, VIRGINIA

YOUNGBLOOD, TYLER &  
ASSOCIATES, P.C.  
CIVIL ENGINEERS, PLANNERS  
& LAND SURVEYORS

7309 HANOVER GREEN DRIVE  
P.O. BOX 517 MECHANICSVILLE, Va. 23111

DATE: OCT. 13, 2022 SCALE: 1" = 20'

DRAWN BY: AKS

CHECKED BY: TCJ

JOB No. 18878





**SUBDIVISION CERTIFICATE**

THE SUBDIVISION OF LAND SHOWN HEREON, DESIGNATED AS "WOODMAN TERRACE, SECTION 'B'" IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER AND TRUSTEES THERE ARE MORTGAGES ON THIS PROPERTY. THE DEDICATION OF THE STREETS AND EASEMENTS

ARE OF THE WIDTH AND EXTENT SHOWN ON THIS PLAT ALL ALLEY EASEMENTS ARE FOR SURFACE AND UNDERGROUND DRAINAGE AND UNDERGROUND AND OVERHEAD UTILITIES. ALL ALLEY EASEMENTS ARE SUBJECT TO THE RIGHT OF HENRICO COUNTY AND/OR THE CITY OF RICHMOND, VA., TO ESTABLISH ALLEYS ON SAID EASEMENTS WITHOUT COST FOR PROPERTY INVOLVED AT ANY FUTURE TIME GIVEN UNDER OUR HANDS AND SEALS THIS 17th DAY OF JULY, 1959

TRUSTEES:  
ROBERT R. MERHIGE, JR.  
ALAN G. FLEISCHER

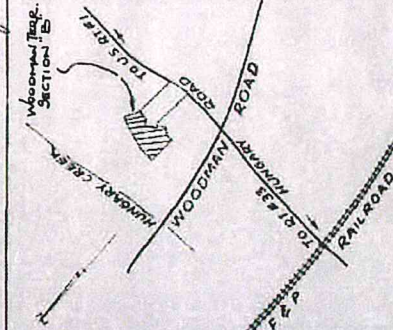
WOODMAN TERRACE, INC.  
SIDNEY B. FRANK PRES.  
SYDNEUR HOFFMAN SEC.

STATE OF VIRGINIA,  
CITY OF RICHMOND, TO WIT:  
I, Alan G. Fleischer  
SCYMOUR HOFFMAN, Sec. ROBERT R. MERHIGE, JR. ALAN G. FLEISCHER.

WHOSE NAMES ARE SIGNED TO THE FOREGOING WRITING HAVE APPEARED BEFORE ME AND ACKNOWLEDGED THE SAME BEFORE ME IN MY CITY AND STATE AFORESAID GIVEN UNDER MY HAND AND SEAL THIS 17th DAY OF JULY, 1959  
MY COMMISSION EXPIRES June 2, 1964

NOTARY PUBLIC

NOTE:  
PROPOSED USE: RESIDENTIAL  
WATER SUPPLY: COUNTY WATER SYSTEM  
SEWERAGE: CENTRAL SEWAGE SYSTEM  
TEMPORARY TURN-AROUND EASEMENTS TO REVERT TO ADJACENT LOT OWNERS WHEN STREETS ARE EXTENDED



VICINITY SKETCH (NOT TO SCALE)  
PARCEL NO 98-AI-65

**SOURCE OF TITLE**

THE PROPERTY EMBRACED WITHIN THE LIMITS OF THIS SUBDIVISION WAS CONVEYED BY ROBERT R. MERHIGE, JR., ET AL., TO WOODMAN TERRACE, INCORPORATED, BY DEED DATED 1 AUG 1958 AND DULY RECORDED 5 AUG 1958 IN DEED BOOK 895 PAGE 378 IN THE CIRCUIT COURT OF HENRICO COUNTY, VIRGINIA

J. K. TIMMONS  
CIVIL ENGINEER

**ENGINEER'S CERTIFICATE**

TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL OF THE REQUIREMENTS AS SET FORTH IN THE ORDINANCE FOR APPROVING PLATS OF SUBDIVISIONS FOR RECORDATION IN HENRICO CO., VA., HAVE BEEN COMPLIED WITH. ALL STONES WILL BE SET BY MARCH 1, 1960

J. K. TIMMONS  
CIVIL ENGINEER

EXHIBIT

tabbies

C

MAGNETIC NORTH 194

TEMPORARY TURN-AROUND EASEMENT 21' 40"

TEMPORARY TURN-AROUND EASEMENT 21' 40"

TEMPORARY TURN-AROUND EASEMENT 21' 40"

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WOODMAN TERRACE

SECTION 'B'  
BROOKLAND DISTRICT  
HENRICO CO., VA.

