

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
November 30, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, November 30, 2021, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Daniel J. Schmitt, Chairman, Brookland District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
Thomas M. Branin, Three Chopt District
Tyrone E. Nelson, Varina District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukias, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Anthony E. McDowell, Deputy County Manager for Public Safety
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Sue Bell, Chaplain for the Henrico Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved the November 9, 2021, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

MANAGER'S COMMENTS

Mr. Vithoukias recognized November as Native American Heritage Month. We acknowledge the complex history and accomplishments of the Native American tribes who lived on the land that we call Henrico County.

Mr. Vithoukias noted that Hanukkah began Sunday, November 28. Hanukkah, which is Hebrew for "dedication," is the Festival of Lights during which Jews commemorate the rededication of the Temple in Jerusalem more than 2,000 years ago.

Mr. Vithoukias introduced Sheila Minor who will become the new Director of Finance on December 17. She comes from the City of Colonial Heights where she has served as Finance Director since 2017. Prior to her service with Colonial Heights, Mrs. Minor worked as the director of finance for Prince George County.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

APPOINTMENTS/RESIGNATIONS

- 385-21 Resolution - Resignation of Member - Capital Region Airport Commission.
- On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 386-21 Resolution - Appointment of Member - Capital Region Airport Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 387-21 Resolution - Appointment of Members to Board of Directors - Economic Development Authority.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 388-21 Resolution - Resignation of Member - Finance Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

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.
- Mr. Vithoukias noted that this and the following agenda item are related to the County's reapportionment of its magisterial districts. The Board will hold an additional public hearing on December 14, and both items will be deferred to that meeting.

Joe Emerson, Director of Planning, presented information about the proposed reapportionment plan and reported to the Board that there are no split precincts in the proposed precinct ordinance.

The following individuals spoke:

- ❖ David Goodall, Sr., a resident of the Fairfield District, stated the draft reapportionment plan didn't include input from the public and stakeholders. He has submitted an alternate plan that would shift the lines to the east and northeast to give each district an equal number of residents. He also recommended that the County include the public in the drafting process for the 2031 reapportionment.

Mr. Nelson asked staff to send Mr. Goodall's plan to the Board again.

- ❖ Delta Bowers, a resident of the Fairfield District, spoke via Webex. She stated the community should have been more involved with the drafting of the plan and asked what model was followed in preparing the draft plan. She also wanted to know the benefit of the reapportionment to Fairfield residents and questioned why her community was moved out of the Brookland District into the Fairfield District in a previous redistricting. Ms. Bowers suggested the creation of two additional districts and movement of part of the Fairfield District west into a different district. She also asked for a committee meeting about reapportionment.

Mr. Nelson disagreed with Ms. Bowers about her comment that there is no "value added" to residents of the Fairfield District.

- ❖ Brittany Rose, a resident of the Three Chopt District, thanked everyone for the hard work. She voiced concerns about moving part of Fairfield into the Brookland District because of their district deviation percentages and using incumbent addresses as criteria for redistricting. She also stated that there is an impact on political fairness regardless of intent.
- ❖ Noah Page, a resident of the Three Chopt District, spoke via Webex about the proposed borders of the Three Chopt District and political fairness. He is concerned about political fairness based on his analysis of past election results. He stated the portion of Three Chopt being moved to Brookland is larger than the portion being moved to Tuckahoe and believes the move is more related to politics than demographic. He is also concerned about the shape of the Three Chopt District at its southeast border and the northeast corner of the Tuckahoe District. He also feels the public should have been made better aware of the process sooner.
- ❖ Frank Callahan, a resident of the Three Chopt District, wanted to comment on process, not content. He asked why the previously

announced date of submission of the plan to the Attorney General had been changed from December 16, 2021, to early 2022. He noted since there will be a new Attorney General in January 2022.

Andrew Newby, Deputy County Attorney, noted that the December 16, 2021, date has turned out to be overly ambitious for putting together the submission and the actual date will be when he can put the submission together.

In response to a question from Mr. Nelson, Mr. Newby also stated that the Board's action must be decided by December 31 under state law. Mr. Schmitt noted the Board has no further meetings scheduled in 2021 after December 14.

- ❖ Monica Hutchinson, a resident of the Fairfield District, expressed concerns with the split precincts and noted she still needs some clarity and questioned why three out of the four precincts that were moved came out of the Fairfield District and the eastern districts still remain negative. She stated that it appears that the moves have been made for the protection of parties, not incumbents. She also stated that the Board of Supervisors has no business drawing the maps for redistricting. She also questioned how the jail population adjustments affected Brookland.

Mr. Newby informed the Board that the Virginia Division of Legislative Services had allocated the jail population in Brookland to the districts of their residence because of a change in state law. Legislative Services did not provide demographic information about the adjustments.

Mr. Nelson stated that the Board is listening to the citizen comments and has not made a final decision yet.

Mr. Thornton applauded the residents who spoke and stated he heard that the process probably could be improved. He also noted most of the comments he has received deal with the accuracy of the census data which the County is required to use.

Mr. Branin asked about census blocks and legal requirements established by the *Gingles* case. Mr. Emerson explained the federal government reports census data in census blocks and those census blocks do not split evenly among various lines. Tom Tokarz, County Attorney, noted that a number of factors have to be balanced when there are competing redistricting criteria. Mr. Newby stated that race is an important factor but cannot predominate in reapportionment and various factors are at tension in drawing the lines.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board deferred this item to the December 14, 2021, meeting.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

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.

There were no additional public comments about the proposed precinct changes.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board deferred this item to the December 14, 2021, meeting.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

391-21 Resolution - Signatory Authority - Conveyance of Real Property - Old Pump Road - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

392-21 Resolution - Signatory Authority - Easement Agreements - Dominion Energy Virginia and Verizon Virginia LLC - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

393-21 Resolution - Signatory Authority - Quitclaim of Utility Easement - Innslake Apartments II, LLC - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

394-21 Resolution - Signatory Authority - Conveyance of Well Lot - Westham Subdivision - Tuckahoe District.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

395-21 Resolution - Signatory Authority - Acquisition and Lease of Real Property - 4506 Millers Lane - Varina District.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

Romy Sharieff, a resident of the Fairfield District, asked the Board to adopt an ordinance taxing plastic bag used for packages 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 FY 2021-22 Annual Fiscal Plan.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of resolution.

397-21 Introduction of Resolution - Receipt of Request for Amendments to FY 2021-22 Annual Fiscal Plan - American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached introduction of resolution.

398-21 Resolution - Extending Cable Television Franchise Term - Verizon Virginia LLC.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

399-21 Resolution - Award of Contract - Group Disability Plans - Metropolitan Life Insurance Company.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

400-21 Resolution - Signatory Authority - Acquisition of Real Estate and

Easements - Virginia United Methodist Homes, Inc. - Three Chopt Road Improvements Project - Three Chopt District.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

401-21 Resolution - Authorization to Submit Applications - Federal Building Resilient Infrastructure and Communities Program.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

402-21 Resolution - Award of Contract - Maintenance and Construction Services - Secondary Clarifiers #3 and #10 - Water Reclamation Facility - Varina District.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

403-21 Resolution - Award of Contract - Annual Asphalt Pavement Planing Services.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

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

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

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

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

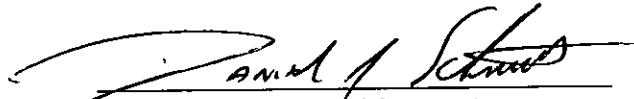
406-21 Resolution - Award of Contract - Laburnum Avenue Sidewalk Improvements - Fairfield District.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

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

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 9:09 p.m.

A handwritten signature in black ink, appearing to read "Daniel J. Schmitt". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Chairman, Board of Supervisors
Henrico County, Virginia



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

P.O. BOX 90775
HENRICO, VIRGINIA 23273-0775

BOARD OF SUPERVISORS

DANIEL J. SCHMITT, CHAIRMAN
PATRICIA S. O'BANNON, VICE CHAIRMAN
THOMAS M. BRANIN
TYRONE E. NELSON
FRANK J. THORNTON

November 17, 2021

Mr. Wayne T. Hazzard
Chairman
Capital Region Airport Commission
1 Richard E. Byrd Terminal Drive, Suite a
Richmond International Airport, VA 23250

Dear Mr. Chairman:

Please accept this notice as a formal letter of resignation, as of November 30, 2021, from my position as a representative of Henrico County on the Capital Region Airport Commission. I have thoroughly enjoyed my time on the commission – especially my years as Chairman.

I gladly and excitedly accepted the position as a member of CRAC, when the Henrico Board chose to place me on the Commission. At this time, I want to allow someone to be appointed who will bring a fresh perspective to the Commission.

I want to commend everyone who works at the airport, since they always have done an outstanding job making our airport a place where people **enjoy** visiting! (You can't say that for many airports!) All personnel with whom I have had contact through the years **have always** been professional and helpful.

Thank-you to all the folks who work with the Commission. You are amazing.

Thank you for understanding.

Sincerely,

Patricia S. O'Bannon, Vice Chairman
Henrico County Board of Supervisors

pc: Mr. Perry Miller
Ms. Tanya Brackett



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 386-21

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Capital Region Airport Commission

For Clerk's Use Only: Date: <u>11/30/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Capital Region Airport Commission for an unexpired term expiring December 31, 2023, or thereafter, when his successor shall have been appointed and qualified:

Robert (Bob) S. Ukrop

By Agency Head _____ By County Manager

Copy to: _____

Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 387-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Appointment of Members to Board of Directors — Economic Development Authority

Clerk's Use Only:

Date: 11/30/2021

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Shome Seconded by (1) O'Bannon
(2) _____ (2) _____

REMARKS: APPROVED

YES NO OTHER

	YES	NO	OTHER
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Board of Directors of the Economic Development Authority for terms ending November 13, 2025, or thereafter when their successors shall have been appointed and qualified:

Brookland District
Fairfield District

Lauren Bifulco
Frank Jufran Thornton

By Agency Head _____

By County Manager 

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 388-21

Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Member – Finance Board

For Clerk's Use Only: Date: <u>11/30/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">—</td> <td align="center">—</td> <td align="center">—</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	—	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	—	—	—																							

WHEREAS, by ordinance approved on March 11, 2008, the Board of Supervisors created a finance board ("the Finance Board") as provided by Section 15.2-1547 of the Code of Virginia to serve as trustee of funds designated by the County to be held, accumulated, and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits; and,

WHEREAS, on April 13, 2021, Susan Worrell was appointed to the Finance Board as a citizen member for an unexpired term ending May 8, 2022; and,

WHEREAS, by letter dated November 17, 2021, Mrs. Worrell submitted her resignation from the Finance Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Susan Worrell as a citizen member of the Finance Board.

By Agency Head _____ By County Manager

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____

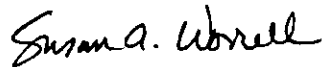
November 17, 2021

Henrico County Board of Supervisors
Chairman of the Board

Dear Mr. Schmitt,

Due to my resignation from Henrico County, effective December 17, 2021, I will also be resigning from the Finance Board as a Citizen at Large appointee effective December 17, 2021, or immediately upon the Board's acceptance of the same.

Sincerely,

A handwritten signature in cursive script that reads "Susan A. Worrell".

Susan A. Worrell

Cc: Deputy County Manager Brandon Hinton

BLACKLINE

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-1 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-1. Magisterial districts.

The county is divided into five magisterial districts, described as follows:

- (1) *Brookland Magisterial District.* Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence westwardly along the centerline of Greenwood Road to its intersection with the centerline of Woodman Road; thence southwestwardly along the centerline of Woodman Road to its intersection with the centerline of Interstate Route 295; thence northwestwardly along the centerline of Interstate Route 295 to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southwardly along the centerline of North Run Creek to its intersection with the centerline of Mountain Road; thence westwardly along the centerline of Mountain Road to its intersection with the centerline of Purcell Road; thence southwardly along the centerline of Purcell Road to its intersection with the centerline of Indale Avenue; thence eastwardly along the centerline of Indale Avenue to its intersection with the centerline of Winston Boulevard; thence southwardly along the centerline of Winston Boulevard to its intersection with the centerline of Blackburn Road; thence eastwardly along the centerline of Blackburn Road to its intersection with the centerline of Woodman Road; thence southwardly along the centerline of Woodman Road to its intersection with the centerline of Hungary Road; thence westwardly along the centerline of Hungary Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of E. Parham Road; thence northeastwardly along the centerline of E. Parham Road to its intersection with the centerline of Woodman Road; thence southeastwardly along the centerline of Woodman Road to its intersection with the centerline of Hermitage Road; thence southwardly along the centerline of Hermitage Road to its intersection with the centerline of Westlake Avenue; thence southwardly along the centerline of Westlake Avenue Hilliard Road; thence westwardly along the centerline of Hilliard Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of Interstate Route 64; thence southeastwardly along the centerline of Interstate Route 64 to its intersection

with the boundary line of the City of Richmond and Henrico County; thence southwardly and westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Three Chopt Road; thence northwardly along the centerline of Three Chopt Road to its intersection with the centerline of ~~Glenside Drive~~ **Horsepen Road**; thence northeasterly along the centerline of ~~Glenside Drive~~ **Horsepen Road** to its intersection with the centerline of Monument Avenue; thence southeastwardly along the centerline of Monument Avenue to its intersection with the centerline of Orchard Road; thence northeastwardly along the centerline of Orchard Road to its intersection with the centerline of Fitzhugh Avenue; thence westwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Betty Lane; thence northwestwardly along the centerline of Betty Lane to its intersection with the centerline of Horsepen Road; thence eastwardly along the centerline of Horsepen Road to its intersection with the centerline of West Broad Street; thence northwestwardly along the centerline of West Broad Street to its intersection with the centerline of ~~Springfield Road~~; ~~thence northwardly along the centerline of Springfield Road to its intersection with the centerline of Jones Road~~; thence northwardly along and extending the centerline of Jones Road to an intersection with Interstate Route 295; thence northeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Staples Mill Road; thence northwardly along the centerline of Staples Mill Road **Cox Road**; **thence northwardly along the centerline of Cox Road to its intersection with the western shore of Rooty Lake; thence northwardly along the western shore of Rooty Lake to the intersection with the centerline of Rooty Branch; thence northeastwardly along the centerline of Rooty Branch to its intersection with the centerline of Allen Branch; thence northeastwardly along the centerline of Allen Branch** to its intersection with the boundary line of Hanover County and Henrico County; thence northeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of the Dominion Virginia Power powerline; thence southeastwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the centerline of Winfrey Road; thence southwardly along the centerline of Winfrey Road to the point of beginning.

