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 July 26, 2022

The Board approved the minutes of the July 12, 2022, regular and special meetings.

PRESENTATION

Proclamation - Farmer's Market Week - August 7 - 13, 2022.

APPOINTMENTS/RESIGNATIONS

206-22 Resolution - Resignation of Member - Community Criminal Justice Board.

APPROVED [Anthony E. McDowell]

207-22 Resolution - Appointment of Member - Community Criminal Justice Board.

APPROVED [Cari M. Tretina]

208-22 Resolution - Resignation of Member - James River Juvenile Detention

APPROVED Commission. [Anthony E. McDowell]

209-22 Resolution - Appointment of Member - James River Juvenile Detention

APPROVED Commission. [Cari M. Tretina]

210-22 Resolution - Appointment of Member - J. Sargeant Reynolds Community

APPROVED College Board. [Jeffrie Hedrick]

PUBLIC HEARING ITEMS

211-22 Ordinance - To Reduce the Effective Tax Rate for Qualifying Vehicles in

APPROVED 2022 by Returning Surplus Personal Property Tax Revenues for Qualifying

Vehicles to Taxpayers.

212-22 Resolution - Signatory Authority - Lease of County Property - 9170 Willis

APPROVED Church Road - Varina District.

PUBLIC COMMENTS

John Owens, a resident of the Brookland District, questioned the methodology of law enforcement in addressing prostitution and human trafficking.

GENERAL AGENDA

213-22 Introduction of Resolution - Receipt of Requests for Amendments to **APPROVED** FY 2022-23 Annual Fiscal Plan - July 2022.

214-22 Resolution - Determination Required for Virginia Housing Financing of APPROVED Virginia Center Commons Apartments - Fairfield District.

215-22 Resolution - Award of Contract - SCADA System Replacement Operations APPROVED Center and Remote Sites Project.

ADDED BY UNANIMOUS CONSENT

216-22 Resolution - Donation of Surplus Public Safety Vehicles to Virginia Union **APPROVED** University.