FEB 19, 1959 SCALE: 1"=100'

J. K. TIMMONS  
CIVIL ENGINEER

JOB NO. 1609  
RICHMOND, VA.

P.B. 29 PAGE 80



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 69-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Third Amendment to Deed of Lease — Winfrey Road — Fairfield District

For Clerk's Use Only: Date: <u>2/28/2023</u> ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, as a condition of its purchase of property for a future school, the County leases approximately 2.66 acres of land along Winfrey Road (GPIN 779-772-5161), as shown on the attached Exhibit "A" (the "Leased Property"), to the previous owners, Nicole and Stanley Schermerhorn (the "Lessees"); and,


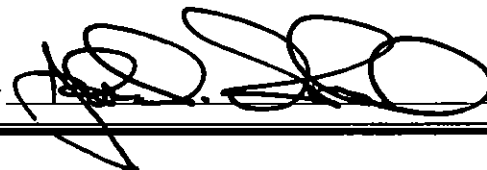
WHEREAS, the lease terminates on February 28, 2023, and the Lessees have asked the County to extend the lease for an additional 24 months so that they can continue to wind up or relocate their horticultural activities; and,

WHEREAS, the County has no need for the Leased Property during the extension period, and the rent for the extension period will be \$725.44; and,

WHEREAS, this resolution was advertised pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, and a public hearing was held on February 28, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the Third Amendment to Deed of Lease in a form approved by the County Attorney.

Comments: The Deputy County Manager for Community Operations and the Director of Real Property recommend approval of the Board paper; the County Manager concurs.

By Agency Head  By County Manager 

Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 70423

Page No. 1 of 1

Agenda Title: ORDINANCE — To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes to Precinct and Polling Places Recommended by the Electoral Board

For Clerk's Use Only:

Date: 2/28/2023

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

1) Substitute  
2) Oppose

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) O'Bannon  
(2) O'Bannon (2) Nelson

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ✓ ✓

Nelson, T. ✓ ✓

O'Bannon, P. ✓ ✓

Schmitt, D. ✓ ✓

Thornton, F. ✓ ✓

After a duly advertised public hearing, the Board of Supervisors of Henrico County, Virginia, adopted the attached Ordinance.

Comments: The General Registrar recommends approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



**BLACKLINE**

**ORDINANCE — To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes to Precinct and Polling Places Recommended by the Electoral Board**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 9-2. Precincts and polling places.**

The following are the precinct boundaries and polling places for the magisterial districts in the county.

(2) *Fairfield Magisterial District.*

• • • •

- b. *Belmont Precinct.* Beginning at the intersection of Brook Road (U.S. Route 4) and East Parham Road (State Route 73) **and Interstate Route 95**; thence westwardly along East Parham Road (State Route 73) to its intersection with the east/west branch of North Run Creek; thence southwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of East Parham Road and Villa Park Drive); thence southeastwardly along North Run Creek to its intersection with Lakeside Avenue (State Route 161); thence eastwardly on Lakeside Avenue (State Route 161) to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road (State Route 161) to its intersection with Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Hermitage Road and Westlake Avenue; thence southwardly along Westlake Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with East Parham Road (State Route 73); ~~thence westwardly along East Parham Road (State Route 73) to its intersection with Brook Road (U.S. Route 1)~~ and the point of beginning. The polling place for Belmont Precinct is Belmont Recreation Center, 1600 Hilliard Road.

- c. *Brookland Precinct.* Beginning at the intersection of North Run Creek and Hungary Road; thence southwestwardly along Hungary Road to its intersection with Nadina Drive; thence northwardly along Nadina Drive to its intersection with Bandera Drive; thence northeastwardly along Bandera Drive to its intersection with Electra Lane; thence northwestwardly along Electra Lane to its intersection with Aeronca Avenue; thence southwestwardly along Aeronca Avenue to its intersection with Durango Road; thence northwardly along Durango Road to its intersection with Navion Street; thence southwestwardly along Navion Street to its intersection with Woodman Road; thence southeastwardly along Woodman Road to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence southeastwardly along Woodman Road to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with the north/south branch of North Run Creek; thence northeastwardly along the north/south branch of North Run Creek to its intersection with the east/west branch of North Run Creek; thence northeastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive); thence westwardly along E. Parham Road to its intersection with North Run Creek; thence northwardly along North Run Creek to its intersection with Hungary Road and the point of beginning. The polling place for Brookland Precinct is Brookland Middle School, 9200 North Lydell Drive.