- (2) *Fairfield Magisterial District*. Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence northwardly along the centerline of Winfrey Road to its intersection with the centerline of the Dominion Virginia Power powerline; thence northwestwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of Creighton Road; thence southwestwardly along the centerline of Creighton Road to its intersection with the centerline of Cedar Fork Road; thence southwardly along the centerline of Cedar Fork Road to its intersection with the centerline of ~~Tiffanywoods Lane~~; ~~thence eastwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cloverfield Lane~~;

~~thence southeastwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Buffalo Road; thence southwardly along the centerline of Buffalo Road to its intersection with the centerline of Natchez Road; thence westwardly along the centerline of Natchez Road to its intersection with the centerline of Biloxi Road; thence southeastwardly along the centerline of Biloxi Road to its intersection with the centerline of Bayard Road; thence southwardly along the centerline of Bayard Road~~ **E. Cedar Fork Road; thence southwardly along the centerline of E. Cedar Fork Road** to its intersection with the centerline of Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of ~~Pleasant Street~~; thence southwardly along the centerline of ~~Pleasant Street~~ to its intersection with the centerline of Yates Lane; thence westwardly along the centerline of Yates Lane to its intersection with the centerline of Oakleys Lane; thence southeastwardly along the centerline of Oakleys Lane to its intersection with the centerline of Gillies Creek; thence southwestwardly along the centerline of Gillies Creek to its intersection with the centerline of the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of ~~Interstate Route 64~~; thence westwardly along the centerline of ~~Interstate Route 64~~ to its intersection with the centerline of Masonic Lane; thence northwardly along the centerline of Masonic Lane to its intersection with Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of ~~NS~~. Laburnum Avenue; thence northwardly along the centerline of ~~NS~~. Laburnum Avenue to its intersection with the centerline of Creighton Road; thence southwardly along the centerline of Creighton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of ~~Westlake Avenue~~; thence northwardly along the centerline of ~~Westlake Avenue~~ **Interstate Route 64 (approximately 3,000 feet southeast of the intersection of Interstate Route 64 and CSX Railroad)**; thence northwestwardly along the **centerline of Interstate Route 64 to its intersection with the centerline of the CSX Railroad; thence northwardly along the centerline of the CSX Railroad to its intersection with the centerline of Hilliard Road; thence eastwardly along the centerline of Hilliard Road** to its intersection with the centerline of Hermitage Road; thence northwardly along the centerline of Hermitage Road to its intersection with the centerline of Woodman Road; thence northwestwardly along the centerline of Woodman Road to its intersection with the centerline of E. Parham Road; thence southwestwardly along the centerline of E. Parham Road to its intersection with the centerline of the CSX Railroad tracks; thence northwardly along the centerline of the CSX Railroad tracks to its intersection with the centerline of Hungary Road; thence eastwardly along the centerline of Hungary Road to its intersection with the centerline of Woodman Road; thence northwardly along the centerline of Woodman Road to its intersection with the centerline of Blackburn Road; thence westwardly along the centerline of

~~Blackburn Road to its intersection with the centerline of Winston Boulevard; thence northwardly along the centerline of Winston Boulevard to its intersection with the centerline of Indale Avenue; thence westwardly along the centerline of Indale Avenue to its intersection with the centerline of Purcell Road; thence northwardly along the centerline of Purcell Road to its intersection with the centerline of Mountain Road; thence eastwardly along the centerline of Mountain Road to its intersection with the centerline of North Run Creek; thence northwardly along the centerline of North Run Creek to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Woodman Road; thence northeastwardly along the centerline of Woodman Road to its intersection with the centerline of Greenwood Road; thence eastwardly along the centerline of Greenwood Road to the point of beginning.~~

- (3) *Three Chopt Magisterial District*. Beginning at the centerline of Staples Mill Road **Allen Branch** at its intersection with the boundary line of Hanover County and Henrico County; thence south~~west~~wardly along the centerline of Staples Mill Road to its intersection with the centerline of Interstate Route 295; thence southwestwardly along the centerline of Interstate Route 295 to its intersection with the extension of the centerline of Jones Road; thence southwardly along the extended centerline of Jones Road to its intersection with the centerline of Springfield Road; thence southwardly along the centerline of Springfield Road **Allen Branch to its intersection with the centerline of Rooty Branch; thence southwestwardly along the centerline of Rooty Branch to its intersection with the western shore of Rooty Lake; thence southwardly along the western shore of Rooty Lake to the intersection with the centerline of Cox Road; thence southwestwardly along the centerline of Cox Road** to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Old Parham Road; thence westwardly along the centerline of Old Parham Road to its intersection with the centerline of N. Parham Road; thence westwardly along the centerline of N. Parham Road to its intersection with the centerline of Skipwith Road; thence southwardly along the centerline of Skipwith Road to its intersection with the centerline of **Forest Avenue; thence southwestwardly along the centerline of Forest Avenue to its intersection with the centerline of** Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Eastridge Road; thence southwestwardly along the centerline of Eastridge Road to its intersection with the centerline of N. Parham Road; thence northwardly along the centerline of N. Parham Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Pemberton Road; thence northeastwardly along the centerline of Pemberton Road to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Deep Run Creek; thence southwardly along the centerline of Deep

Run Creek to its intersection with the centerline of Ridgefield Parkway; thence westwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Stony Run Creek; thence northwardly along the centerline of Stony Run Creek to its intersection with the centerline of Church Road; thence westwardly along the centerline of Church Road to its intersection with the centerline of Wilde Lake Drive; thence southwestwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence southeastwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with the centerline of Harding Branch; thence southwestwardly along the centerline of Harding Branch to its intersection with the centerline of Tuckahoe Creek; thence northwardly along the centerline of Tuckahoe Creek to its intersection with the boundary line of Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to the point of beginning.

- (4) *Tuckahoe Magisterial District.* Beginning at the centerline of Tuckahoe Creek and its intersection with the centerline of Harding Branch; thence northeastwardly along the centerline of Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence northwestwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the centerline of Wilde Lake Drive; thence northeastwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of Church Road; thence eastwardly along the centerline of Church Road to its intersection with the centerline of Stony Run Creek; thence southwardly along the centerline of Stony Run Creek to its intersection with the centerline of Ridgefield Parkway; thence eastwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Deep Run Creek; thence northwardly along the centerline of Deep Run Creek to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Pemberton Road; thence southwestwardly along the centerline of Pemberton Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of N. Parham Road; ~~thence southwardly along the centerline of N. Parham Road to its intersection with the centerline of Eastridge Road; thence northeastwardly along the centerline of Eastridge Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of~~

~~Three Chopt Road~~ **Forest Avenue**; thence northeastwardly along the **centerline of Forest Avenue** to its intersection with the centerline of Skipwith Road; thence northwardly along the centerline of Skipwith Road to its intersection with the centerline of N. Parham Road; thence eastwardly along the centerline of N. Parham Road to its intersection with the centerline of Old Parham Road; thence eastwardly along the centerline of Old Parham Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Horsepen Road; thence westwardly along the centerline of Horsepen Road to its intersection with the centerline of Betty Lane; thence southeastwardly along the centerline of Betty Lane to its intersection with the centerline of Fitzhugh Avenue; thence eastwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Orchard Road; thence southwestwardly along the centerline of Orchard Road to its intersection with the centerline of Monument Avenue; thence northwestwardly along the centerline of Monument Avenue to its intersection with the centerline of ~~Glenside Drive~~ **Horsepen Road**; thence southwestwardly along the centerline of ~~Glenside Drive~~ **Horsepen Road** to its intersection with the centerline of Three Chopt Road; thence southwardly along the centerline of Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, Powhatan County and Henrico County; thence northwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County following the centerline of Tuckahoe Creek to the point of beginning.

- (5) *Varina Magisterial District*. Beginning at the boundary line of Hanover County and Henrico County at its intersection with Creighton Road; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of New Kent County, Hanover County and Henrico County; thence eastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Chesterfield County, Charles City County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Creighton Road; thence eastwardly along the centerline of Creighton Road to its intersection with the centerline of N. Laburnum Avenue; thence southwardly along the centerline of N. Laburnum Avenue to its intersection with the centerline

~~of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of Masonic Lane; thence southwardly along the centerline of Masonic Lane to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of the Norfolk Southern Railway right-of-way; thence eastwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along the centerline of Gillies Creek to its intersection with the centerline of Oakleys Lane; thence northwestwardly along the centerline of Oakleys Lane to its intersection with the centerline of Yates Lane; thence eastwardly along the centerline of Yates Lane to its intersection with the centerline of Pleasant Street; thence northwardly along the centerline of Pleasant Street to its intersection with the centerline of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of **Bayard Road E. Cedar Fork Road**; thence northwardly along the centerline of **Bayard Road E. Cedar Fork Road** to its intersection with the centerline of Biloxi Road; thence northwestwardly along the centerline of Biloxi Road to its intersection with the centerline of Natchez Road; thence eastwardly along the centerline of Natchez Road to its intersection with the centerline of Buffalo Road; thence northwardly along the centerline of Buffalo Road to its intersection with the centerline of Cloverfield Lane; thence northwestwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Tiffanywoods Lane; thence westwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cedar Fork Road; thence northwardly along the centerline of Cedar Fork Road to its intersection with the centerline of Creighton Road; thence northeastwardly along the centerline of Creighton Road to the point of beginning.~~

2. This ordinance will be in full force and effect on and after its adoption as provided by law.
3. The County Attorney is directed to submit a certified copy of this ordinance, including a description of the boundaries and a map showing the boundaries of the five magisterial districts, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.
4. The Clerk of the Board is directed to send a certified copy of this ordinance, including a description of the boundaries and a Geographic Information System map showing the boundaries of the five magisterial districts, to the Henrico County Electoral Board, Secretary of the Commonwealth, Department of Elections, and Division of Legislative Services.

BLACKLINE

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts.

The following shall be are the precinct boundaries and polling places for the magisterial districts in the county.

(1) *Brookland Magisterial District.*

- a. *Coalpit Precinct.* Beginning at the intersection of Interstate Route 295 and Staples Mill Road (U.S. Route 33) and the boundary line between Hanover County and Henrico County; thence southwestwardly along the boundary line between Hanover County and Henrico County to its intersection with Allen Branch; thence southwestwardly along Allen Branch to its intersection with Rooty Branch; thence southwestwardly along Rooty Branch to its intersection with Interstate Route 295; thence northeastwardly along Interstate 295 to its intersection with Jones Road extended approximately 250 feet; thence southwardly along Jones Road extended (approximately 250 feet) to its intersection with Jones Road, thence southwardly along Jones Road to its intersection with Springfield Road; thence southwestwardly along Springfield Road to its intersection with Gaskins Road and Hungary Road; thence eastwardly along Hungary Road to its intersection with Fairlake Lane; thence northeastwardly along Fairlake Lane to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Francistown Road; thence northeastwardly along Francistown Road to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Staples Mill Road (U.S. Route 33) and Mountain Road; thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with ~~Interstate Route 295~~ the boundary line between Hanover County and Henrico County and the point of beginning. The polling place for Coalpit Precinct shall be is Echo Lake Elementary School, 5200 Francistown Road.
- b. *Dumbarton Precinct.* Beginning at the intersection of Hungary Spring Road and Hungary Road; thence northwestwardly along Hungary Road to its intersection with the Dominion Virginia Power easement; thence

southwestwardly along the Dominion Virginia Power easement to its intersection with Mapleview Avenue; thence southeastwardly along Mapleview Avenue and Mapleview Avenue extended to its intersection with Green Run Court; thence eastwardly along Green Run Court to its intersection with Green Run Drive; thence eastwardly along Green Run Drive to its intersection with Shrader Road; thence southeastwardly along Shrader Road to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Hungary Spring Road; thence northeastwardly along Hungary Spring Road to its intersection with Hungary Road and the point of beginning. The polling place for Dumbarton Precinct shall be is Dumbarton Elementary School, 9000 Hungary Spring Road.

- c. *Glen Allen Precinct.* Beginning at the intersection of the ~~R.F.&P.~~ **CSX** Railroad and the boundary line between Hanover County and Henrico County; thence southwestwardly along the boundary line between Hanover County and Henrico County to its intersection with Staples Mill Road (U.S. Route 33); thence southeastwardly along Staples Mill Road (U.S. Route 33) to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with the ~~R.F.&P.~~ **CSX** Railroad; thence northwardly along the ~~R.F.&P.~~ **CSX** Railroad to its intersection with the boundary line between Hanover County and Henrico County and the point of beginning. The polling place for Glen Allen Precinct shall be is Glen Allen Elementary School, 11101 Mill Road.
- d. *Greendale Precinct.* Beginning at the intersection of the ~~R.F.&P.~~ **CSX** Railroad and Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with Staples Mill Road (U.S. Route 33) and Glenside Drive; thence westwardly along Glenside Drive to its intersection with Bethlehem Road; thence southeastwardly along Bethlehem Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with ~~Stoneleigh Road;~~ thence northwardly along ~~Stoneleigh Road to its intersection with Dumbarton Road and Cedar Croft Street;~~ thence northwardly along Cedar Croft Street to its intersection with ~~Kenwood Avenue;~~ thence westwardly along ~~Kenwood Avenue to its intersection with Kenwood Avenue extended;~~ thence westwardly along ~~Kenwood Avenue extended to its intersection with R.F.&P.~~ **CSX** Railroad; thence northwardly along the ~~R.F.&P.~~ **CSX** Railroad to its intersection with Hilliard Road (State Route 356) and the point of beginning. The polling place for Greendale Precinct shall be is Recreation and Parks Main Office, 6800 Staples Mill Road.

e. *Hermitage Precinct.* Beginning at the intersection of the ~~R.F.&P.~~ **CSX** Railroad and Hungary Road; thence eastwardly along Hungary Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with ~~Blackburn Road~~; thence ~~westwardly on Blackburn Road to its intersection with Winston Boulevard~~; thence ~~northwardly on Winston Boulevard to its intersection with Indale Road~~; thence ~~westwardly along Indale Road to its intersection with Purcell Road~~; thence ~~northwardly along Purcell Road to its intersection with Mountain Road~~; thence westwardly along Mountain Road to its intersection with the ~~R.F.&P.~~ **CSX** Railroad; thence southwardly along the ~~R.F.&P.~~ **CSX** Railroad to its intersection with Hungary Creek; thence southwestwardly along Hungary Creek to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with Hungary Spring Road; thence southwardly along Hungary Spring Road to its intersection with East Parham Road; thence westwardly along East Parham Road to its intersection with Shrader Road; thence northwestwardly along Shrader Road to its intersection with Green Run Drive; thence westwardly along Green Run Drive to its intersection with Green Run Court; thence southwestwardly along Green Run Court to its intersection with Maplevue Avenue extended; thence northwestwardly along Maplevue Avenue extended and Maplewood Avenue to its intersection with the Dominion Virginia Power easement; thence southwestwardly along the Dominion Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Wistar Road; thence eastwardly along Wistar Road to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with East Parham Road; thence northeastwardly along East Parham Road to its intersection with the ~~R.F.&P.~~ **CSX** Railroad; thence northwardly along the ~~R.F.&P.~~ **CSX** Railroad to its intersection with Hungary Road and the point of beginning. The polling place for Hermitage Precinct ~~shall be~~ is Hermitage High School, 8301 Hungary Spring Road.

f. **Holladay Precinct.** Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road to its intersection with Wistar Road; thence westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Glenside Drive; thence northeastwardly along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence northeastwardly along Hilliard Road (State Route 356) to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Holladay Precinct is Elizabeth Holladay Elementary School, 7300 Galaxie Road.

