

**Board of Supervisors**  
Thomas M. Branin, Chairman  
Daniel J. Schmitt, Vice-Chairman  
Tyrone E. Nelson  
Patricia S. O'Bannon  
Frank J. Thornton

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukias

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## Summary of Actions Taken by the Board on October 27, 2020

Mr. Branin led the recitation of the Pledge of Allegiance.

Pastor Steve Boots, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the October 13, Regular and Special Meetings.

### PUBLIC HEARING ITEMS

**264-20** Resolution - Signatory Authority - Quitclaim of Portion of Utility  
**APPROVED** Easement - Middleton Place - Brookland District.

**265-20** Resolution - Signatory Authority - Acquisition and Lease of Real Property -  
**APPROVED** 2302 Homeview Drive - Three Chopt District.

**266-20** Resolution - Signatory Authority - Quitclaim of Portion of Drainage  
**APPROVED** Easement - 8503 Fordson Road - Three Chopt District.

### PUBLIC COMMENTS

There were no comments from the public.

### GENERAL AGENDA

**267-20** Resolution - Approval of Issuance of Bonds - Westminster Canterbury  
**APPROVED** Corporation - Economic Development Authority of Henrico County,  
Virginia - Fairfield District.

**268-20** Resolution - Amendment to FY 2020-21 Annual Fiscal Plan - CARES Act  
**APPROVED** Funding for Henrico County Public Schools: October 2020.

**269-20** Resolution - Award of Contract - Staples Mill Firehouse 20 - Brookland  
**APPROVED** District.

**270-20** Resolution - Signatory Authority - Leases for Capital Region Workforce  
**APPROVED** Partnership - Brookland and Fairfield Districts and Chesterfield County.

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**271-20** Resolution - Signatory Authority - Acquisition of Right-of-Way and  
**APPROVED** Easement - 11200 Fanwood Court - Three Chopt Road Improvements  
Project - Three Chopt District.

**272-20** Resolution - Award of Engineering Services Contract - White Oak Sewage  
**APPROVED** Pumping Station and Force Main Upgrade Project - Varina District.