• • • •

- ~~h. *Essex Village Precinct.* Beginning at the intersection of Oronoco Avenue and Richmond Henrico Turnpike; thence southwardly along Richmond Henrico Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Conway Street; thence northwardly along Conway Street to its intersection with East Laburnum Avenue; thence westwardly along East Laburnum Avenue to its intersection with Alma Avenue; thence northwardly along Alma Avenue to its intersection with Oronoco Avenue; thence eastwardly along Oronoco Avenue to its intersection with Richmond Henrico Turnpike and the point of beginning. The polling place for Essex Village Precinct is Essex Village Community Center, 117 Engleside Drive.~~

- ih. *Fairfield Precinct.* Beginning at the intersection of Cedar Fork Road and Creighton Road; thence southwestwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N.

Laburnum Avenue to its intersection with Nine Mile Road; thence northeastwardly along Nine Mile Road to its intersection with East Cedar Fork Road; thence northwardly along East Cedar Fork Road to its intersection with Cedar Fork Road; thence northwardly along Cedar Fork Road to its intersection with Creighton Road and the point of beginning. The polling place for Fairfield Precinct is Fairfield Library, 1401 N. Laburnum Avenue.

ji. Glen Lea Precinct. Beginning at the intersection of the Chessie System Railway and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with the Virginia Power easement (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence northwestwardly along the Virginia Power easement to its intersection with Mechanicsville Turnpike (U.S. Route 360) (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southwestwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Carolina Avenue; thence northwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with the Chessie System Railway; thence northwardly along the Chessie System Railway to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Glen Lea Precinct is Glen Lea Elementary School, 3909 Austin Avenue.

kj. Greenwood Precinct. Beginning at the intersection of Greenwood Road and Mountain Road; thence southeastwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Jessie Chavis Drive extended; thence northeastwardly along Jessie Chavis Drive extended to its intersection with Jessie Chavis Drive; thence northeastwardly along Jessie Chavis Drive to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with Greenwood Road and the point of beginning. The polling place for Greenwood Precinct is St. Peter Baptist Church, 2040 Mountain Road.

lk. *Highland Gardens Precinct.* Beginning at a point on ~~East~~ West Laburnum Avenue and the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence southwardly along Carolina Avenue to its intersection with



East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Richmond Henrico Turnpike; thence northwardly along Richmond Henrico Turnpike to its intersection with Oronoco Avenue; thence southwestwardly along Oronoco Avenue to its intersection with Alma Avenue; thence southwardly along Alma Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with Conway Street; thence southwardly along Conway Street to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with East ~~West~~ Laburnum Avenue and the point of beginning. The polling place for Highland Gardens Precinct is Laburnum Elementary School, 500 Meriwether Avenue.

~~m. Hollybrook Precinct. Beginning at the intersection of E. Parham Road and Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Lakeside Avenue; thence southwestwardly along Lakeside Avenue to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of E. Parham Road and Villa Park Drive); thence eastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Hollybrook Precinct is Hollybrook Apartments, 7700 Brook Road.~~

n]. Hungary Precinct. Beginning at the intersection of North Run Creek and Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southwestwardly along Woodman Road to its intersection with Navion Street; thence eastwardly along Navion Street to its intersection with Durango Road; thence southwardly along Durango Road to its intersection with Aeronca Avenue; thence eastwardly along Aeronca Avenue to its intersection with Electra Lane; thence southwardly along Electra Lane to its intersection with Bandera Drive; thence southwestwardly along Bandera Drive to its intersection with Nadina Drive; thence southwardly along Nadina Drive to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with North Run Creek; thence southwardly along North Run Creek to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence eastwardly along East Parham Road (State Route 73) to its intersection with Interstate Route 95; thence northwardly on Interstate Route 95 to its intersection with Scott Road; thence

southwestwardly along Scott Road to its intersection with Athens Avenue; thence westwardly along Athens Avenue to its intersection with Brook Road (U.S. Route 1); thence northwardly along Brook Road (U.S. Route 1) to its intersection with Telegraph Road; thence northeastwardly along Telegraph Road to its intersection with Mountain Road; thence northwestwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) and the point of beginning. The polling place for Hungary Precinct is Mt. Olive Baptist Church, 8775 Mt. Olive Avenue.

**em.** Lakeside Precinct. Beginning at the intersection of CSX Railroad and Hilliard Road (State Route 356); thence southeastwardly along CSX Railroad to its intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with CSX Railroad and the point of beginning. The polling place for Lakeside Precinct is Lakeside Elementary School, 6700 Cedar Croft Street.

**pn.** Longdale Precinct. Beginning at the intersection of Interstate Route 95 and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence southwestwardly along Woodman Road to its intersection with North Run Creek (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southeastwardly along North Run Creek to its intersection with Jessie Chavis Drive extended; thence northeastwardly along Jessie Chavis Drive extended to its intersection with Jessie Chavis Drive; thence northeastwardly along Jessie Chavis Drive to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with Telegraph Road; thence southwestwardly along Telegraph Road to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Athens Avenue; thence eastwardly along Athens Avenue to its intersection with Scott Road; thence northeastwardly along Scott Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Longdale Precinct is Longdale Elementary School, 9500 Norfolk Street.