~~fg.~~ *Hungary Creek Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Springfield Road; thence southwestwardly along Springfield Road to its intersection with Francistown Road; thence southwestwardly along Francistown Road to its intersection with Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fairlake Lane; thence southwestwardly along Fairlake Lane to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence northeastwardly along Staples Mill Road to its intersection with Springfield Road and the point of beginning. The polling place for Hungary Creek Precinct shall be is Hungary Creek Middle School, 4909 Francistown Road.

~~gh.~~ *Hunton Precinct.* Beginning at the intersection of the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with the R.F.&P. **CSX** Railroad; thence southwardly along the R.F.&P. **CSX** Railroad to its intersection with Mountain Road; thence ~~north~~eastwardly along Mountain Road to its intersection with ~~North Run Creek~~; thence ~~northwestwardly~~ along ~~North Run Creek~~ to its intersection with Interstate Route 295; thence ~~southeastwardly~~ along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline**; thence northwestwardly along the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Hunton Precinct shall be is Hunton Community Center, 11690 Old Washington Highway.

~~hj.~~ *Johnson Precinct.* Beginning at the intersection of ~~Staples Mill Road (U.S. Route 33) and Wistar Road~~; thence ~~westwardly~~ along ~~Wistar Road~~ to its intersection with West Broad Street (U.S. Route 250) **and Glenside Drive**; thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Staples Mill Road (U.S. Route 33); thence northwardly along Staples Mill Road (U.S. Route 33) to its intersection with Interstate Route 64; thence westwardly along Interstate Route 64 to its intersection with Bethlehem Road; thence northwestwardly along Bethlehem Road to its intersection with Glenside Drive; thence

eastwardly ~~southwestwardly~~ along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with the R.F. & P. ~~CSX~~ Railroad; thence northwestwardly along the R.F. & P. ~~CSX~~ Railroad to its intersection with Rocky Branch Creek; thence westwardly along Rocky Branch Creek to its intersection with an unnamed stream (approximately ten feet west of the intersection of Rocky Branch Creek and the R.F. & P. ~~CSX~~ Railroad); thence southwestwardly along the unnamed stream to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with Wistar Road **West Broad Street (U.S. Route 250)** and the point of beginning. The polling place for Johnson Precinct shall be is Johnson Elementary School, 5600 Bethlehem Road.

- ~~i. *Lakeside Precinct.* Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with R.F. & P. ~~CSX~~ Railroad; thence southwardly along R.F. & P. ~~CSX~~ Railroad to its intersection with Kenwood Avenue extended; thence northeastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence northeastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.~~
- j. *Longan Precinct.* Beginning at the intersection of Hungary Road and Springfield Road (State Route 157); thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence southwardly along the Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road (State Route 157); thence northwardly along Springfield Road (State Route 157) to its intersection with Hungary Road and the point of beginning. The polling place for Longan Precinct shall be is Longan Elementary School, 9200 Mapleview Avenue.
- k. *Maude Trevvett Precinct.* Beginning at the intersection of Staples Mill Road and an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane); thence northeastwardly

along the unnamed stream to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Staples Mill Road; thence southeastwardly along Staples Mill Road to its intersection with an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane) and the point of beginning. The polling place for Maude Trevvett Precinct shall be is Maude Trevvett Elementary School, 2300 Trevvett Drive.

- I. *Monument Hills Precinct.* Beginning at the intersection of Libbie Avenue and Monument Avenue; thence northwestwardly along Monument Avenue to its intersection with Horsepen Road; thence southwestwardly along Horsepen Road to its intersection with Three Chopt Road; thence southwardly along Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Libbie Avenue; thence northeastwardly along Libbie Avenue to its intersection with Monument Avenue and the point of beginning. The polling place for Monument Hills Precinct shall be is Tuckahoe Presbyterian Church, 7000 Park Avenue.

m. *Springfield Precinct.* Beginning at the intersection of Springfield Road and Jones Road; thence northwardly along Jones Road and Jones Road extended approximately 250 feet to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with Rooty Branch; thence southwestwardly along Rooty Branch to its intersection with the western shore of Rooty Lake; thence southwardly along the western shore of Rooty Lake to the intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Jones Road and the point of beginning. The polling place for Springfield Precinct is Springfield Elementary School, 4301 Fort McHenry Parkway.

- mn. *Staples Mill Precinct.* Beginning at the intersection of the R.F.&P. CSX Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary

Creek to its intersection with the ~~R.F.&P.~~ **CSX** Railroad; thence northwardly along the ~~R.F.&P.~~ **CSX** Railroad to its intersection with Mountain Road and the point of beginning. The polling place for Staples Mill Precinct shall be is Glen Allen High School, 10700 Staples Mill Road.

~~no.~~ *Westwood Precinct.* Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and West Broad Street; thence northwestwardly along West Broad Street to its intersection with Horsepen Road; thence westwardly along Horsepen Road to its intersection with Betty Lane; thence southwardly along Betty Lane to its intersection with Fitzhugh Avenue; thence eastwardly along Fitzhugh Avenue to its intersection with Orchard Road; thence southwestwardly along Orchard Road to its intersection with Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Libbie Avenue; thence southwestwardly along Libbie Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly and northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with West Broad Street and the point of beginning. The polling place for Westwood Precinct is the Libbie Mill Library, 2100 Libbie Lake East Street.

(2) *Fairfield Magisterial District.*

~~a.~~ *Adams Precinct.* Beginning at the intersection of Pleasant Street and Nine Mile Road (State Route 33); thence southwestwardly along Nine Mile Road to its intersection with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to its intersection with Nine Mile Road and the point of beginning. The polling place for Adams Precinct shall be Adams Elementary School, 600 South Laburnum Road.

~~ba.~~ *Azalea Precinct.* Beginning at the intersection of Dumbarton Road and Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with Wilkinson Road; thence southwardly along Wilkinson Road to its intersection with Azalea Avenue; thence eastwardly along Azalea Avenue to its intersection with Carolina Avenue; thence southeastwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence westwardly along Horse Swamp Creek to its intersection with the boundary

line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to Dumbarton Road; thence northwardly along Dumbarton Road to its intersection with Interstate Route 95 and the point of beginning. The polling place for Azalea Precinct ~~shall be~~ **is** Henrico High School, 302 Azalea Avenue.

eb. *Belmont Precinct.* Beginning at the intersection of Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road (State Route 161) to its intersection with Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Hermitage Road and Westlake Avenue; thence southwardly along Westlake Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with East Parham Road (State Route 73); thence westwardly along East Parham Road (State Route 73) to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Belmont Precinct ~~shall be~~ **is** Belmont Recreation Center, 1600 Hilliard Road.

ec. *Brookland Precinct.* Beginning at the intersection of North Run Creek and Hungary Road; thence southwestwardly along Hungary Road to its intersection with Nadina Drive; thence northwardly along Nadina Drive to its intersection with Bandera Drive; thence northeastwardly along Bandera Drive to its intersection with Electra Lane; thence northwestwardly along Electra Lane to its intersection with Aeronca Avenue; thence southwestwardly along Aeronca Avenue to its intersection with Durango Road; thence northwardly along Durango Road to its intersection with Navion Street; thence southwestwardly along Navion Street to its intersection with Woodman Road; thence southeastwardly along Woodman Road to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with North Run Creek; thence northwardly along North Run Creek to its intersection with Hungary Road and the point of beginning. The polling place for Brookland Precinct ~~shall be~~ **is** Brookland Middle School, 9200 North Lydell Drive.

ed. *Canterbury Precinct.* Beginning at the intersection of Interstate Route 95 and Dumbarton Road; thence southeastwardly along Dumbarton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 95; thence northeastwardly along Interstate Route 95 to its intersection with

Dumbarton Road and the point of beginning. The polling place for Canterbury Precinct ~~shall be~~ is Westminster Canterbury House, 1600 Westbrook Avenue.

- ~~fe.~~ *Central Gardens Precinct.* Beginning at the intersection of Sandy Lane and Watts Lane; thence southwestwardly along Watts Lane to its intersection with Mechanicsville Turnpike; thence southwestwardly along Mechanicsville Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with Sandy Lane; thence northwardly along Sandy Lane to its intersection with Watts Lane and the point of beginning. The polling place for Central Gardens Precinct ~~shall be~~ is Central Gardens Math-Science Center, 2401 Hartman Street.
- ~~gf.~~ *Chamberlayne Precinct.* Beginning at the intersection of Interstate Route 95 and East Parham Road (State Route 73); thence northeastwardly along East Parham Road (State Route 73) to its intersection with Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with Upham Brook (approximately 600 feet north of the intersection of the Dominion Virginia Power transmission line and Wilkinson Road); thence westwardly along Upham Brook to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with East Parham Road (State Route 73) and the point of beginning. The polling place for Chamberlayne Precinct ~~shall be~~ is Chamberlayne Elementary School, 8200 St. Charles Road.
- ~~hg.~~ *Essex Village Precinct.* Beginning at the intersection of Oronoco Avenue and Richmond-Henrico Turnpike; thence southwardly along Richmond-Henrico Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Conway Street; thence northwardly along Conway Street to its intersection with East Laburnum Avenue; thence westwardly along East Laburnum Avenue to its intersection with Alma Avenue; thence northwardly along Alma Avenue to its intersection with Oronoco Avenue; thence eastwardly along Oronoco Avenue to its intersection with Richmond-Henrico Turnpike and the point of beginning. The polling place for Essex Village Precinct ~~shall be~~ is Essex Village Community Center, 117 Engleside Drive.
- ~~ih.~~ *Fairfield Precinct.* Beginning at the intersection of Cedar Fork Road and Creighton Road; thence southwestwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to its intersection with **the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway**

right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Nine Mile Road; thence northeastwardly southwestwardly along Nine Mile Road to its intersection with Bayard Road East Cedar Fork Road; thence northwardly along Bayard Road East Cedar Fork Road to its intersection with Biloxi Road Cedar Fork Road; thence northwestwardly northwardly along Biloxi Road to its intersection with Natchez Road; thence eastwardly along Natchez Road to its intersection with Buffalo Road; thence northwardly along Buffalo Road to its intersection with Cloverfield Lane; thence northwestwardly along Cloverfield Lane to its intersection with Tiffanywoods Lane; thence westwardly along Tiffanywoods Lane to its intersection with Cedar Fork Road; thence northwardly along Cedar Fork Road to its intersection with Creighton Road and the point of beginning. The polling place for Fairfield Precinct shall be is Fairfield Library, 1401 N. Laburnum Avenue.

- ii. *Glen Lea Precinct.* Beginning at the intersection of the Chessie System Railway and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with the Virginia Power easement (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence northwestwardly along the Virginia Power easement to its intersection with Mechanicsville Turnpike (U.S. Route 360) (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southwestwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Carolina Avenue; thence northwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with the Chessie System Railway; thence northwardly along the Chessie System Railway to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Glen Lea Precinct shall be is Glen Lea Elementary School, 3909 Austin Avenue.
- kj. *Greenwood Precinct.* Beginning at the intersection of Interstate Route 295 and Woodman Road; thence eastwardly along Interstate Route 295 to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its

intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Greenwood Precinct shall be is St. Peter Baptist Church, 2040 Mountain Road.

lk. *Highland Gardens Precinct.* Beginning at a point on East Laburnum Avenue and the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence southwardly along Carolina Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Richmond-Henrico Turnpike; thence northwardly along Richmond-Henrico Turnpike to its intersection with Oronoco Avenue; thence southwestwardly along Oronoco Avenue to its intersection with Alma Avenue; thence southwardly along Alma Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with Conway Street; thence southwardly along Conway Street to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with East Laburnum Avenue and the point of beginning. The polling place for Highland Gardens Precinct shall be is Laburnum Elementary School, 500 Meriwether Avenue.

mj. *Hollybrook Precinct.* Beginning at the intersection of E. Parham Road and Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Lakeside Avenue; thence southwestwardly along Lakeside Avenue to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of E. Parham Road and Villa Park Drive); thence eastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Hollybrook Precinct shall be is Hollybrook Apartments, 7700 Brook Road.

am. *Hungary Precinct.* Beginning at the intersection of North Run Creek and Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southwestwardly along Woodman Road to its intersection with Navion Street; thence eastwardly

along Navion Street to its intersection with Durango Road; thence southwardly along Durango Road to its intersection with Aeronca Avenue; thence eastwardly along Aeronca Avenue to its intersection with Electra Lane; thence southwardly along Electra Lane to its intersection with Bandera Drive; thence southwestwardly along Bandera Drive to its intersection with Nadina Drive; thence southwardly along Nadina Drive to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with North Run Creek; thence southwardly along North Run Creek to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence eastwardly along East Parham Road (State Route 73) to its intersection with Interstate Route 95; thence northwardly on Interstate Route 95 to its intersection with Scott Road; thence southwestwardly along Scott Road to its intersection with Athens Avenue; thence westwardly along Athens Avenue to its intersection with Brook Road (U.S. Route 1); thence northwardly along Brook Road (U.S. Route 1) to its intersection with Telegraph Road; thence northeastwardly along Telegraph Road to its intersection with Mountain Road; thence northwestwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) and the point of beginning. The polling place for Hungary Precinct shall be is Mt. Olive Baptist Church, 8775 Mt. Olive Avenue.

n. Lakeside Precinct. Beginning at the intersection of CSX Railroad and Hilliard Road (State Route 356); thence southeastwardly along CSX Railroad to its intersection the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with CSX Railroad and the point of beginning. The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.

o. Longdale Precinct. Beginning at the intersection of Interstate Route 95 and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its

intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with Telegraph Road; thence southwestwardly along Telegraph Road to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Athens Avenue; thence eastwardly along Athens Avenue to its intersection with Scott Road; thence northeastwardly along Scott Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Longdale Precinct ~~shall be~~ is Longdale Elementary School, 9500 Norfolk Street.

- p. *Maplewood Precinct.* Beginning at the intersection of Mechanicsville Turnpike (U.S. Route 360) and the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southeastwardly along the Virginia Power easement to its intersection with Creighton Road (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence southwestwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road) and the point of beginning. The polling place for Maplewood Precinct ~~shall be~~ is Abundant Life Church of Christ, 3700 Goodell Road.
- q. *Moody Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with E. Parham Road; thence eastwardly along E. Parham Road to its intersection with the east/west branch of North Run Creek (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive); thence westwardly along the east/west branch of North Run Creek to its intersection with the north/south branch of North Run Creek; thence southwardly along North Run Creek to its intersection with Lakeside Avenue; thence northeastwardly along Lakeside Avenue to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road to its

intersection with Hermitage Road and the point of beginning. The polling place for Moody Precinct shall be is Moody Middle School, 7800 Woodman Road.

