

**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. Vithoukias

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## Summary of Actions Taken by the Board on May 25, 2021

The Board approved the minutes of the May 11, 2021, Regular and Special Meetings.

### PRESENTATION

Proclamation - Drug Court Month - May 2021.

### APPOINTMENT/RESIGNATION

**158-21** Resolution - Appointment of Member - Community Criminal Justice  
**APPROVED** Board. (Jeffrey P. Marks)

**159-21** Resolution - Resignation of Member - Henrico Area Mental Health and  
**APPROVED** Developmental Services Board. (Allison J. Batchelder, MD)

### PUBLIC HEARING ITEMS

**160-21** Ordinance - To Amend and Reordain Subsections (c) and (d) of Section 17-  
**APPROVED** 58 Titled "Charges" of the Code of the County of Henrico, To Change  
Bimonthly Refuse Collection Fees.

**161-21** Resolution - Abandonment of Elks Pass Lane Beginning at Lake Brook  
**APPROVED** Drive - Three Chopt District.

**162-21** Ordinance - To Amend and Reordain Section 22-126 of the Code of the  
**APPROVED** 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.

### PUBLIC COMMENTS

There were no comments from the public.

### GENERAL AGENDA

**163-21** Resolution - Award of Contracts - Annual Traffic and Roadway Engineering  
**APPROVED** Services.

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- 164-21** Resolution - To Set a Public Hearing for the Abandonment of Segment of  
**APPROVED** Ring Road at Virginia Center Commons - Fairfield District.
- 165-21** Resolution - Signatory Authority - Agreement with Virginia Department  
**APPROVED** of Transportation - Lakeside Community Trail, Phase 1 - Fairfield District.
- 166-21** Resolution - Signatory Authority - Agreement with Virginia Department  
**APPROVED** of Transportation - Lakeside Community Trail, Phase 2 - Fairfield District.
- 167-21** Resolution - Award of Contract - Oakleys Lane Realignment and  
**APPROVED** Improvements - Fairfield and Varina Districts.
- 168-21** Resolution - Award of Contract - Gaskins Road Sidewalk Project - Tuckahoe  
**APPROVED** District.
- 169-21** Resolution - Signatory Authority - Amended Agreement with Virginia  
**APPROVED** Department of Transportation - Sidewalk Construction along Gay Avenue - Varina District.
- 170-21** Resolution - Determination Required for Virginia Housing Financing of  
**APPROVED** Woodman Road Apartments - Brookland District.
- 171-21** Introduction of Resolution - Receipt of Requests for Amendments to  
**APPROVED** FY2020-21 Annual Fiscal Plan: June, 2021.
- 172-21** Resolution - Extension of Cable Television Franchise - Verizon Virginia  
**APPROVED** LLC.
- 173-21** Resolution - Acquisition of Right-of-Way and Easements - Liesfeld Parkway  
**APPROVED** - Three Chopt District.
- 174-21** Resolution - Acquisition of Right-of-Way and Easements - Blackthorn Lane  
**APPROVED** and Barbara Lane - Three Chopt District.
- 175-21** Resolution - Award of Contract - Annual In-Place Asphalt Concrete Paving  
**APPROVED** Repairs.
- 176-21** Resolution - Award of Contract - Mayfield and Chickahominy Sewage  
**APPROVED** Pumping Station Upgrades - Brookland and Fairfield Districts.