- eq.** *Maplewood Precinct.* Beginning at the intersection of Mechanicsville Turnpike (U.S. Route 360) and the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southeastwardly along the Virginia Power easement to its intersection with Creighton Road (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence southwestwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road) and the point of beginning. The polling place for Maplewood Precinct is Abundant Life Church of Christ, 3700 Goodell Road.
- fp.** *Moody Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with the north/south branch of North Run Creek; thence southwardly along North Run Creek to its intersection with Lakeside Avenue; thence northeastwardly along Lakeside Avenue to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road **(State Route 356)** to its intersection with **Lakeside Avenue; thence southwardly along Lakeside Avenue to its intersection with Dumbarton Road; thence westwardly on Dumbarton Road to its intersection with Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356)** and the point of beginning. The polling place for Moody Precinct is Moody Middle School, 7800 Woodman Road.
- sg.** *Mountain Precinct.* Beginning at the intersection of Woodman Road and Mountain Road; thence westwardly along Mountain Road to its intersection with Purcell Road; thence southwardly along Purcell Road to its intersection with Indale Road; thence eastwardly along Indale Road to its intersection with Winston Boulevard; thence southwardly along Winston Boulevard to its intersection with Blackburn Road; thence eastwardly along Blackburn Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Mountain Road and the point of beginning. The polling place for Mountain Precinct is Public Utilities Operations and Maintenance Center, 10401 Woodman Road.

- tr. North Park Precinct. Beginning at the intersection of the boundary line of Hanover County and Henrico County and Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with the boundary line of Hanover County and Henrico County; thence southwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Avenue (U.S. Route 301) and the point of beginning. The polling place for North Park Precinct is North Park Library, 8508 Franconia Road.
- ~~u. Oakview Precinct. Beginning at the intersection of Woodman Road and Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Hungary Road and the point of beginning. The polling place for Oakview Precinct is Brookland Middle School, 9200 North Lydell Drive.~~
- vs. Randolph Precinct. Beginning at the intersection of Woodman Road and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with North Run Creek; thence southeastwardly along North Run Creek to its intersection with Mountain Road; thence eastwardly along Mountain Road to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Randolph Precinct is Virginia Randolph, 2206 Mountain Road **Longdale Elementary School, 9500 Norfolk Street.**
- wt. Ratcliffe Precinct. Beginning at the intersection of Watts Lane and Mechanicsville Turnpike (U.S. Route 360); thence southeastwardly along Watts Lane to its intersection with Sandy Lane; thence southwardly along Sandy Lane to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with Watts Lane and the point of beginning. The polling place for Ratcliffe Precinct is Ratcliffe Elementary School, 2901 Thalen Street.

~~x. *Stratford Hall Precinct.* Beginning at the intersection of Hilliard Road (State Route 161/356) and Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Westlake Avenue and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road; thence eastwardly along Hilliard Road (State Route 356) to its intersection with Lakeside Avenue (State Route 161) and the point of beginning. The polling place for Stratford Hall Precinct is Meedy Middle School, 7800 Woodman Road.~~

yu. Wilder Precinct. Beginning at the intersection of Chamberlayne Road (U.S. Route 301) and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with Horse Swamp Creek; thence southwestwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence northwestwardly along Carolina Avenue to its intersection with Azalea Avenue; thence northwestwardly along Azalea Avenue to its intersection with Wilkinson Road; thence northwardly along Wilkinson Road to its intersection with Upham Brook; thence northwestwardly along Upham Brook to its intersection with Chamberlayne Road (U.S. Route 301); thence northeastwardly along Chamberlayne Road (U.S. Route 301) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Wilder Precinct is Wilder Middle School, 6900 Wilkinson Road.

zy. Yellow Tavern Precinct. Beginning at the intersection of the Dominion Virginia Power powerline and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Interstate Route 95; thence southwardly along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Dominion Virginia Power powerline; thence northwestwardly along the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct is Greenwood Elementary School, 10960 Greenwood Road.

(3) *Three Chopt Magisterial District.*

• • • •

- a. *Causeway Precinct.* Beginning at the intersection of Interstate Route 295 and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with North Gayton Road; thence southwardly on North Gayton Road to its intersection with Parchment Circle; thence westwardly along the northern loop of Parchment Circle to its intersection with Sage Drive; thence southeastwardly along Sage Drive to its intersection with Hardings Trace Lane; thence southwestwardly along Hardings Trace Lane to its intersection with Wilde Lake Drive; thence southeastwardly along Wilde Lake Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Lauderdale Drive; thence northeastwardly along Lauderdale Drive to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Causeway Precinct is ~~Gayton Baptist Church, 13501 North Gayton Road~~ **Nuckols Farm Elementary School, 12351 Graham Meadows Drive.**