~~r. *Mountain Precinct.* Beginning at the intersection of Woodman Road and Mountain Road; thence westwardly along Mountain Road to its intersection with Purcell Road; thence southwardly along Purcell Road to its intersection with Indale Road; thence eastwardly along Indale Road to its intersection with Winston Boulevard; thence southwardly along Winston Boulevard to its intersection with Blackburn Road; thence eastwardly along Blackburn Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Mountain Road and the point of beginning. The polling place for Mountain Precinct shall be Public Utilities Operations and Maintenance Center, 10401 Woodman Road.~~

~~s. *Oakview Precinct.* Beginning at the intersection of Woodman Road and Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Hungary Road and the point of beginning. The polling place for Oakview Precinct shall be Chestnut Grove Assisted Living Facility, 9010 Woodman Road.~~

~~t. *Randolph Precinct.* Beginning at the intersection of Woodman Road and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with North Run Creek; thence southeastwardly along North Run Creek to its intersection with Mountain Road; thence eastwardly along Mountain Road to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Randolph Precinct shall be Virginia Randolph, 2206 Mountain Road.~~

ur. *Ratcliffe Precinct.* Beginning at the intersection of Watts Lane and Mechanicsville Turnpike (U.S. Route 360); thence southeastwardly along Watts Lane to its intersection with Sandy Lane; thence southwardly along Sandy Lane to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to

its intersection with Watts Lane and the point of beginning. The polling place for Ratcliffe Precinct shall be is Ratcliffe Elementary School, 2901 Thalen Street.

~~v~~s. *Stratford Hall Precinct*. Beginning at the intersection of Hilliard Road (State Route 161/356) and Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Westlake Avenue and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road; thence eastwardly along Hilliard Road (State Route 356) to its intersection with Lakeside Avenue (State Route 161) and the point of beginning. The polling place for Stratford Hall Precinct shall be is ManorCare-Stratford Hall, 2125 Hilliard Road.

~~w~~t. *Wilder Precinct*. Beginning at the intersection of Chamberlayne Road (U.S. Route 301) and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with Horse Swamp Creek; thence southwestwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence northwestwardly along Carolina Avenue to its intersection with Azalea Avenue; thence northwestwardly along Azalea Avenue to its intersection with Wilkinson Road; thence northwardly along Wilkinson Road to its intersection with Upham Brook; thence northwestwardly along Upham Brook to its intersection with Chamberlayne Road (U.S. Route 301); thence northeastwardly along Chamberlayne Road (U.S. Route 301) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Wilder Precinct shall be is Wilder Middle School, 6900 Wilkinson Road.

~~x~~u. *Yellow Tavern Precinct*. Beginning at the intersection of the Richmond and Ashland Electric right-of-way **Dominion Virginia Power powerline** and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with East Parham Road; thence southwestwardly along East Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its

intersection with Greenwood Road; thence northwardly along Greenwood Road to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline**; thence northwestwardly along the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct shall be is North Park Library, 8508 Franconia Road.

(3) *Three Chopt Magisterial District.*

- a. *Causeway Precinct.* Beginning at the intersection of Interstate Route 295 and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with North Gayton Road; thence southwardly on North Gayton Road to its intersection with Parchment Circle; thence westwardly along the northern loop of Parchment Circle to its intersection with Sage Drive; thence southeastwardly along Sage Drive to its intersection with Hardings Trace Lane; thence southwestwardly along Hardings Trace Lane to its intersection with Wilde Lake Drive; thence southeastwardly along Wilde Lake Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Lauderdale Drive; thence northeastwardly along Lauderdale Drive to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Causeway Precinct shall be is Gayton Baptist Church, 13501 North Gayton Road.
- b. *Cedarfield Precinct.* Beginning at the intersection of Deep Run Creek and Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Gaskins Road; thence northeastwardly along Gaskins Road to its intersection with West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with Three Chopt Road and Church Road; thence southwestwardly along Church Road to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Ridgefield Parkway; thence southeastwardly along Ridgefield Parkway to its intersection with Deep Run

Creek; thence northwardly along Deep Run Creek to its intersection with Interstate Route 64 and the point of beginning. The polling place for Cedarfield Precinct shall be is The Hermitage at Cedarfield, 2300 Cedarfield Parkway.

- c. *Colonial Trail Precinct.* Beginning at the intersection of Interstate Route 64 with North Gayton Road; thence southeastwardly along Interstate Route 64 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Rooty Branch; thence northwardly along Rooty Branch to its intersection with Fords Country Lane; thence southwestwardly along Fords Country Lane to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Twin Hickory Road; thence southwestwardly along Twin Hickory Road to its intersection with Twin Hickory Lake Drive; thence southwestwardly along Twin Hickory Lake Drive to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Liesfeld Farm Drive to its intersection with North Gayton Road; thence southeastwardly along North Gayton Road to its intersection with Interstate Route 64 and the point of beginning. The polling place for Colonial Trail Precinct shall be is Colonial Trail Elementary School, 12101 Liesfeld Farm Drive.

- d. *Innsbrook Precinct.* Beginning at the intersection of ~~Springfield Road and Jones Road~~; thence northwardly along ~~Jones Road and Jones Road~~ extended approximately 250 feet to its intersection with Interstate Route 295 **and Rooty Branch**; thence southwestwardly along Interstate Route 295 to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with ~~Lexington Farm Drive~~ **Cox Road**; thence northeastwardly along ~~Lexington Farm Drive and Lexington Farm Drive~~ extended **Cox Road to its intersection with the western shore of Rooty Lake; thence northwardly along the western shore of Rooty Lake to its intersection with Rooty Branch; thence northeastwardly along Rooty Branch** to its intersection with ~~Fort McHenry Parkway~~; thence northeastwardly along ~~Fort McHenry Parkway~~ to its intersection with Nuckols Road; thence eastwardly along ~~Nuckols Road~~ to its intersection with ~~Springfield Road~~; thence northeastwardly along ~~Springfield Road~~ to its intersection with ~~Jones Road~~ **Interstate 295** and the point of beginning. The polling place for Innsbrook Precinct shall be St. Anthony's Day Care Center, 4611 Sadler Road.

- e. *Jackson Davis Precinct.* Beginning at the intersection of Three Chopt Road and Pemberton Road; thence southeastwardly along Three Chopt Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Pemberton Road; thence southwestwardly along Pemberton Road to its intersection with

Three Chopt Road and the point of beginning. The polling place for Jackson Davis Precinct shall be is Jackson Davis Elementary School, 8800 Nettlewood Drive.

- f. *Nuckols Farm Precinct.* Beginning at the intersection of North Gayton Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Harding Branch; thence northeastwardly along Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection of Wilde Lake Drive with Berkeley Pointe Drive); thence northwestwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with Wilde Lake Drive; thence northeastwardly along Wilde Lake Drive to its intersection with Hardings Trace Lane; thence northeastwardly along Hardings Trace Lane to its intersection with Sage Drive; thence northwestwardly along Sage Drive to its intersection with Parchment Circle; thence northwestwardly along the northern loop of Parchment Circle to its intersection with North Gayton Road; thence northeastwardly along North Gayton Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Nuckols Farm Precinct shall be is Nuckols Farm Elementary School, 12351 Graham Meadows Drive.
- g. *Pocahontas Precinct.* Beginning at the intersection of Cox Road and West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Church Road; thence northeastwardly along Church Road to its intersection with Three Chopt Road and Cox Road; thence northeastwardly along Cox Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Pocahontas Precinct shall be is Pocahontas Middle School, 12000 Three Chopt Road.
- h. *Ridge Precinct.* Beginning at the intersection of Fordson Road and North Parham Road; thence southwardly along North Parham Road to its intersection with Quioccasin Road; thence eastwardly along Quioccasin Road to its intersection with East Ridge Road; thence northeastwardly along East Ridge Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Michaels Road; thence northwardly along Michaels Road to its intersection with Michael Road; thence northwestwardly along Michael Road to its intersection with Fordson Road; thence northwestwardly along Fordson Road to its intersection with North Parham Road and the point of beginning. The polling

place for Ridge Precinct shall be is Tuckahoe Middle School, 9000 Three Chopt Road.

- i. *Rivers Edge Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) **Allen Branch** and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Dominion Club Drive; thence southwardly along Dominion Club Drive to its intersection with Old Wyndham Drive; thence southwestwardly along Old Wyndham Drive to its intersection with Wyndham Lake Drive; thence southwardly along Wyndham Lake Drive to its intersection with Wyndham Park Drive; thence southeastwardly along Wyndham Park Drive to its intersection with Nuckols Road; thence southeastwardly along Nuckols Road to its intersection with Fords Country Lane; thence northeastwardly along Fords Country Lane to its intersection with Rooty Branch; thence southwardly northeastwardly along Rooty Branch to its intersection with Interstate Route 295 **Allen Branch**; thence northeastwardly along Interstate Route 295 **Allen Branch** to its intersection with Staples Mill Road (U.S. Route 33); thence northwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Rivers Edge Precinct shall be is Rivers Edge Elementary School, 11600 Holman Ridge Road.
- j. *Sadler Precinct.* Beginning at the intersection of Nuckols Road and Pouncey Tract Road (State Route 271); thence southeastwardly along Pouncey Tract Road (State Route 271) to its intersection with Shady Grove Road; thence eastwardly along Shady Grove Road to its intersection with Twin Hickory Road; thence northeastwardly along Twin Hickory Road to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Pouncey Tract Road (State Route 271) and the point of beginning. The polling place for Sadler Precinct shall be is Deep Run High School, 4801 Twin Hickory Road.
- k. *Shady Grove Precinct.* Beginning at the intersection of Dominion Club Drive and the boundary line of Hanover County and Henrico County; thence westwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Pouncey Tract Road; thence southeastwardly along Pouncey Tract Road to its intersection with Nuckols Road; thence northeastwardly along Nuckols Road to its intersection with Wyndham Park Drive; thence northwestwardly along Wyndham Park Drive to its intersection with Wyndham Lake Drive; thence northwardly along Wyndham Lake Drive to its intersection with Old Wyndham Drive; thence northeastwardly along Old Wyndham Drive to its intersection with Dominion Club Drive; thence northwardly along Dominion Club Drive to

its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Shady Grove Precinct shall be is Shady Grove Elementary School, 12200 Wyndham Lake Drive.

- l. *Short Pump Precinct.* Beginning at the intersection of Pouncey Tract Road (State Route 271) and the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Gayton Road; thence northeastwardly along North Gayton Road to its intersection with Liesfeld Farm Drive; thence southeastwardly along Liesfeld Farm Drive to its intersection with Pouncey Tract Road (State Route 271); thence northeastwardly along Twin Hickory Lake Drive to its intersection with Twin Hickory Road; thence westwardly along Twin Hickory Road to its intersection with Shady Grove Road; thence westwardly along Shady Grove Road to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Pouncey Tract Road (State Route 271) to its intersection with the boundary line of Goochland County and Henrico County and the point of beginning. The polling place for Short Pump Precinct shall be is Short Pump Middle School, 4701 Pouncey Tract Road.
- ~~m. *Springfield Precinct.* Beginning at the intersection of Springfield Road and Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fort McHenry Parkway; thence southwestwardly along Fort McHenry Parkway and Fort McHenry Parkway extended to its intersection with Lexington Farm Drive; thence southwestwardly along Lexington Farm Drive to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Nuckols Road and the point of beginning. The polling place for Springfield Precinct shall be Springfield Elementary School, 4301 Fort McHenry Parkway.~~
- m. *Stoney Run Precinct.* Beginning at the intersection of Stoney Run Creek and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Lauderdale Drive; thence southwestwardly along Lauderdale Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Stoney Run Precinct shall be is Short Pump Elementary School, 3425 Pump Road.
- n. *Three Chopt Precinct.* Beginning at the intersection of Skipwith Road and North Parham Road; thence southwestwardly along North Parham Road to its intersection with Fordson Road; thence southeastwardly along Fordson

Road to its intersection with Michael Road; thence southeastwardly along Michael Road to its intersection with Michaels Road; thence southwardly along Michaels Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with **Forest Avenue; thence northeastwardly along Forest Avenue to its intersection with** Skipwith Road; thence northwardly along Skipwith Road to its intersection with North Parham Road and the point of beginning. The polling place for Three Chopt Precinct shall be **is** Three Chopt Elementary School, 1600 Skipwith Road.

po. *Tucker Precinct.* Beginning at the intersection of Old Parham Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Gaskins Road; thence southwestwardly along Gaskins Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Old Parham Road; thence eastwardly along Old Parham Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Tucker Precinct shall be **is** Tucker High School, 2910 Parham Road.

(4) *Tuckahoe Magisterial District.*

a. *Crestview Precinct.* Beginning at the intersection of Horsepen Road and Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Orchard Road; thence northeastwardly along Orchard Road to its intersection with Fitzhugh Avenue; thence westwardly along Fitzhugh Avenue to its intersection with Betty Lane; thence northwestwardly along Betty Lane to its intersection with Horsepen Road; thence eastwardly along Horsepen Road to its intersection with West Broad Street; thence northwestwardly along West Broad Street to its intersection with Upham Brook; thence westwardly along Upham Brook to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Horsepen Road; thence northwardly along Horsepen Road to its intersection with Monument Avenue and the point of beginning. The polling place for Crestview Precinct shall be **is** Crestview Elementary School, 1901 Charles Street.

b. *Derbyshire Precinct.* Beginning at the intersection of North Parham Road and Avalon Drive; thence westwardly along Avalon Drive to its intersection with Midway Road; thence southwestwardly along Midway Road to its intersection with Derbyshire Road; thence westwardly along Derbyshire Road to its intersection with Gunby Drive; thence southwestwardly along Gunby Drive to its intersection with George's Branch; thence southeastwardly along

George's Branch to its intersection with North Mooreland Road; thence southwestwardly along North Mooreland Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Avalon Drive and the point of beginning. The polling place for Derbyshire Precinct shall be is Derbyshire Baptist Church, 8800 Derbyshire Road.

- c. *Freeman Precinct.* Beginning at the intersection of Skipwith Road and Three Chopt Road; thence **northwardly along Skipwith Road to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Three Chopt Road; thence** northwestwardly along Three Chopt Road to its intersection with Eastridge Road; thence southwestwardly along Eastridge Road to its intersection with Quioccasin Road; thence westwardly along Quioccasin Road to its intersection with N. Parham Road; thence southwestwardly along N. Parham Road to its intersection with Patterson Avenue; thence eastwardly along Patterson Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line between the City of Richmond and Henrico County to its intersection with Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Skipwith Road and the point of beginning. The polling place for Freeman Precinct shall be is Freeman High School, 8701 Three Chopt Road.
- d. *Gayton Precinct.* Beginning at the intersection of Pump Road and Ridgefield Parkway; thence westwardly along Ridgefield Parkway to its intersection with Cambridge Drive; thence southwestwardly along Cambridge Drive to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Flat Branch; thence southwardly along Flat Branch to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Gayton Precinct shall be Gayton Library, 10600 Gayton Road.
- e. *Godwin Precinct.* Beginning at the intersection of Deep Run Creek and Ridgefield Parkway; thence southwestwardly along Ridgefield Parkway to its intersection with Pump Road; thence southwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Deep Run Creek; thence northeastwardly along Deep Run Creek to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Godwin Precinct shall be is Godwin High School, 2101 Pump Road.
- f. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with

Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct shall be is Cambridge Baptist Church, 12025 Gayton Road.

