#### **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

Published by the Henrico County Manager's Office

# Summary of Actions Taken by the Board on May 24, 2022

The Board approved the minutes of the May 10, 2022, regular and special meetings.

#### **PRESENTATIONS**

Proclamation - Drug Court Month - May 2022.

161-22 APPROVED Resolution - Commending Kirby David Carmichael.

#### APPOINTMENT

162-22 Resolution - Appointment of Members - Finance Board. (John B. Wack and

**APPROVED** Vaughan G. Crawley)

# PUBLIC HEARING ITEMS

163-22 Resolution - Signatory Authority - Easement Agreement - Virginia Electric

**APPROVED** and Power Company - Brookland District.

164-22 Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way -

**APPROVED** Fairfield District.

### PUBLIC COMMENTS

John Owens, a resident of the Brookland District, asked the Board to look into different options for the storage facility at Willow Lawn, suggesting the County offer to purchase the space and turn it into a transit hub for the County.

Lori Valente Coffrey, a resident of the Fairfield District and part of the Lakeside RVA Association, voiced concerns about speeding, walkability, crosswalks, streetlights, and sidewalks in her Lakeside neighborhood. Mrs. Coffrey read several emails of support from neighbors stressing concerns for speeding throughout the neighborhood and urged the County to look into ways to help.

Richard Sullivan, a resident of the Tuckahoe District, asked the Board to add additional ambulances to the Tuckahoe Volunteer Rescue Squad noting they have an overload of calls for service and the need for fast response times.

## **GENERAL AGENDA**

165-22 Introduction of Resolution - Receipt of Requests for Amendments to APPROVED FY 2021-22 Annual Fiscal Plan - June 2022.

166-22 Resolution - Award of Contract - Annual Contract for Easement Clearing. APPROVED

167-22 Resolution - Award of Annual Contract for Subsurface Utility Designating APPROVED and Locating Services.