• • • •

(4) *Tuckahoe Magisterial District.*

• • • •

- n. *Rollingwood Precinct.* Beginning at the intersection of Forest Avenue and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Silverspring Drive; thence northwestwardly along Silverspring Drive to its intersection with Spottswood Road; thence northeastwardly along Spottswood Road to its intersection with Forest Avenue; thence northeastwardly along Forest Avenue to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Rollingwood Precinct is ~~Third Church, 600 Forest Avenue~~ **Trinity United Methodist Church, 903 Forest Avenue.**

• • • •

(5) *Varina Magisterial District.*

• • • •

- i. Highland Springs Precinct. Beginning at the intersection of South Beech Avenue, North Beech Avenue and West Nine Mile Road (State Route 33); thence southeastwardly along West Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with North Oak Avenue; thence northeastwardly along North Oak Avenue to its intersection with East Willow Street; thence southeastwardly along East Willow Street to its intersection with East Willow Street extended; thence southeastwardly along East Willow Street extended to its intersection with Tucker's Branch; thence northeastwardly along Tucker's Branch to its intersection with East Washington Street; thence southeastwardly along East Washington Street to its intersection with Carlstone Drive; thence southwestwardly along Carlstone Drive to its intersection with Midage Lane; thence southeastwardly along Midage Lane to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with East Nine Mile Road; thence southeastwardly along East Nine Mile Road to its intersection with the Southern Railway right-of-way; thence westwardly along the Southern Railway right-of-way to its intersection with South Airport Drive (State Route 156); thence northeastwardly along South Airport Drive (State Route 156) to its intersection with East Beal Street; thence northwestwardly along East Beal Street to its intersection with South Oak Avenue; thence northeastwardly along South Oak Avenue to its intersection with East Read Street; thence northwestwardly along East Read Street to its intersection with South Kalmia Avenue; thence southwestwardly along South Kalmia Avenue to its intersection with East Jerald Street; thence northwestwardly along East Jerald Street to its intersection with South Holly Avenue and West Jerald Street; thence northwestwardly along West Jerald Street to its intersection with South Cedar Avenue; thence northeastwardly along South Cedar Avenue to its intersection with West Read Street; thence northwestwardly along West Read Street to its intersection with South Beech Avenue; thence northeastwardly along South Beech Avenue to its intersection with West Nine Mile Road (State Route 33) and North Beech Avenue and the point of beginning. The polling place for Highland Springs Precinct is Highland Springs High School, ~~15 South Oak Avenue~~ **200 S. Airport Drive.**

• • • •

2. This ordinance will take full force and effect on June 1, 2023.
3. The polling place change for the Causeway Precinct in the Three Chopt Magisterial District will expire on June 30, 2023. Upon expiration, the former polling place will resume being the polling place for the Causeway Precinct.
4. The County Attorney is directed to submit a certified copy of this ordinance, including descriptions of the boundaries and maps showing all precinct changes made by this ordinance, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.
5. The Clerk of the Board is directed to send a certified copy of this ordinance including descriptions of the boundaries and Geographic Information System maps showing all precinct changes made by this ordinance, to the Henrico County Electoral Board, Department of Elections, and Division of Legislative Services.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 71-23

Page No. 1 of 2

**Agenda Title: RESOLUTION — Approval of Participation in Proposed Settlement of Opioid-Related Claims — Teva, Allergan, Walmart, Walgreens, CVS, and Related Corporate Entities**

For Clerk's Use Only:

Date: 2/28/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Branin  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the nationwide opioid epidemic has adversely impacted the County's delivery of emergency medical services, law enforcement services, criminal justice services, mental health services, substance abuse services, and other services provided by the County; and

WHEREAS, the County has been, and will continue to be, required to allocate substantial taxpayer dollars, resources, staff energy, and time to address the damage the opioid epidemic has caused and continues to cause its citizens; and

WHEREAS, the County has filed suit against Teva, Allergan, Walmart, Walgreens, CVS, and certain of their related corporate entities for their role in the distribution, manufacture, and sale of the pharmaceutical opioid products that have fueled the opioid epidemic that has harmed the County; and

WHEREAS, the County's suit seeks recovery of public funds previously expended and to be expended to abate the consequences and harms of the opioid epidemic; and

WHEREAS, settlement proposals have been negotiated that will cause Teva, Allergan, Walmart, Walgreens, and CVS to pay billions of dollars nationwide to resolve opioid-related claims against them; and

WHEREAS, the County has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the "Virginia MOU"), and affirms that these pending settlements with Teva, Allergan, Walmart, CVS, Walgreens, and related entities will be considered "Settlements" that are subject to the Virginia MOU, and will be administered and allocated in the same manner as the opioid settlements entered into previously with the Distributors and Janssen; and