- g. *Lauderdale Precinct.* Beginning at the intersection of Ridgefield Parkway and Cambridge Drive, thence westwardly along Ridgefield Parkway extended approximately 920 feet to the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Gayton Road; thence northwestwardly along Gayton Road to its intersection with Cambridge Drive; thence northeastwardly along Cambridge Drive to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Lauderdale Precinct shall be is Carver Elementary School, 1801 Lauderdale Drive.
- h. *Maybeury Precinct.* Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with North Gaskins Road; thence southwardly along North Gaskins Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Mooreland Road; thence northeastwardly along North Mooreland Road to its intersection with George's Branch; thence northwestwardly along George's Branch to its intersection with Gunby Drive; thence northeastwardly along Gunby Drive to its intersection with Derbyshire Road; thence eastwardly along Derbyshire Road to its intersection with Midway Road; thence northeastwardly along Midway Road to its intersection with Avalon Drive; thence eastwardly along Avalon Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Maybeury Precinct shall be is Maybeury Elementary School, 901 Maybeury Drive.
- i. *Mooreland Precinct.* Beginning at the intersection of North Parham Road and River Road and the Virginia Power easement; thence northwestwardly along River Road to its intersection with the boundary line of Goochland County and Henrico County; thence southwestwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Goochland County, Powhatan County and Henrico County; thence southwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County,

Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with South Gaskins Road extended; thence northwardly along South Gaskins Road extended to its intersection with South Gaskins Road and the Chesapeake and Ohio Railroad; thence eastwardly along the Chesapeake and Ohio Railroad to its intersection with the Virginia Power easement; thence northwestwardly along the Virginia Power easement to its intersection with River Road and North Parham Road and the point of beginning. The polling place for Mooreland Precinct shall be is Second Baptist Church, 9614 River Road.

- j. *Pemberton Precinct.* Beginning at the intersection of ~~North Parham~~ **East Ridge** Road and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Pemberton Road (State Route 157); thence southwestwardly along Pemberton Road (State Route 157) to its intersection with Quioccasin Road; thence southeastwardly along Quioccasin Road to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with North Parham Road; thence northwardly along North Parham Road to its intersection with **Quioccasin Road; thence eastwardly along Quioccasin Road to its intersection with East Ridge Road; thence northeastwardly along East Ridge Road to its intersection with** Three Chopt Road and the point of beginning. The polling place for Pemberton Precinct shall be is Pemberton Elementary School, 1400 Pemberton Road.
- k. *Pinchbeck Precinct.* Beginning at the intersection of Gayton Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road (State Route 157); thence northwardly along Gaskins Road (State Route 157) to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road and Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6) and

the point of beginning. The polling place for Pinchbeck Precinct shall be is Pinchbeck Elementary School, 1275 Gaskins Road.

- i. *Quioccasin Precinct.* Beginning at the intersection of Pemberton Road (State Route 157) and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road; thence northwardly along Gaskins Road to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road (State Route 157); thence northwardly along Pemberton Road (State Route 157) to its intersection with Interstate Route 64 and the point of beginning. The polling place for Quioccasin Precinct shall be is Quioccasin Middle School, 9400 Quioccasin Road.

- m. *Ridgefield Precinct.* Beginning at the intersection of Stoney Run Creek and Church Road; thence westwardly along Church Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with Ridgefield Parkway; thence eastwardly along Ridgefield Parkway to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with Church Road and the point of beginning. The polling place for Ridgefield Precinct shall be is Columbian Center, 2324 Pump Road.

- n. *Rollingwood Precinct.* Beginning at the intersection of Forest Avenue and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Silverspring Drive; thence northwestwardly along Silverspring Drive to its intersection with Spottswood Road; thence northeastwardly along Spottswood Road to its intersection with Forest Avenue; thence northeastwardly along Forest Avenue to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Rollingwood Precinct shall be is Third Church, 600 Forest Avenue.

- o. *Skipwith Precinct.* Beginning at the intersection of Upham Brook and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Old Parham Road; thence westwardly along Old Parham Road to its intersection with North Parham

Road; thence southwestwardly along North Parham Road to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Skipwith Precinct shall be is Skipwith Elementary School, 2401 Skipwith Road.

- p. *Spottswood Precinct.* Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Spottswood Road; thence southeastwardly along Spottswood Road to its intersection with Silverspring Drive; thence southeastwardly along Silverspring Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane, thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Spottswood Precinct shall be is Grove Avenue Baptist Church, 8701 Ridge Road.
- q. *Tuckahoe Precinct.* Beginning at the intersection of the boundary line of the City of Richmond and Henrico County, College Road and Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane; thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with River Road and the Virginia Power easement; thence southwestwardly along the Virginia Power easement to its intersection with the Chesapeake and Ohio Railroad; thence westwardly along the Chesapeake and Ohio Railroad to its

intersection with South Gaskins Road and South Gaskins Road extended; thence southwardly along South Gaskins Road extended to its intersection with the boundary line of Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with College Road, Little Westham Creek and the point of beginning. The polling place for Tuckahoe Precinct shall be is Tuckahoe Elementary School, 701 Forest Avenue.

- r. *Welborne Precinct.* Beginning at the intersection of North Gaskins Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Gaskins Road; thence northeastwardly along North Gaskins Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Welborne Precinct shall be is Welborne United Methodist Church, 920 Maybeury Drive.
- s. *West End Precinct.* Beginning at the intersection of Copperas Creek and Church Road; thence northwestwardly along Church Road to its intersection with Wilde Lake Drive; thence southwestwardly along Wilde Lake Drive to its intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection with Wilde Lake Drive and Berkeley Pointe Drive); thence southeastwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with Harding Branch; thence southwestwardly along Harding Branch to its intersections with the boundary line of Goochland County and Henrico County (Tuckahoe Creek); thence southwardly along the boundary line of Goochland County and Henrico County (Tuckahoe Creek) to its intersection with Ridgefield Parkway (extended approximately 920 feet to the boundary line); thence eastwardly along Ridgefield Parkway to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Church Road and the point of beginning. The polling place for West End Precinct shall be is Gayton Elementary School, 12481 Church Road.

(5) *Varina Magisterial District.*

- a. **Adams Precinct.** Beginning at the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue; thence westwardly along the Norfolk Southern Railway right-of-way to its furthest

intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to the intersection of S. Laburnum Avenue, the Norfolk Southern Railway right-of-way, and the point of beginning. The polling place for Adams Precinct is Adams Elementary School, 600 South Laburnum Road.

b. *Antioch Precinct.* Beginning at the intersection of Interstate Route 295 and the Norfolk Southern Railway; thence northeastwardly along the Norfolk Southern Railway to its intersection with Meadow Road; thence southwardly along Meadow Road to its intersection with Interstate Route 64; thence northeastwardly along Interstate Route 64 to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with White Oak Swamp Creek; thence southwestwardly along White Oak Swamp Creek to its intersection with the Chessie System Railway; thence southwestwardly along the Chessie System Railway to its intersection with Elko Road (State Route 156); thence northwestwardly along Elko Road (State Route 156) to its intersection with Old Elko Road; thence northwardly along Old Elko Road to its intersection with Old Elko Road Extended; thence northwardly along Old Elko Road Extended to its intersection with E. Williamsburg Road (U.S. Route 60); thence westwardly along E. Williamsburg Road (U.S. Route 60) to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with the Norfolk Southern Railway and the point of beginning. The polling place for Antioch Precinct ~~shall be~~ is Antioch Baptist Church, 3868 Antioch Church Road.

bc. *Cedar Fork Precinct.* Beginning at the intersection of Mary Washington Street, A.P. Hill Avenue and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with Cedar Fork Road; thence southwardly along Cedar Fork Road to its intersection with Tiffanywoods Lane; ~~thence eastwardly along Tiffanywoods Lane to its intersection with Cloverfield Lane; thence southeastwardly along Cloverfield Lane to its intersection with Buffalo Road; thence southwardly on Buffalo Road to its intersection with Natchez Road; thence westwardly on Natchez Road to its intersection with Biloxi Road; thence southeastwardly on Biloxi Road to its intersection with Bayard Road; thence southwardly on Bayard Road to its intersection with Nine Mile Road and W. Nine Mile Road; thence eastwardly~~

along Nine Mile Road to its intersection with Oakleys Lane; thence southwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to Nine Mile Road; thence eastwardly along Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended and the point of beginning. The polling place for Cedar Fork Precinct shall be is Fairfield Middle School, 5121 Nine Mile Road.

ed. *Chickahominy Precinct.* Beginning at the intersection of Nine Mile Road (State Route 33) and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County, New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with Interstate Route 64; thence southwestwardly along Interstate Route 64 to its intersection with Meadow Road; thence northwardly along Meadow Road to its intersection with the Norfolk Southern Railway; thence southwestwardly along the Norfolk Southern Railway to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with Meadow Road; thence westwardly along Meadow Road to its intersection with Broad Water Creek; thence northwestwardly along Broad Water Creek to its intersection with Graves Road; thence northwestwardly along Graves Road to its intersection with Hanover Road (Old State Route 156); thence northwestwardly along Hanover Road (Old State Route 156) to its intersection with North Airport Drive (State Route 156); thence southwestwardly along North Airport Drive (State Route 156) to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Holly Avenue and West Washington Street; thence northwestwardly along West Washington Street to its intersection with Bridge Street; thence southwestwardly along Bridge Street to its intersection with Nine Mile Road (State Route 33); thence westwardly along Nine Mile Road (State Route 33) to its intersection with A.P. Hill Avenue and the point of beginning. The polling place for Chickahominy Precinct shall be is Oak Hall Baptist Church, 1877 Old Hanover Road.

de. *Donahoe Precinct.* Beginning at the intersection of Hanover Road and Graves Road; thence southeastwardly along Graves Road to its intersection with Broad Water Creek; thence southwestwardly along Broad Water Creek to its intersection with Meadow Road; thence eastwardly along Meadow Road to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with White Oak Swamp; thence

northwestwardly along White Oak Swamp to its intersection with Beulah Road (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence northwardly along Beulah Road to its intersection with Treva Road; thence eastwardly along Treva Road to its intersection with Seabury Avenue; thence northwardly along Seabury Avenue to its intersection with Huntsman Road; thence westwardly along Huntsman Road to its intersection with Sandston Avenue; thence northwardly along Sandston Avenue to its intersection with East Williamsburg Road (U.S. Route 60); thence westwardly along East Williamsburg Road (U.S. Route 60) to its intersection with East Nine Mile Road (State Route 33); thence northwardly along East Nine Mile Road (State Route 33) to its intersection with Howard Street; thence northeastwardly along Howard Street to its intersection with Seven Pines Avenue; thence northwardly along Seven Pines Avenue to its intersection with Defense Avenue; thence northwestwardly along Defense Avenue to its intersection with Algiers Drive; thence northwestwardly along Algiers Drive to its intersection with Bond Street; thence southwestwardly along Bond Street to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with Hanover Road; thence northeastwardly along Hanover Road to its intersection with Midage Lane; thence northwestwardly along Midage Lane to its intersection with Carlstone Drive; thence northeastwardly along Carlstone Drive to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Airport Drive (State Route 156); thence northeastwardly along North Airport Drive (State Route 156) to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with Graves Road and the point of beginning. The polling place for Donahoe Precinct shall be is Donahoe Elementary School, 1801 Graves Road.

- ef. *Dorey Precinct*. Beginning at the intersection of Strath Road and Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence southeastwardly along Charles City Road to its intersection with Yahley Mill Road; thence southwardly along Yahley Mill Road to its intersection with Long Bridge Road; thence southwestwardly along Long Bridge Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with the north entrance ramp of Interstate Route 295; thence northwardly along the north entrance ramp of Interstate Route 295 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Fourmile Creek; thence northwestwardly along Fourmile Creek to its intersection with Doran Road; thence southwestwardly along Doran Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road and the point of

beginning. The polling place for Dorey Precinct shall be is Dorey Park Recreation Center, 7200 Dorey Park Drive.

fg. *Eanes Precinct.* Beginning at the intersection of the boundary line of the City of Richmond, Henrico County and Almond Creek; thence northwestwardly along Almond Creek to its intersection with Bickerstaff Road; thence southeastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek and the point of beginning. The polling place for Eanes Precinct shall be is Varina High School, 7053 Messer Road.

gh. *Elko Precinct.* Beginning at the intersection of Charles City Road and Elko Road (State Route 156); thence northeastwardly along Elko Road (State Route 156) to its intersection with Hines Road; thence southwestwardly along Hines Road to its intersection with an unnamed stream (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence northwestwardly along White Oak Swamp Creek to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Old Elko Road extended; thence southeastwardly along Old Elko Road extended to its intersection with Old Elko Road; thence southeastwardly along Old Elko Road to its intersection with Elko Road (State Route 156); thence southeastwardly along Elko Road (State Route 156) to its intersection with the Chessie System Railway; thence northeastwardly along the Chessie System Railway to its intersection with White Oak Swamp Creek; thence northeastwardly along White Oak Swamp Creek to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection

with Charles City Road; thence southwestwardly along Charles City Road to its intersection with Elko Road and the point of beginning. The polling place for Elko Precinct shall be ~~is~~ New Bridge Baptist Church, 5710 Elko Road.

hi. *Highland Springs Precinct.* Beginning at the intersection of South Beech Avenue, North Beech Avenue and West Nine Mile Road (State Route 33); thence southeastwardly along West Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with North Oak Avenue; thence northeastwardly along North Oak Avenue to its intersection with East Willow Street; thence southeastwardly along East Willow Street to its intersection with East Willow Street extended; thence southeastwardly along East Willow Street extended to its intersection with Tucker's Branch; thence northeastwardly along Tucker's Branch to its intersection with East Washington Street; thence southeastwardly along East Washington Street to its intersection with Carlstone Drive; thence southwestwardly along Carlstone Drive to its intersection with Midage Lane; thence southeastwardly along Midage Lane to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with East Nine Mile Road; thence southeastwardly along East Nine Mile Road to its intersection with the Southern Railway right-of-way; thence westwardly along the Southern Railway right-of-way to its intersection with South Airport Drive (State Route 156); thence northeastwardly along South Airport Drive (State Route 156) to its intersection with East Beal Street; thence northwestwardly along East Beal Street to its intersection with South Oak Avenue; thence northeastwardly along South Oak Avenue to its intersection with East Read Street; thence northwestwardly along East Read Street to its intersection with South Kalmia Avenue; thence southwestwardly along South Kalmia Avenue to its intersection with East Jerald Street; thence northwestwardly along East Jerald Street to its intersection with South Holly Avenue and West Jerald Street; thence northwestwardly along West Jerald Street to its intersection with South Cedar Avenue; thence northeastwardly along South Cedar Avenue to its intersection with West Read Street; thence northwestwardly along West Read Street to its intersection with South Beech Avenue; thence northeastwardly along South Beech Avenue to its intersection with West Nine Mile Road (State Route 33) and North Beech Avenue and the point of beginning. The polling place for Highland Springs Precinct shall be ~~is~~ Highland Springs High School, 15 South Oak Avenue.

ij. *Laburnum Precinct.* Beginning at the intersection of the Norfolk Southern Railway and S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with W. Williamsburg Road (U.S. Route 60) and Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive Extended; thence southwardly along S. Airport Drive Extended to its

intersection with S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with Millers Lane; thence northwardly along Millers Lane to its intersection with Millers Lane Extended; thence northwardly along Millers Lane Extended to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Norfolk Southern Railway; thence eastwardly along the Norfolk Southern Railway to its intersection with S. Airport Drive (State Route 156) and the point of beginning. The polling place for Laburnum Precinct ~~shall be~~ is Mountain of Blessings Christian Center, 4700 Oakleys Lane.

