

**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



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**County Manager**  
John A. Vithoukaskas

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## Summary of Actions Taken by the Board on February 28, 2023

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

### PRESENTATIONS

**30-23** Resolution - Commending the Glen Allen High School Boys Cross Country  
**APPROVED** Team.

**66-23** Resolution - Commending the Highland Springs High School Springers  
**APPROVED** Football Team.

### PUBLIC HEARING ITEMS

**67-23** Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - February  
**APPROVED** 2023.

**68-23** Ordinance - Vacation of Building Line and Alley - Woodman Terrace  
**APPROVED** Subdivision - Fairfield District.

**69-23** Resolution - Signatory Authority - Third Amendment to Deed of Lease -  
**APPROVED** Winfrey Road - Fairfield District.

**70A-23** Ordinance - To Amend and Reordain Section 9-2 Titled "Precincts and  
**APPROVED** polling places" of the Code of the County of Henrico to Make Changes to  
**AS** Precinct and Polling Places Recommended by the Electoral Board.  
**SUBSTITUTE**

### PUBLIC COMMENTS

Kyle Hawke, a resident of the Tuckahoe District, voiced concerns regarding his property tax assessment and requested the Board of Supervisors considered doing a rolling 2 - 3 year moving average for property tax assessments.

John Owens, a resident of the Brookland District, requested the Board look at adding a traffic signal or other traffic safety measures at Nuckols Road and Fords Country Lane.

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Robert Shaw-Bell and Carol Carroll, both residents of the Fairfield District, voiced concerns about the design, execution, and notice provides for a street improvement project on their street: New Berne Road.

**GENERAL AGENDA**

**71-23** Resolution - Approval of Participation in Proposed Settlement of Opioid-  
**APPROVED** Related Claims - Teva, Allergan, Walmart, Walgreens, CVS, and Related Corporate Entities.

**72-23** Resolution - Authorization to Seek Re-Certification - Certified Crime  
**APPROVED** Prevention Community Program.

**73-23** Resolution - Award of Contract - Creighton Road Improvements -  
**APPROVED** Fairfield and Varina Districts.

**74-23** Resolution - Acceptance of Roads - Varina District. [Hominy Court and  
**APPROVED** Cornelius Court in the Varina District.]

**ADDED BY UNANIMOUS CONSENT**

**75-23** Resolution - Acquisition of Real Property - Signatory Authority - Fall Line  
**APPROVED** Trail - Fairfield District and City of Richmond.