

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

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Summary of Actions Taken by the Board on April 27, 2021

The Board approved the minutes of the April 13, 2021, Regular and Special Meetings.

PUBLIC HEARING ITEMS

- 115-21** Resolution - Approval of Issuance of Bonds by Suffolk Redevelopment and
APPROVED Housing Authority for Place One Apartments - Brookland District.
- 116-21** Resolution - Signatory Authority - Quitclaim of Portions of Water Utility
APPROVED Easements - T-Mobile Call Center - Varina District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 117-21** Resolution - Adopting the 2021 Henrico County Emergency Operations
APPROVED Plan.
- 118-21** Resolution - Approval of Bon Secours Mercy Health, Inc. d/b/a Bon
APPROVED Secours Critical Care Transport to Operate a Medical Transport Service
in Henrico County.
- 119-21** Resolution - Determination Required for Virginia Housing Financing of
APPROVED Woodman Road Apartments - Brookland District.
- 120-21** Resolution - Approval of Charter Amendments - Richmond Regional
APPROVED Planning District Commission.
- 121-21** Resolution - Award of Contract - Dorey Park Baseball Field
APPROVED Improvements - Varina District.
- 122-21** Resolution - Acquisition of Easements - 5312 Richmond Henrico Turnpike -
APPROVED Fairfield District.

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- 123-21** Resolution - Acquisition of Right-of-Way and Easements - 5350 Richmond
APPROVED Henrico Turnpike and 5209 Wilkinson Road - Fairfield District.
- 124-21** Resolution - Acquisition of Right-of-Way and Easements - 100 Azalea -
APPROVED Fairfield District.
- 125-21** Introduction of Ordinance - To Amend and Reordain Subsections (c) and (d)
APPROVED of Section 17-58 Titled “Charges” of the Code of the County of Henrico, To
Change Bimonthly Refuse Collection Fees.
- 126-21** Resolution - Award of Contract - Annual Easement Clearing Services.
APPROVED
- 127-21** Resolution - Award of Contract - Annual Valve and Fire Hydrant
APPROVED Maintenance Services.
- 128-21** Resolution - SCADA System Replacement - Water Reclamation Facility -
APPROVED Varina District.
- 129-21** Resolution - Award of Contract - Engineering Design Services for Advanced
APPROVED Traffic Management System.
- 130-21** Resolution - Award of Contract - Woodman Road Extension Multi-Use
APPROVED Trail - Brookland and Fairfield Districts.
- 131-21** Resolution - Second Amendment to Agreement with Virginia Department
APPROVED of Transportation - E. Laburnum Avenue Sidewalk and Drainage
Improvements - Fairfield District.
- 132-21** Resolution - Award of Contract - Annual Stormwater Management Facility
APPROVED Maintenance Services.
- 133-21** Introduction of Ordinance - To Amend and Reordain Section 22-126 of the
APPROVED Code of the County of Henrico Titled “Weight limits for specific streets” to
Restrict Through Truck Traffic on Miller Road between Willson Road and
Darbytown Road - Varina District.