- jk. *Mehfoud Precinct.* Beginning at the intersection of Willson Road and Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence southwardly along Strath Road to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Doran Road; thence northeastwardly along Doran Road to its intersection with Fourmile Creek; thence southeastwardly along Fourmile Creek to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with the north entrance ramp of Interstate Route 295; thence southwardly along the north entrance ramp of Interstate Route 295 to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Kingsland Road; thence southwestwardly along Kingsland Road to its intersection with Varina Road; thence northwardly along Varina Road to its intersection with Mill Road; thence westwardly along Mill Road to its intersection with Osborne Turnpike; thence northwardly along Osborne Turnpike to its intersection with Cornelius Creek; thence northwardly along Cornelius Creek to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with an unnamed stream (approximately 2,850 feet northwest of the intersection of Willson Road and New Market Road (State Route 5)); thence eastwardly along the unnamed stream to its intersection with Willson Road (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence northeastwardly along Willson Road to its intersection with Yarnell Road and the point of beginning. The polling place for Mehfoud Precinct ~~shall be~~ is Mehfoud Elementary School, 8320 Buffin Road.
- kl. *Montrose Precinct.* Beginning at the intersection of ~~Creighton Road and N. Laburnum Avenue~~; thence ~~southeastwardly along N. Laburnum Avenue to its intersection with Nine Mile Road (State Route 33)~~; thence ~~southwestwardly along Nine Mile Road (State Route 33) to its intersection~~

~~with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with and Millers Lane extended; thence southwardly along Millers Lane extended to its intersection with Millers Lane; thence southwardly along Millers Lane to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with N. Laburnum Avenue the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Millers Lane extended and the point of beginning. The polling place for Montrose Precinct shall be is Montrose Elementary School, 2820 Williamsburg Road.~~

lm. *Nine Mile Precinct.* Beginning at the intersection of West Nine Mile Road (State Route 33) and Bridge Street; thence northeastwardly along Bridge Street to its intersection with West Washington Street; thence southeastwardly along West Washington Street to its intersection with North Holly Avenue and East Washington Street; thence southeastwardly along East Washington Street to its intersection with Tucker's Branch; thence southwestwardly along Tucker's Branch to its intersection with East Willow Street extended; thence northwestwardly along East Willow Street extended to its intersection with East Willow Street; thence northwestwardly along East Willow Street to its intersection with North Oak Avenue; thence southwestwardly along North Oak Avenue to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and West Nine Mile Road (State Route 33); thence northwestwardly along West Nine Mile Road (State Route 33) to its intersection with Bridge Street and the point of beginning. The polling place for Nine Mile Precinct shall be is Henrico Adult Education Center, 201 East Nine Mile Road.

mn. *Pleasants Precinct.* Beginning at the intersection of Pleasant Street and Nine Mile Road; thence southwardly along Pleasant Street to its intersection with Yates Lane; thence westwardly along Yates Lane to its intersection with Oakleys Lane; thence southeastwardly along Oakleys Lane to its intersection with Gillies Creek; thence southwestwardly along Gillies Creek to its intersection with the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the Norfolk Southern Railway right-of-way to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the

Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with S. Airport Drive; thence northeastwardly along S. Airport Drive to its intersection with E. Beal Street; thence northwestwardly along E. Beal Street to its intersection with S. Oak Avenue; thence northeastwardly along S. Oak Avenue to its intersection with E. Read Street; thence northwestwardly along E. Read Street to its intersection with S. Kalmia Avenue; thence southwestwardly along S. Kalmia Avenue to its intersection with E. Jerald Street; thence northwestwardly along E. Jerald Street to its intersection with W. Jerald Street; thence northwestwardly along W. Jerald Street to its intersection with S. Cedar Avenue; thence northeastwardly along S. Cedar Avenue to its intersection with W. Read Street; thence northwestwardly along W. Read Street to its intersection with S. Beech Avenue; thence northeastwardly along S. Beech Avenue to its intersection with W. Nine Mile Road and N. Beech Avenue; thence westwardly along W. Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence westwardly along N. Beech Avenue to its intersection with Pleasant Street and the point of beginning. The polling place for Pleasants Precinct shall be is Highland Springs Elementary School, 600 West Pleasant Street.

no. *Rolfe Precinct.* Beginning at the intersection of Willson Road and South Laburnum Avenue; thence southwestwardly along South Laburnum Avenue to its intersection with Michael Robinson Way; thence northwestwardly along Michael Robinson Way to its intersection with Messer Road; thence southwestwardly along Messer Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Osborne Turnpike (State Route 5); thence northwardly along Osborne Turnpike (State Route 5) to its intersection with Lanier Avenue; thence eastwardly along Lanier Avenue to its intersection with Whitfield Avenue; thence northwardly along Whitfield Avenue to its intersection with Northbury Avenue; thence eastwardly along Northbury Avenue to its intersection with Old Oakland Road; thence eastwardly along Old Oakland Avenue to its intersection with Bickerstaff Road; thence southeastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with South Laburnum Avenue and the point of beginning. The polling place for Rolfe Precinct shall be is Rolfe Middle School, 6901 Messer Road.

ep. *Sandston Precinct.* Beginning at the intersection of Charles City Road and S. Airport Drive; thence northwardly along S. Airport Drive to its intersection with S. Airport Drive Extended (approximately 2,650 feet southwest of the intersection of S. Airport Drive and Williamsburg Road); thence northwardly along S. Airport Drive Extended to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60)

to its intersection with S. Airport Drive (State Route 156); thence northwardly along S. Airport Drive (State Route 156) to its intersection with the Southern Railway; thence eastwardly along the Southern Railway to its intersection with East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with Bond Street; thence northeastwardly along Bond Street to its intersection with Algiers Drive; thence southeastwardly along Algiers Drive to its intersection with Defense Avenue; thence southeastwardly along Defense Avenue to its intersection with Seven Pines Avenue; thence southwardly along Seven Pines Avenue to its intersection with Howard Street; thence southwestwardly along Howard Street to its intersection with East Nine Mile Road (State Route 33); thence southwardly along East Nine Mile Road (State Route 33) to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Sandston Avenue; thence southwardly along Sandston Avenue to its intersection with Huntsman Road; thence eastwardly along Huntsman Road to its intersection with Seabury Avenue; thence southwardly along Seabury Avenue to its intersection with Treva Road; thence westwardly along Treva Road to its intersection with Beulah Road; thence southwardly along Beulah Road to its intersection with White Oak Swamp Creek (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence southeastwardly along White Oak Swamp Creek to its intersection with Portugee Road; thence southwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Springs Road and White Oak Swamp Creek); thence southwestwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence southwardly along the unnamed stream to its intersection with another unnamed stream; thence southwestwardly along this unnamed stream to its intersection with Charles City Road (approximately 2,000 feet east of the intersection of Turner Road and Charles City Road); thence northwestwardly along Charles City Road to its intersection with S. Airport Drive and the point of beginning. The polling place for Sandston Precinct shall be is Sandston Baptist Church, 100 W. Williamsburg Road.

- pg. *Sullivans Precinct*. Beginning at the intersection of South Laburnum Avenue and Willson Road; thence southeastwardly along Willson Road to its intersection with an unnamed stream (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence westwardly along the unnamed stream to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Cornelius Creek; thence southwardly along Cornelius Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence northwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond and Henrico County; thence

northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek; thence northeastwardly along Almond Creek to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Old Oakland Road; thence westwardly along Old Oakland Road to its intersection with Northbury Avenue; thence southwardly along Northbury Avenue to its intersection with Whitfield Avenue; thence southwardly along Whitfield Avenue to its intersection with Lanier Avenue; thence westwardly along Lanier Avenue to its intersection with Osborne Turnpike (State Route 5); thence southwardly along Osborne Turnpike (State Route 5) to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Messer Road; thence northeastwardly along Messer Road to its intersection with Michael Robinson Way; thence southeastwardly along Michael Robinson Way to South Laburnum Avenue; thence northeastwardly along South Laburnum Avenue to its intersection with Willson Road and the point of beginning. The polling place for Sullivans Precinct shall be is Varina High School, 7053 Messer Road.

qr. *Town Hall Precinct.* Beginning at the intersection of Mill Road and Varina Road; thence southwardly along Varina Road to its intersection with Kingsland Road; thence northeastwardly along Kingsland Road to its intersection with New Market Road (State Route 5); thence eastwardly along New Market Road (State Route 5) to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Bailey Creek; thence southwardly along Bailey Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Cornelius Creek; thence northeastwardly along Cornelius Creek to its intersection with Osborne Turnpike; thence southwardly along Osborne Turnpike to its intersection with Mill Road; thence eastwardly along Mill Road to its intersection with Varina Road and the point of beginning. The polling place for Town Hall Precinct shall be is Varina Elementary School, 2551 New Market Road.

rs. *Whitlocks Precinct.* Beginning at the intersection of Yahley Mill Road and Charles City Road; thence westwardly along Charles City Road to its intersection with an unnamed stream (approximately 4,000 feet west of the intersection of Yahley Mill Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence northeastwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Spring Road and White Oak Swamp Creek); thence eastwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence

southwestwardly along the unnamed stream to its intersection with Hines Road (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along Hines Road to its intersection with Elko Road (State Route 156); thence southwardly along Elko Road (State Route 156) to its intersection with Charles City Road (State Route 156); thence northeastwardly along Charles City Road to its intersection with the boundary line of Charles City County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Charles City County, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Bailey Creek; thence northwardly along Bailey Creek to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Yahley Mill Road; thence northwardly along Yahley Mill Road to its intersection with Charles City Road and the point of beginning. The polling place for Whitlocks Precinct shall be is Varina Church of the Nazarene, 5350 Darbytown Road.

2. This ordinance will be in full force and effect on and after its adoption as provided by law.
3. The County Attorney is directed to submit a certified copy of this ordinance, including a description of the boundaries and maps showing the changes, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.
4. The Clerk of the Board is directed to send a certified copy of this ordinance, including a description of the boundaries and Geographic Information System maps showing the changes, to the Henrico County Electoral Board, Department of Elections, and Division of Legislative Services.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 392-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Easement Agreements — Dominion Energy Virginia and Verizon Virginia LLC — Three Chopt District

For Clerk's Use Only: Date: <u>11/30/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Welson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓	_____	_____	Nelson, T.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Schmitt, D.	✓	_____	_____	Thornton, F.	✓	_____	_____
	YES	NO	OTHER																							
Branin, T.	✓	_____	_____																							
Nelson, T.	✓	_____	_____																							
O'Bannon, P.	✓	_____	_____																							
Schmitt, D.	✓	_____	_____																							
Thornton, F.	✓	_____	_____																							

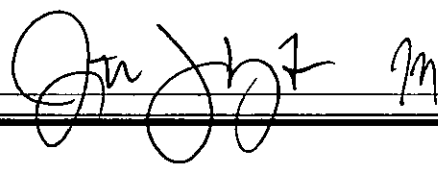

WHEREAS, Dominion Energy Virginia ("Dominion") and Verizon Virginia LLC ("Verizon") have agreed to relocate their utility facilities for the Three Chopt Road Improvements project; and,

WHEREAS, Dominion and Verizon require new easements across County-owned land, as shown on the attached Plats A, B, and C; and,

WHEREAS, this resolution was advertised, and a public hearing was held on November 30, 2021, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute easement agreements, in a form approved by the County Attorney, allowing Dominion and Verizon to relocate their facilities on County-owned land for the Three Chopt Road Improvements project.

Comments: The Deputy County Manager for Community Operations and the Director of Public Works recommend approval of the Board paper; the County Manager concurs.