WHEREAS, the County's outside opioid litigation counsel has recommended that the County participate in the settlements in order to recover its share of the funds that the settlements would provide; and

By Agency Head [Signature]

By County Manager [Signature]

Certified:

A Copy Teste:

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 71-23

Page No. 2 of 2

**Agenda Title: RESOLUTION — Approval of Participation in Proposed Settlement of Opioid-Related Claims — Teva, Allergan, Walmart, Walgreens, CVS, and Related Corporate Entities**

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WHEREAS, the County Attorney has reviewed the available information about the proposed settlements and concurs with the recommendation of outside counsel.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, this 28th day of February, 2023, approves of the County's participation in the proposed settlement of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and their related corporate entities, and directs the County Attorney or the County's outside counsel to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against settling entities.

Comments: The County Attorney recommends approval of the Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 72-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Authorization to Seek Re-Certification – Certified Crime Prevention Community Program

For Clerk's Use Only:

Date: 2/28/2023

- ( ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon  
(2) \_\_\_\_\_

Seconded by (1) Nelson  
(2) \_\_\_\_\_

REMARKS

APPROVED

YES NO OTHER

Brannin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, the Board of Supervisors is committed to assuring the safety and security of County residents as evidenced by the County's designation as a Certified Crime Prevention Community by the Virginia Criminal Justice Services Board; and

WHEREAS, the Board of Supervisors supports the continuation of the Certified Crime Prevention Community Program; and

WHEREAS, the County's designation as a Certified Crime Prevention Community requires re-certification by the Virginia Criminal Justice Services Board every three years; and

WHEREAS, re-certification requirements include continuation of the existing Henrico Community Safety Coalition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors:

1. Supports the County's continued participation in the Certified Crime Prevention Community Program and all reasonable efforts to meet the re-certification requirements established by the Virginia Department of Criminal Justice Services and the Criminal Justice Services Board; and
2. Designates the Chief of Police as the County's representative on the Coalition.

Comments: The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

*Eric D. English*

By County Manager

*[Signature]*

Certified:  
A Copy Teste:

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 73-23

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Creighton Road Improvements — Fairfield and Varina Districts

For Clerk's Use Only:

Date: 2/28/2023

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1)

Nelson

Seconded by (1)

Branin

(2)

(2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.

☒

Nelson, T.

☒

O'Bannon, P.

☒

Schmitt, D.

☒

Thornton, F.

☒

WHEREAS, the County received three bids on January 11, 2023, in response to ITB No. 22-2465-12JL and Addendum Nos. 1, 2, and 3 for construction of the Creighton Road Improvements project which will realign Creighton Road from Sandy Lane to N. Laburnum Avenue and also relocate the intersection of Dabbs House Road and Creighton Road approximately 500 feet west of the current intersection; and,

WHEREAS, the project consists of construction of realigned Creighton Road and Dabbs House Road connector for a distance of 0.63 miles. The improved portion of Dabbs House Road will feature two lanes, curb and gutter, and sidewalk on one side of the road. The improved portion of Creighton Road will feature four lanes divided by a median, sidewalk on both sides of the road, curb and gutter, drainage improvements, water and sewer improvements, and a new box culvert; and,

WHEREAS, the bids were as follows:

Bidders	Bid Amounts
Abernathy Construction Corporation Glen Allen, Virginia	\$14,282,751.30
Curtis Contracting, Inc. West Point, Virginia	\$14,671,229.38
E. J. Wade Construction, LLC Mechanicsville, Virginia	\$15,728,129.35

WHEREAS, the bid amounts were calculated by multiplying the estimated unit quantities listed in the bid documents by the unit prices set out in the bid; and,

WHEREAS, after a review and evaluation of the bids, it was determined that Abernathy Construction Corporation is the lowest responsive and responsible bidder for the unit price contract; and,

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **73-23**

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Creighton Road Improvements —  
Fairfield and Varina Districts**

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**WHEREAS**, the final contract amount will be determined upon completion of the project by multiplying the unit quantities authorized by the County by the unit prices submitted in the contractor's bid.

