

Board of Supervisors
Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice-Chairman
Thomas M. Branin
Patricia S. O'Bannon
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 28, 2023

The Board approved the minutes of the November 14, 2023, Regular and Special Meetings.

PRESENTATION

303-23 Resolution - Recognizing Henrico County Alumnae Chapter of Delta Sigma
APPROVED Theta Sorority, Inc.

PUBLIC HEARING ITEMS

304-23 Resolution - Granting Authorization for the Issuance of Not to Exceed
APPROVED Five Hundred Thousand Dollars (\$500,000) Aggregate Principal Amount of Water and Sewer System Revenue Bonds of the County of Henrico, Virginia for the Purpose of Providing Funds to Pay a Portion of the Costs of a Water Line Inventory Project for the County's Water and Sewer System (the "Project"); Providing for the Issuance of Such Bonds to the Virginia Resources Authority (the "VRA"), as Financial Administrator of the Virginia Drinking Water State Revolving Fund; and Authorizing the County to Enter Into One or More Funding Agreements With the VRA for Grant Funding to be Provided to the County From the VRA to Pay a Portion of the Costs of the Project.

305-23 Resolution - Approval of Issuance of Bonds by the Harrisonburg
APPROVED Redevelopment and Housing Authority for the Helios Apartments - Fairfield District.

306-23 Ordinance - Vacation of Portion of Alley - 4010 Williamsburg Road -
APPROVED Larchmont Subdivision - Varina District.

PUBLIC COMMENTS

Jamyce Vinson, a resident of the Brookland District, voiced concerns about her home being burglarized and the response she received from the Division of Police.

John Martin Owens, a resident of the Brookland District, noted he was sad the current Board was turning over and stated he was happy to live in Henrico County and wanted to thank Mr. Thornton, Mrs. O'Bannon, and Mr. Branin for all the work they have done.

"Proud of Our Progress; Excited About Our Future."
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GENERAL AGENDA

307-23 Introduction of Resolution - Receipt of Requests for Amendments to
APPROVED FY 2023-24 Annual Fiscal Plan - December 2023.

308-23 Resolution - Receipt of Audited Annual Comprehensive Financial Report for
APPROVED Fiscal Year Ended June 30, 2023, and Acknowledgement of Discharge of
Duties and Responsibilities by Audit Committee.

309-23 Resolution - Signatory Authority - Lease of the Henrico Sports & Events
APPROVED Center to the Sports and Entertainment Authority - 1 All Star Boulevard -
Fairfield District.

310-23 Resolution - Award of Contract - Ozone Generator PSU Replacement -
APPROVED Water Treatment Facility Project - Tuckahoe District.

311-23 Resolution - Acceptance of Roads - Greengate - Three Chopt District.
APPROVED [Becklow Avenue, Conningham Lane, Dewhurst Avenue, and Haydenpark
Lane.]