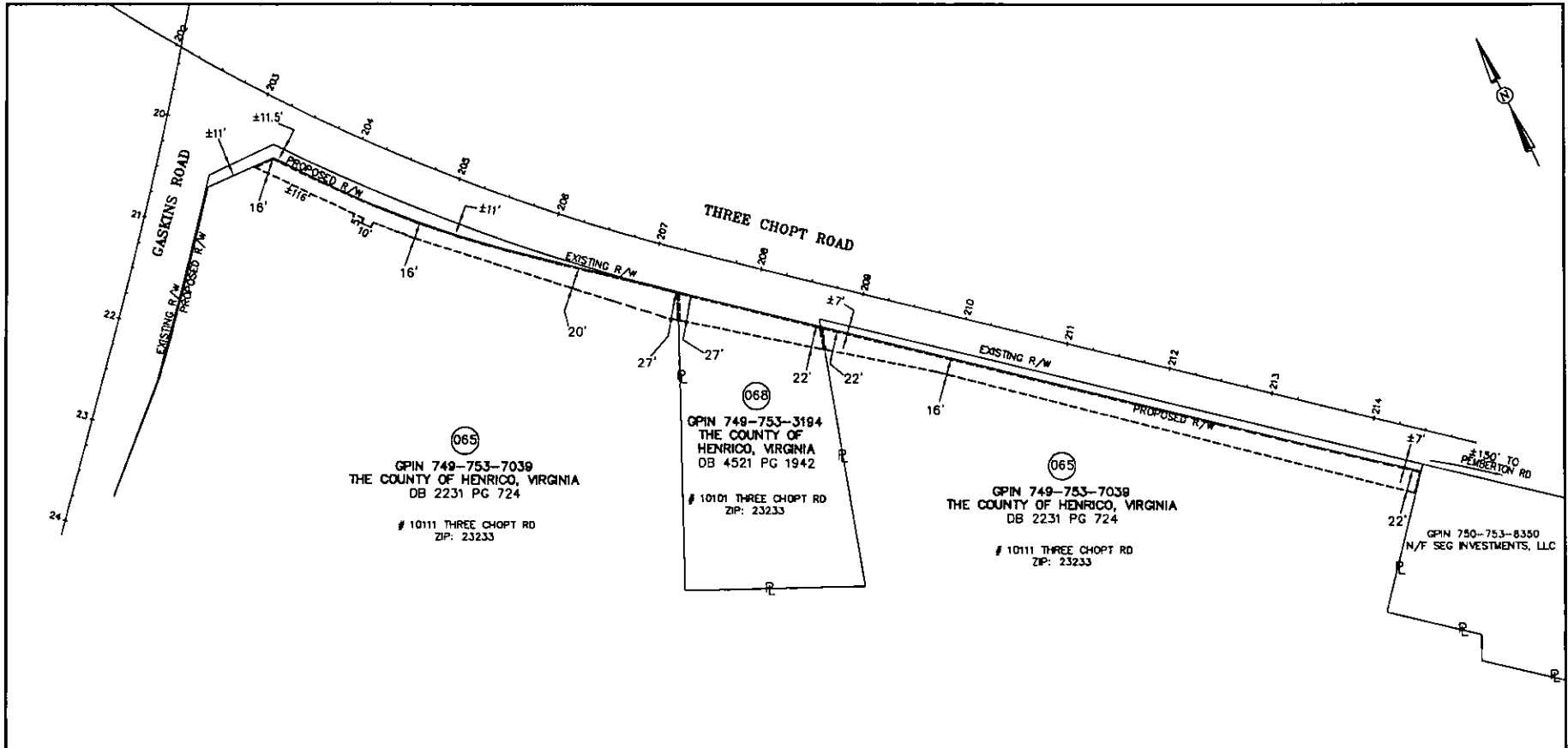
By Agency Head  By County Manager 

Copy to: _____

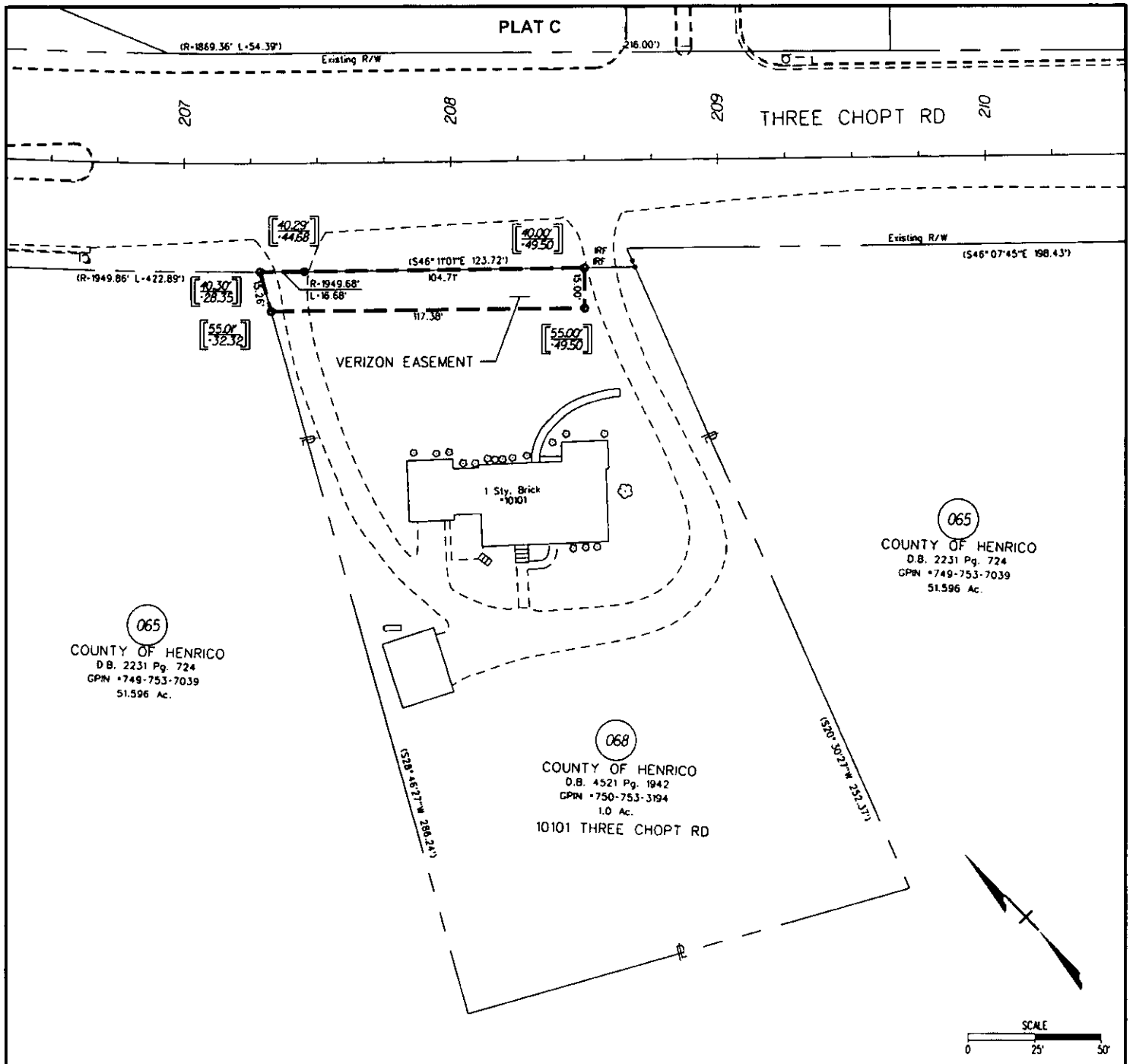
Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

PLAT A



LEGEND --- Location of Boundary Lines of Right-of-Way VARIABLE in Width. —●— Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale NTS	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia OH/LG Page 5 of 5	
	District-Township-Borough TUCKAHOE	County-City HENRICO		State VA
	Office CENTRAL	Plot Number 00-18-0223		
	Estimate Number 7378001	Grid Number G2208		
Date 4/12/2018	By LCH	OWNER INITIALS _____		



Site plan Reference: State Project#: 9999-043-188, PE-101, RW-201, C-501 Henrico County Project#: 00607. Sheet 18 & 19

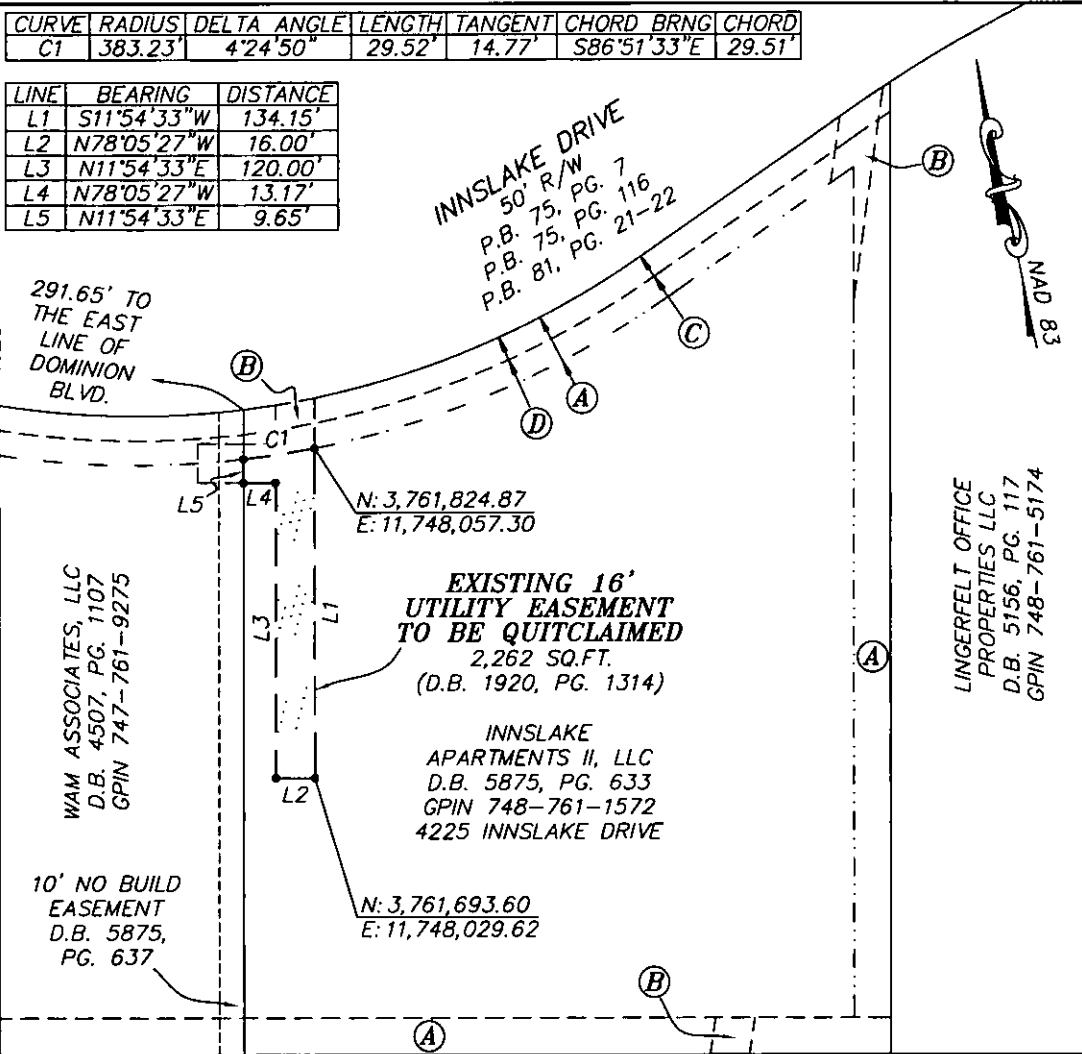
ADDRESS: 10101 THREE CHOPT RD

<p>VERIZON VIRGINIA LLC EASEMENT EXHIBIT "A"</p>	<p>GRANTOR/OWNER: COUNTY OF HENRICO</p>	<p>COUNTY: HENRICO</p>				
<p>— P — DENOTES P AND/OR PROW - - - - - LIMITS OF RIGHT-OF-WAY</p>	<p>C/O REAL PROPERTY P.O. BOX 90775 HENRICO, VA 23273-0775</p>	<p>MAGISTERIAL DIST.: TUCKAHOE</p> <p>TAX MAP NO.: 96</p>				
<p>E.A.: EARNEST SINGLETON, JR.</p>	<p>CONTACT TEL. NO.:</p>	<p>GPIN NO.: 750-753-3194</p> <p>DEED BOOK: PAGE:</p>				
<p>PHONE NO.: (804) 923-1553</p> <p>CENTRAL OFFICE: PEMBERTON RD</p>	<p>GRANTOR:</p>	<p>GRSM</p>	<p>SH</p>	<p>E-W</p>	<p>N-S</p>	<p>PG 4 OF 4</p>
<p>VZ ROW NUMBER: PAOHCBC-18-271473-R</p> <p>COVER SHEET NUMBER:</p>	<p>GRANTOR:</p>	<p>PLAT BOOK: ROUTE:</p> <p>WORK ORDER NO.: 4A0DR1W</p>				

EXHIBIT A

CURVE	RADIUS	DELTA ANGLE	LENGTH	TANGENT	CHORD BRNG	CHORD
C1	383.23'	4°24'50"	29.52'	14.77'	S86°51'33"E	29.51'

LINE	BEARING	DISTANCE
L1	S11°54'33"W	134.15'
L2	N78°05'27"W	16.00'
L3	N11°54'33"E	120.00'
L4	N78°05'27"W	13.17'
L5	N11°54'33"E	9.65'



COX HP, LLC
D.B. 5954, PG. 241
GPIN 747-761-9253

EASEMENTS THAT ARE NOT SHOWN HEREON.
ZONING CASE NO.: REZ2017-00006
P.O.D. NO.: POD2020-00160

(A) EXISTING 15' PRIVATE DRAINAGE & UTILITY EASEMENT
D.B. 1898, PG. 1472

(B) EXISTING 16' UTILITY EASEMENT
D.B. 1920, PG. 1314

(C) 10' SIDEWALK EASEMENT
D.B. 5850, PG. 361

(D) EXISTING 10' DRAINAGE & UTILITY EASEMENT
P.B. 75, PG. 116

PLAT SHOWING AN EXISTING 16' UTILITY EASEMENT TO BE QUITCLAIMED ACROSS THE PROPERTY OF INNSLAKE APARTMENTS II, LLC

THREE CHOPT DISTRICT
HENRICO COUNTY, VIRGINIA

COMMONWEALTH OF VIRGINIA
Matthew R. Stephenson
Lic. No. 002959
PRELIMINARY
SURVEYOR

DATE: 11-04-2021
SCALE: 1"=60'
DRAWN BY: MRS
CHKD BY: MRS
JOB NO: 16025
16025-009_Vacate_Util.DWG

0 60 120 180

KOONTZ BRYANT JOHNSON WILLIAMS

1703 North Parham Road, Suite 202
Henrico, Virginia 23229
(804) 740-9200 (804) 740-7338 Fax
www.kbjwgroup.com
MATTHEW R STEPHENSON SURVEYOR'S SEAL 002959

PROJECT NO.:
PLAT NO.:
SHEET 1 OF 1
RECORDED: P.B. PG.

K:\Survey\16025-009_Innslake_ALTA\DWG\16025-009_Vacate_Util.dwg



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 394-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Well Lot — Westham Subdivision — Tuckahoe District

For Clerk's Use Only: Date: <u>11/30/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, the County owns the well lot shown as part of Lot 7 (Well Lot), Block J, in the Westham subdivision, as shown on Exhibit A (the "Property"); and,

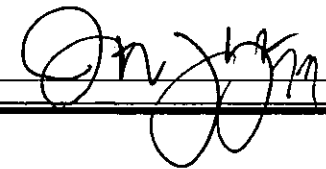
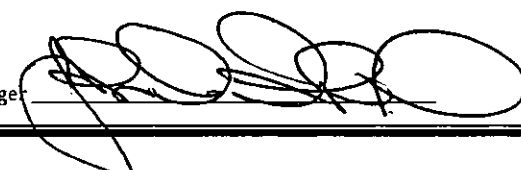
WHEREAS, the Property is surplus to the needs of the County; and,

WHEREAS, the Board of Supervisors wishes to convey the Property to Stephen T. Dougherty, Jr., the adjoining owner, for \$3,600, its assessed value; and,

WHEREAS, this resolution was advertised, and a public hearing was held on November 30, 2021, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the Property is declared surplus to the needs of the County; and (2) the Chairman and Clerk are authorized to execute a deed, and the County Manager is authorized to execute closing and any other documents necessary to convey the Property, all in a form approved by the County Attorney.

Comments: The Real Property Department has processed the conveyance through the Departments of Planning, Public Works, and Public Utilities without objection. The Deputy County Manager for Community Operations recommends approval of the Board paper; the County Manager concurs.

By Agency Head  By County Manager 

Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

EXHIBIT A



Subject Property:
University Drive
757-734-7586

Proposed County Property Sale
Westham
Prepared by Planning Department 9/21



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 395-24

Page No. 2 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition and Lease of Real Property —
4506 Millers Lane — Varina District**

- (3) the County Manager and County Attorney are authorized to undertake all other actions necessary to complete the acquisition by the County; and,
- (4) the County Manager is authorized to execute a deed of lease, in a form approved by the County Attorney, to lease the Property to Steven Gallmeyer for up to six years, unless terminated earlier by the County.

Comment: The Deputy County Manager for Community Operations recommends approval of the Board paper; the County Manager concurs.

AMENDMENT TO THE 2021-22
ANNUAL FISCAL PLAN FOR DECEMBER, 2021

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 13 - Fire

13122 - Operations - EMS \$ 102,652

0000 00000 To appropriate Four-For-Life funding received from the Commonwealth of Virginia, Department of Health, Office of Emergency Management Medical Services. This funding is allotted for the training of volunteer or salaried emergency medical service personnel of licensed, nonprofit emergency medical services agencies and the purchase of necessary equipment and supplies needed for those personnel. The total appropriation for this program in fiscal year 2021-22 will be \$307,652 after this addition.

