

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 July 27, 2021

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

PUBLIC HEARING ITEMS

- 233-21** Ordinance - Vacation of Alley - Westmont Subdivision - Brookland
APPROVED District.
- 234-21** Ordinance - Vacation of Portion of Alley - Larchmont Subdivision -
APPROVED Varina District.

PUBLIC COMMENTS

The following individuals spoke in support of establishing a civilian review board to oversee the activity of police officers in the County: Paul Fleisher, Karen Bosley, Regina Tagger, Eileen Rodan, Chloe Edwards, Jessica Clay, Ruth Rome, and Terrell Pollard.

John Owens asked the Board to explore expansion of broadband access across the County, especially the Varina District.

Arthur Garthwright voiced concerns about the streets in his neighborhood and incomplete road repairs.

Lois Caleb asked the Board for attention to the trees hanging in the alley behind her home.

GENERAL AGENDA

- 235-21** Resolution - Approval of Virginia Opioid Abatement Fund and
APPROVED Settlement Allocation Memorandum of Understanding.
- 236-21** Resolution - Award of Contract - Henrico Jail West Facility Roof
APPROVED System Replacement - Brookland District.
- 237-21** Resolution - Acquisition of Easements - Hargrave Court - Three Chopt
APPROVED District.

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- 238-21
APPROVED** Resolution - Acquisition of Easements - West Broad Street - Three Chopt District.
- 239-21
APPROVED** Resolution - Acquisition of Right-of-Way and Easements - Dublin Road - Three Chopt District.
- 240-21
APPROVED** Resolution - Signatory Authority - Amendment to Lease - 561 East Park Court - Varina District.
- 241-21
APPROVED** Resolution - Award of Contract - Deep Run Park - Recreation Center Addition and Restroom Building - Three Chopt District.
- 242-21
APPROVED** Resolution - Award of Contract - Springfield School Renovation in Pouncey Tract Park - Three Chopt District.
- 243-21
APPROVED** Resolution - Signatory Authority - Construction Change Orders - Cobbs Creek Reservoir Dam and Facilities - Cumberland County.
- 244-21
APPROVED** Resolution - Award of Contract - Annual Engineering Services - Solid Waste Facilities.
- 245-21
APPROVED** Resolution - Award of Contract - Annual Engineering Services - Water Reclamation Facility.
- 246-21
APPROVED** Resolution - Authorization to Submit Application - Virginia Stormwater Local Assistance Fund - Fairfield and Tuckahoe Districts.
- 247-21
APPROVED** Resolution - Henrico County Membership - Greater Richmond Transit Company Board of Directors.
- 248-21
APPROVED** Resolution - Award of Contract - Annual Contract for Small Capital Improvement Projects.