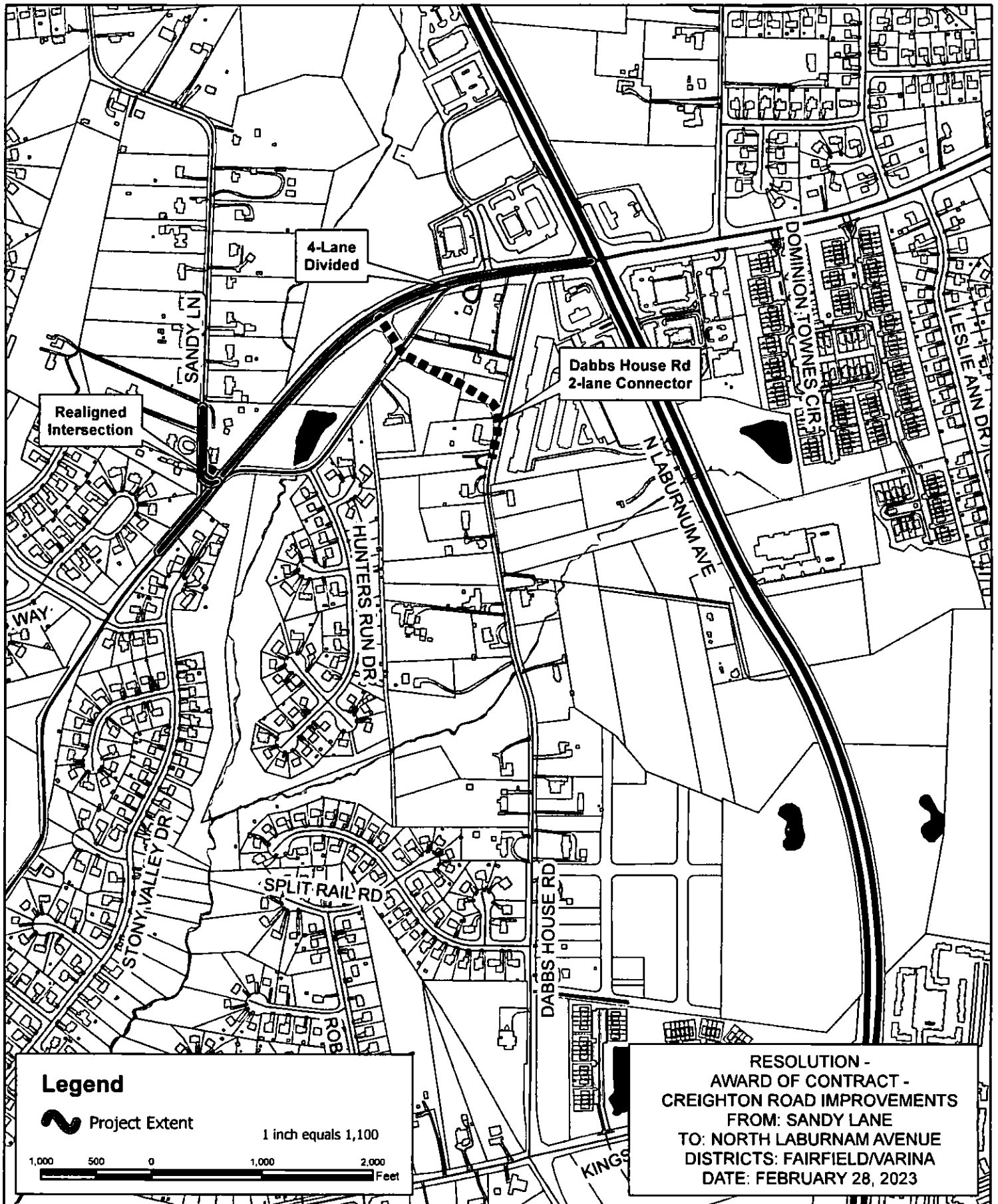
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors:

1. The contract for \$14,282,751.30 is awarded to Abernathy Construction Corporation as the lowest responsive and responsible bidder, pursuant to ITB No. 22-2465-12JL, Addendum Nos. 1, 2, and 3 and the base bid submitted by Abernathy Construction Corporation.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget.

**COMMENT:** The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



# Creighton Road Improvements





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 74-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Acceptance of Roads — Varina District

For Clerk's Use Only:

Date: 2/28/2023

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Brani  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of road are accepted into the County road system for maintenance:

Hughes Farm – Section 1 – Varina District

Hominy Court from Willson Road to 0.09 Mi. W. of Willson Road 0.09 Mi.

Cornelius Court from Willson Road to 0.10 Mi. W. of Willson Road 0.10 Mi.

Total Miles 0.19 Mi.

