

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

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoulkas

*Published by the Henrico County Manager's Office*

---

## Summary of Actions Taken by the Board on February 23, 2021

The Board approved the minutes of the February 9, 2021, Regular Meeting and the February 2, 2021, Special Meeting.

### PUBLIC HEARING ITEMS

- 70-21** Resolution - Amendment to FY 2020-21 Annual Fiscal Plan: February  
**APPROVED** 2021.
- 71-21** Resolution - Signatory Authority - Conveyance of Real Property - 7500  
**APPROVED** Staples Mill Road - Brookland District.
- 72-21** Resolution - Signatory Authority - Quitclaim of a Portion of Drainage  
**APPROVED** Easement - Hawksgate at Bacova - Three Chopt District.
- 73-21** Ordinance - Vacation of Portion of Utility Easement - Beverly Hills  
**APPROVED** Subdivision - Tuckahoe District.

### PUBLIC COMMENTS

There were no comments from the public.

### GENERAL AGENDA

- 74-21** Resolution - Amendments to FY 2020-21 Annual Fiscal Plans and  
**APPROVED** Quarterly Appropriation of Funds for Fourth Quarter of FY 2020-21.
- 75-21** Resolution - Amendments to FY 2020-21 Annual Fiscal Plan - CARES Act  
**APPROVED** CDBG Funding: February 2021.
- 76-21** Resolution - Award of Contract - Annual Environmental Services.  
**APPROVED**

---

***“Proud of Our Progress; Excited About Our Future.”***  
*Visit Henrico County on the web at <https://henrico.us>*