

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on November 30, 2021

The Board approved the minutes of the November 9, 2021, Regular and Special Meetings.

APPOINTMENTS/RESIGNATIONS

- 385-21** Resolution - Resignation of Member - Capital Region Airport
APPROVED Commission. (Patricia S. O'Bannon)
- 386-21** Resolution - Appointment of Member - Capital Region Airport
APPROVED Commission. (Robert (Bob) S. Ukrop)
- 387-21** Resolution - Appointment of Members to Board of Directors -
APPROVED Economic Development Authority. (Lauren Bifulco and Frank Jufran
Thornton)
- 388-21** Resolution - Resignation of Member - Finance Board. (Susan Worrell)
APPROVED

PUBLIC HEARING ITEMS

- 389-21** Ordinance - To Amend and Reordain Section 9-1 Titled "Magisterial
districts" of the Code of the County of Henrico to Reapportion
Population Among the County's Election Districts to Comply with
State and Federal Law. **(Deferred to December 14, 2021, meeting.)**
- 390-21** Ordinance - To Amend and Reordain Section 9-2 Titled "Precincts and
polling places" of the Code of the County of Henrico to Make Changes
Necessitated by Reapportionment of the County's Election Districts.
(Deferred to December 14, 2021, meeting.)
- 391-21** Resolution - Signatory Authority - Conveyance of Real Property -
APPROVED Old Pump Road - Three Chopt District.
- 392-21** Resolution - Signatory Authority - Easement Agreements - Dominion
APPROVED Energy Virginia and Verizon Virginia LLC - Three Chopt District.

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- 393-21** Resolution - Signatory Authority - Quitclaim of Utility Easement -
APPROVED Innslake Apartments II, LLC - Three Chopt District.
- 394-21** Resolution - Signatory Authority - Conveyance of Well Lot - Westham
APPROVED Subdivision - Tuckahoe District.
- 395-21** Resolution - Signatory Authority - Acquisition and Lease of Real
APPROVED Property - 4506 Millers Lane - Varina District.

PUBLIC COMMENTS

Romy Sharieff, a resident of the Fairfield District, asked the Board to adopt an ordinance taxing plastic bag used by stores in the County. She stated that such ordinances have reduced litter in other localities.

Bobb Shippee, a resident of the Three Chopt District, supported Ms. Sharieff's request and encouraged the Board to consider such an ordinance.

GENERAL AGENDA

- 396-21** Introduction of Resolution - Receipt of Requests for Amendments to the
APPROVED FY 2021-22 Annual Fiscal Plan.
- 397-21** Introduction of Resolution - Receipt of Request for Amendments to FY
APPROVED 2021-22 Annual Fiscal Plan - American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds.
- 398-21** Resolution - Extending Cable Television Franchise Term - Verizon
APPROVED Virginia LLC.
- 399-21** Resolution - Award of Contract - Group Disability Plans - Metropolitan
APPROVED Life Insurance Company.
- 400-21** Resolution - Signatory Authority - Acquisition of Real Estate and
APPROVED Easements - Virginia United Methodist Homes, Inc. - Three Chopt Road Improvements Project - Three Chopt District.
- 401-21** Resolution - Authorization to Submit Applications - Federal Building
APPROVED Resilient Infrastructure and Communities Program.
- 402-21** Resolution - Award of Contract - Maintenance and Construction
APPROVED Services - Secondary Clarifiers #3 and #10 - Water Reclamation Facility - Varina District.
- 403-21** Resolution - Award of Contract - Annual Asphalt Pavement Planing
APPROVED Services.

404-21
APPROVED Resolution - Award of Contract - Woodman Road Extended Turn Lane - Brookland District.

405-21
APPROVED Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Brook Road and Hilliard Road Trail - Fairfield District.

406-21
APPROVED Resolution - Award of Contract - Laburnum Avenue Sidewalk Improvements - Fairfield District.

407-21
APPROVED Resolution - Award of Contracts - Annual Professional Engineering Services - Drainage Projects.