Comment: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

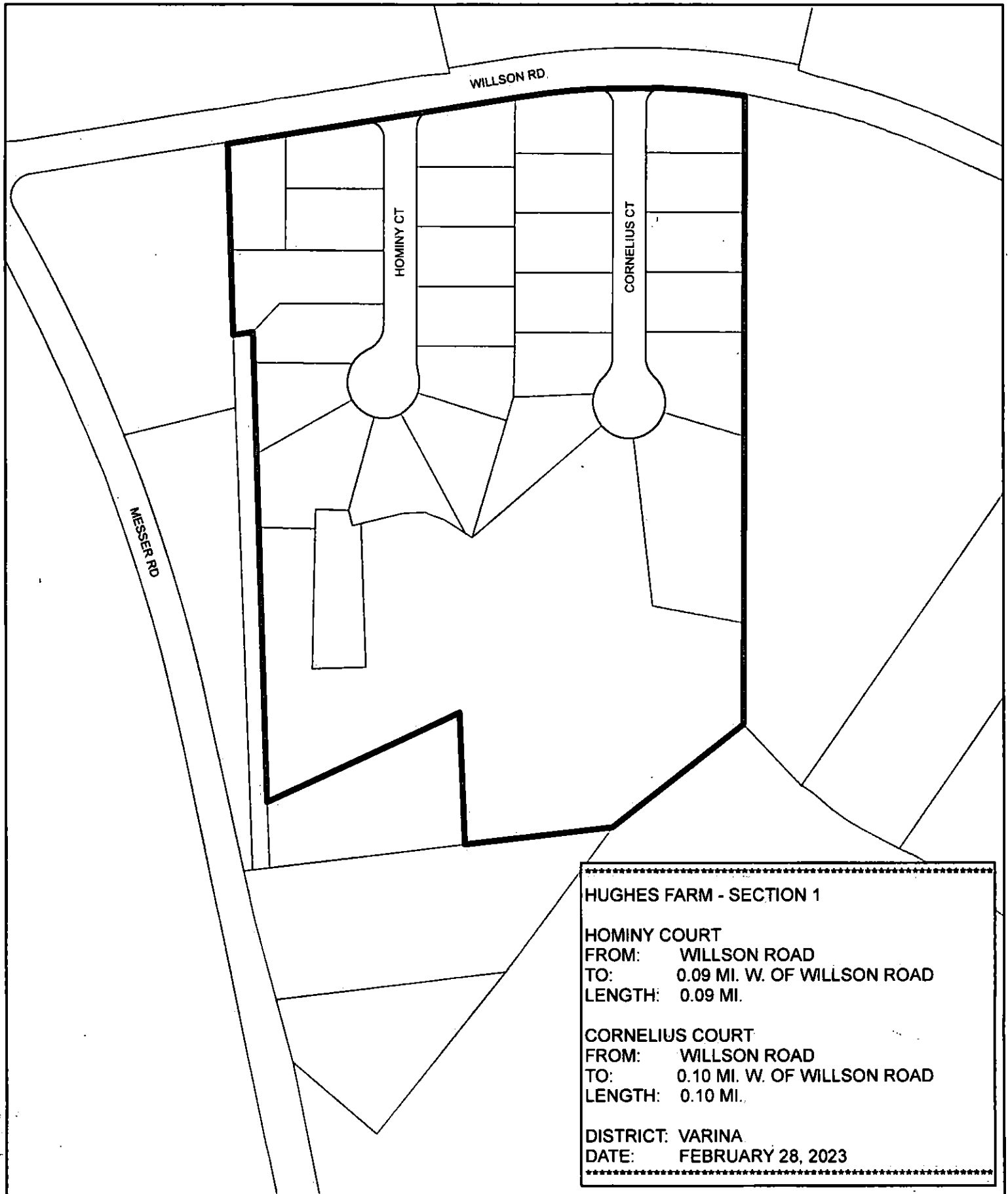
Clerk, Board of Supervisors

Copy to:

Date:



# HUGHES FARM - SECTION 1



## HUGHES FARM - SECTION 1

### HOMINY COURT

FROM: WILLSON ROAD  
TO: 0.09 MI. W. OF WILLSON ROAD  
LENGTH: 0.09 MI.

### CORNELIUS COURT

FROM: WILLSON ROAD  
TO: 0.10 MI. W. OF WILLSON ROAD  
LENGTH: 0.10 MI.

DISTRICT: VARINA

DATE: FEBRUARY 28, 2023





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 75-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Acquisition of Real Property — Signatory Authority — Fall Line Trail  
— Fairfield District and City of Richmond

For Clerk's Use Only: Date: <u>2/28/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) <u>Schmitt</u> (2) <u>O'Bannon</u> REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
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Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Board of Supervisors desires to acquire two adjacent parcels of real property known as 4921 Lakeside Avenue in the Fairfield District and 4921 Hermitage Road in the City of Richmond; and,

WHEREAS, the County will use the property for the Fall Line Trail and related stormwater and utility projects; and,

WHEREAS, the owner of the parcels, Bank of America, is willing to sell the parcels to the County for \$1,088,900.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

- (1) The County Manager is authorized to execute a purchase agreement and accept a deed, both in a form approved by the County Attorney, to acquire the properties; and,
- (2) The County Manager, or his designee, is authorized to execute all other documents necessary to complete the County's due diligence and to close the transaction; and,
- (3) The County Manager and the County Attorney are authorized to undertake all other actions necessary to complete the acquisition by the County.

Comments: The Directors of Real Property and Public Works recommend approval of the Board paper; the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



# Acquisition of Real Property

