

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on November 29, 2022

The Board approved the minutes of the November 9, 2022, regular and special meetings; and the March 14 - 18, 2022, meetings.

PUBLIC HEARING ITEMS

308-22 Ordinance - To Amend and Reordain Section 16-43 Titled "Award of contracts generally" of the Code of the County of Henrico to Update County Procurement Procedures.
APPROVED

309-22 Ordinance - To Amend and Reordain Section 20-273 Titled "Definitions" and Section 20-276 Titled "Reports and remittance of tax" of the Code of the County of Henrico in Conformance with Changes to the Transient Occupancy Tax Enacted by the General Assembly in 2022.
APPROVED

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

310-22 Introduction of Resolution - Receipt of Requests for Amendments to FY 2022-23 Annual Fiscal Plan - December 2022.
APPROVED

311-22 Introduction of Resolution - Receipt of Request to Amend the FY 2022-23 Annual Fiscal Plan to Return Surplus Personal Property Taxes to Taxpayers.
APPROVED

312-22 Resolution - Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2022, and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.
APPROVED

313-22 Resolution - Signatory Authority - Amendment to Contract - Henrico Indoor Sports Facility - Audio-Visual, Broadcast, Acoustic, & Security Camera Project.
APPROVED

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314-22 Resolution - Signatory Authority - Amendments to Water Agreement -
APPROVED Scout Development LLC - Varina District.

315-22 Resolution - Signatory Authority - Water and Sewer Agreements - Scout
APPROVED Development LLC - Varina District.

316-22 Resolution - Acceptance of Roads - River Mill - Fairfield District. [River
APPROVED Mill, Section 2 & River Mill, Section 3, a Resubdivision of a portion of
River Mill, Section 2 for Future Development.]