

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 September 28, 2021

The Board approved the minutes of the September 14, 2021, Regular and Special Meetings.

PRESENTATIONS

Proclamation - Hispanic American Heritage Month - September 15 - October 15, 2021.

Proclamation - Fire Prevention Week - October 3 - 9, 2021.

301-21 Resolution - Commending Albert (Al) Rinaldi, Michael R. Crawley, Jr.,
APPROVED Gregory O'Neil Taylor, and Ronald L. White.

APPOINTMENTS/RESIGNATION

302-21 Resolution - Appointment of Member - Central Virginia Waste
APPROVED Management Authority Board of Directors. (John Mitchell)

303-21 Resolution - Resignation of Member - Local Emergency Planning
APPROVED Committee. (Jackson P. F. Baynard)

304-21 Resolution - Appointment of Member - Local Emergency Planning
APPROVED Committee. (Robert G. Rowley)

PUBLIC HEARING - ITEMS

305-21 Resolution - Amendments to FY 2021-22 Annual Fiscal Plan to
APPROVED Reappropriate Funds for Continuing Programs and Appropriate Funds for Certain New Programs.

306-21 Resolution - Amendments to FY 2021-22 Annual Fiscal Plan - ARPA
APPROVED Funding.

307-21 Resolution - Amendments to FY 2021-22 Annual Fiscal Plan - ESSER
APPROVED III Funding for Henrico County Public Schools.

“Proud of Our Progress; Excited About Our Future.”
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308-21 Resolution - Signatory Authority - Conveyance of Real Property - 4515
APPROVED Old Oakleys Lane - Varina District.

PUBLIC COMMENTS

No comments from the public.

GENERAL AGENDA

309-21 Resolution - Quarterly Appropriation of Funds for Second Quarter of
APPROVED FY 2021-22.

310-21 Resolution - Signatory Authority - Amendment to Lease - 3001 Hungary
APPROVED Spring Road - Brookland District.

311-21 Resolution - Acquisition of Easements - Dublin Road - Sadler Road
APPROVED Improvements Project - Three Chopt District.

312-21 Resolution - Acquisition of Right-of-Way and Easements - 4551 Sadler
APPROVED Road - Three Chopt District.

313-21 Resolution - Award of Contract - Roslyn Hills Drive Water Main
APPROVED Replacement - Tuckahoe District.

314-21 Resolution - Signatory Authority - Amendment to Engineering Design
APPROVED Services Contract - Wilkinson Road Bridge Replacement - Fairfield
District.

315-21 Resolution - Authorization to Submit Letter of Intent - Virginia
APPROVED Department of Transportation Revenue Sharing Program.

ADDED BY UNANIMOUS CONSENT

316-21 Resolution - Determination Required for Virginia Housing Financing -
APPROVED 3500 West View Apartments - Three Chopt District.

317-21 Resolution - Settlement of *Jon Reinmuth v. County of Henrico, et al.*
APPROVED