Total Fire \$ 102,652

Department 23 - Recreation and Parks

23301 - Director \$ 7,477

0000 00000 To appropriate Dam Safety, Flood Prevention and Protection Assistance Funds. These funds have been received from the State as reimbursement for inspections that were done at Echo Lake Dam.

Department 24 - Public Health

24001 - Public Health \$ 55,100

0000 00000 - To appropriate funding for Henrico-based Community Health Worker, who serve as health liaisons in immigrant, Latino, and African-American communities. Services include navigation to medical and social resources, health education, and other forms of community outreach. Funding will come from the fund balance of the General Fund.

0000 00000 To appropriate funding for the Henrico Doula Program, which is designed to reduce racial disparities in maternal health outcomes by promoting physical and emotional health, strengthening mother-baby bonds, and improving infant health outcomes. The program has currently partnered with two doula organizations to enroll 136 clients for doula services. Funding will come from the fund balance of the General Fund. 200,000

Total Public Health \$ 255,100

Total GENERAL FUND \$ 365,229

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 12 - Police

12800 - Grants
0000 00033 - Police - DMV Animal Friendly Plates \$ 8,040

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$8,040 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2021-22. Funds will be used to support sterilization programs for dogs and cats through a donation to the Henrico Humane Society.

AMENDMENT TO THE 2021-22
ANNUAL FISCAL PLAN FOR DECEMBER, 2021

0000 09191 – <u>JAG22</u>	To appropriate funding of \$66,668 received from the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program. These federal funds will be used to purchase a small flat-bottomed boat to navigate shallow waters, a narcotics canine to replace one that recently retired, and equipment for the Crash Investigation and Digital Forensics teams. No County matching funds are required.	66,668
0000 09200 – <u>DCJS22 - Hate Crimes - Part II</u>	To appropriate funding from the Virginia Department of Criminal Justice Services. These resources will be used to partner with the Jewish Community Federation and other groups representing minority populations that have historically been targets of hate crimes. Life saving training and kits will be provided. This is the second phase of this grant funding. A total of \$49,322 of Part I funding was appropriated in September of 2021. There is no local match required.	146,033
Total Police		\$ 220,741
Department 13 - Fire		
13800 – Grants		
0000 05092 – <u>Eyes for Fire Program</u>	To appropriate donations received by the Division of Fire for its work in the community. The donations are for the Eyes for Fire program and the funds will be used towards the purchase of thermal imaging cameras. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.	\$ 14,000
0000 09194 – <u>SHSP Support System for Structural Stabilization</u>	To appropriate Federal grant funding of \$35,290 awarded to the Division of Fire's Technical Support Team by the State Homeland Security Program (SHSP). Funding will purchase components for a Rescue Strut System. This setup will allow the Division to stabilize damaged structures and execute heavy lifts to gain access to victims trapped under heavy vehicles or large rubble and debris. Once the complete system is purchased it will replace the aging equipment currently in use. No local match is required.	35,290
0000 09195 – <u>2021 Towable Side and Scan Vehicle Sonar</u>	To appropriate Federal grant funding awarded to the Division of Fire's Marine Team by the State Homeland Security Program (SHSP). This funding will be used to purchase a replacement towable Side Scan Sonar. This device supports the locating of Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) devices underwater. The sonar will allow divers to dramatically reduce the time spent conducting blind searches. No local match is required.	26,240
0000 09196 – <u>2021 State Hazardous Materials Team</u>	To appropriate Federal grant funding awarded to the Division of Fire's Hazmat Team by the State Homeland Security Program (SHSP). This funding will be used to purchase a cache of equipment to enhance current capabilities and replace aging items. No local match is required.	99,000

AMENDMENT TO THE 2021-22
ANNUAL FISCAL PLAN FOR DECEMBER, 2021

0000 09197 – 2021 Dive Team Surface Supply System 60,000
 To appropriate Federal grant funding awarded to the Division of Fire's Hazmat Team by the State Homeland Security Program (SHSP). This funding will be used to purchase a second Respiratory Surface Supplied Air System to allow for continued operations when one unit is out of service for repairs and maintenance. No local match is required.

Total Fire \$ 234,530

Department 15 - Emergency Management
15001 – Emergency Management

0000 05134 – Radiological Preparedness and Response Program \$ 700
 To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management (VDEM) on behalf of Dominion Virginia Power for the 2021 Dominion Radiological Emergency Preparedness Program (REPP). Funding will go towards revitalization of the Emergency Response Center. No local match is required.

0000 09192 – 2021 Local Emergency Management Performance Grant 67,504
 To appropriate funding from the 2021 Local Emergency Management Performance Grant (LEMPG) from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) as managed by the Virginia Department of Emergency Management. These resources will cover partial funding of Emergency Management Workplace Safety personnel costs, as well as training, software subscriptions, vehicle leases and other items. This grant requires an in-kind local match of \$67,504, which will be fulfilled by Henrico County's Emergency Management Coordinator and the Emergency Preparedness Management Specialist's salary and benefits.

0000 09193 – 2021 State Hazardous Materials Team 16,000
 To appropriate funding for the 2021 Whole Community Grant. This program provides training, equipment and supplies for the Henrico Community Emergency Response Team, as well as community outreach initiatives. No local match is required.

Total Emergency Management \$ 84,204
 Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 539,475

FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership
27004 – Workforce Partnership

0000 09025 – FY2022 WIOA Adult \$ 321,107
 0000 09027 – FY2022 WIOA Dislocated Worker 240,016
 0000 09029 – FY2022 WIOA Administrative 62,348

To appropriate adjustments to reflect the actual award amounts issued by the Commonwealth in excess of the amounts in the FY2021-22 adopted budget.

\$ 623,471

AMENDMENT TO THE 2021-22
ANNUAL FISCAL PLAN FOR DECEMBER, 2021

0000 09101	– <u>VCCS Security Service Grant</u>	\$ 158,186
	To appropriate funding from the Virginia Community College System (VCCS). Funding will be used for the continuation of security services at the CRWP's three workforce centers. Funding for these security services had previously been provided through the Virginia Employment Commission.	
	Total Fund 1108 - Special Revenue Fund-CRWP	\$ 781,657

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services		
Department 26 - Mental Health and Developmental Services		
26107	– Substance Use Disorder Services	
9559 09189	– <u>Federal SOR Grant FY 2021/22</u>	\$ 396,411
	To appropriate the Federal Virginia State Opioid Response Treatment funds. These funds will be used to support personnel costs for three full-time positions and one hourly position to support the County's efforts to combat the opioid epidemic.	
	Total Fund 1110 Special Revenue Fund - MH and DS	\$ 396,411
	TOTAL SPECIAL REVENUE FUND	\$ 1,717,543

FUND 6301 - RISK MANAGEMENT FUND		
Department 14 - Finance		
14301	– <u>Risk Management</u>	
0000 00000	Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2022. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.	\$ 5,100,000
	Total OPERATING FUNDS	\$ 7,182,772

CAPITAL FUNDS

FUND 2109 – CAPITAL PROJECTS FUND - State and Federal Grant-Funded Capital Projects		
Department 28 - Public Works		
28004	– Construction	
0000 08801	– <u>Audubon Drive Sidewalk</u>	\$ 110,000
	To appropriate funding from the Virginia Department of Transportation (VDOT). This project would install 350 linear feet of sidewalk along Audobon Drive between Wood Thrush Circle and White Oak Village Shopping Center. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.	
0000 08802	– <u>North Parham Road Sidewalk - Phase II</u>	\$ 40,500
	To appropriate funding from the Virginia Department of Transportation (VDOT). This project would install 260 linear feet of sidewalk on Parham Road in an area extending from 150 feet south of, to 100 feet north of, Fordson Road. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.	

AMENDMENT TO THE 2021-22
ANNUAL FISCAL PLAN FOR DECEMBER, 2021

0000 08803	<p>– <u>Creighton Road Sidewalk</u> To appropriate funding from the Virginia Department of Transportation (VDOT). This project would install 1,100 linear feet of sidewalk on Creighton Road between Harvest Crest Drive and Carolee Drive. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.</p>	\$ 181,000
0000 09015	<p>– <u>Fall Line Trail</u> To appropriate funding from the Virginia Department of Transportation (VDOT) for the Fall Line Trail. This project contains \$1,037,472 of Phase I funding for construction of a 0.66 mile long trail between Spring Park and Dumbarton Road. Phase II funding, also \$1,899,464, would include a 0.50 mile long trail between Dumbarton Road and Lakeside Recreation Area, as well as the construction of pedestrian bridges. The County will be reimbursed up to 80 percent of project costs, for Phase I and Phase II.</p>	2,936,936
0000 09198	<p>– <u>Libbie Avenue Improvements</u> To appropriate funding from the Virginia Department of Transportation (VDOT). This project would design and construct bicycle and pedestrian improvements on Libbie Avenue between Bethlehem Road and West Broad Street. The project will utilize existing pavement and infrastructure. Project costs will be 100% reimbursed under the Regional Surface Transportation Program (RSTP).</p>	1,725,000
0000 09199	<p>– <u>Dam Safety Grants</u> To appropriate funding from the Virginia Department of Conservation, Virginia Dam Safety, Flood Preservation, and Protection Assistance funds. Resources will be used for engineering inspections, updating emergency action plans and dam break inundation zone analysis. These are required activities to comply with the Virginia Dam Safety Impounding Structure regulations.</p>	20,820
	Total Public Works	\$ 5,014,256
	Total 2109 - State and Federal Grant-Funded Capital Projects	\$ 5,014,256
FUND 2111 – CAPITAL INITIATIVES FUND		
Department 23 - Recreation and Parks		
23101 – Director		
0000 09011	<p>– <u>Meadow Farm Orientation Center and Kitchen Improvements</u> To appropriate additional funding for the Orientation Center and Kitchen Project at Meadow Farms. The final construction bid came in above budget due to inflation in construction costs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	\$ 35,000

AMENDMENT TO THE 2021-22
ANNUAL FISCAL PLAN FOR DECEMBER, 2021

23999	– Rec and Parks Capital Projects	
0000 09209	– <u>Lucia Bremer Memorial Field Scoreboard</u>	20,000
	To appropriate funding to replace the scoreboard at the Lucia Bremer Memorial Field at Quioccasin Middle School. The existing scoreboard cannot be retrofitted to include the new name of the field. Total project cost is estimated to be \$50,000, with the remaining resources coming from HCPS and donations. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Recreation and Parks	\$ 55,000
Department 28 - Public Works		
28004	– Construction	
0000 09210	– <u>Algiers Drive Drainage</u>	\$ 300,000
	To appropriate funding for drainage improvements along Algiers Drive. Currently, the drainage of the residential block between Bond Street, Algiers Drive and Defense Avenue drains into the rear of the yards and down to a low near the corner of Bond Street and Algiers Drive. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
Department 32 - Non-Departmental		
32001	– Non-Departmental	
0000 09187	– <u>Meadowood Community Association</u>	\$ 2,000
	This amendment will provide a donation of \$2,000 to the Meadowood Community Association for signage improvements. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09190	– <u>Laurel West Civic Association</u>	\$ 2,489
	This amendment will provide a donation of \$2,489 to the Laurel West Community Association for signage improvements. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Non-departmental	\$ 4,489
	Total Capital Initiatives Fund	\$ 359,489
FUND 2141 – COMMUNITY REVITALIZATION FUND		
Department 38 - Community Revitalization		
38001	– Community Revitalization	
0000 08892	– <u>Neighborhood Revitalization Initiatives</u>	\$ 800,000
	To appropriate funding for a County Contribution to the Maggie Walker Community Land Trust (MWCLT). Funds will be used for the acquisition of properties on New Market Road and McLean Street in the Varina Magisterial District. The MWCLT plans to develop the properties into a subdivision of 21 single family homes, of which 12 will be made affordable to qualified purchasers using the community land trust model. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total CAPITAL PROJECTS FUND	\$ 6,173,745

AMENDMENT TO THE 2021-22
ANNUAL FISCAL PLAN FOR DECEMBER, 2021

FUND 5102 – Water and Sewer Construction Fund

Department 31 - Public Utilities

31201 - Accounting

0000 09176 – Westwood Improvements

\$ 5,350,000

Funding of \$3,350,000 is needed to purchase the property at 2190 Westwood Avenue to provide a sewage pumping station, a future water pumping station, and ground storage tanks to serve the Westwood Service Area. An additional \$2,000,000 is required for planning and design of the sewage pumping station. These sewer projects will replace existing facilities to provide additional sewer capacity needed to serve redevelopment in the area. Funds are to come from the fund balance in the Water and Sewer Fund.

Total 5102 - Water and Sewer Revenue Fund

\$ 5,350,000

Total Amendments/Appropriations

\$ 18,706,517

AMENDMENT TO THE 2021-22
ANNUAL FISCAL PLAN FOR DECEMBER, 2021

OPERATING FUNDS

FUND 1109 – SPECIAL REVENUE FUND - State and Federal Grants - Schools

Department 50 - Education

50101 – Elementary School Education

0000 00000 -- American Rescue Plan - Homeless \$ 365,940

To appropriate Federal American Rescue Plan Act funding. Resources will be used to support learning for homeless students through shelter support, tutoring, translation services, wireless hotspots, and contracted transportation. No local match is required.

50331 – Construction and Maintenance

0231 00000 -- Operations and Maintenance - Building Services \$ 10,034,508

To appropriate Federal American Rescue Plan Act funding. These pass-through Coronavirus State and Local Fiscal Recovery Funds to Support Ventilation Replacement and Improvement Projects funds are being distributed by the Virginia Department of Education. Funds will be used for HVAC improvements at most Henrico County Public School facilities throughout the County. No local match is required.

Total Education	\$ 10,400,448
TOTAL SPECIAL REVENUE FUND	\$ 10,400,448
Total OPERATING FUNDS	\$ 10,400,448
Total Amendments/Appropriations	\$ 10,400,448



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 399-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Group Disability Plans — Metropolitan Life Insurance Company

For Clerk's Use Only: Date: <u>11/30/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shontz</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County received eight proposals on July 2, 2021, in response to RFP 21-2178-6JOK for group voluntary short-term disability and group basic long-term disability plans with voluntary buy-up options; and,

WHEREAS, based upon review of the written proposals, the evaluation committee selected and entered into negotiations with the following offerors:



Metropolitan Life Insurance Company
 The Prudential Insurance Company of America
 ReliaStar Life Insurance Company

WHEREAS, based upon the negotiations, the evaluation committee selected Metropolitan Life Insurance Company ("MetLife") as the top-ranked offeror.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract is awarded to MetLife to provide group voluntary short-term disability and group basic long-term disability plans with voluntary buy-up options for the period beginning January 1, 2022, and ending December 31, 2023, with the option to renew the contract for three additional one-year terms, all in accordance with RFP No. 21-2178-6JOK dated June 11, 2021, MetLife's proposal dated June 28, 2021, and MetLife's best and final offer submitted on September 27, 2021.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: The Director of Human Resources and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

Copy to: _____

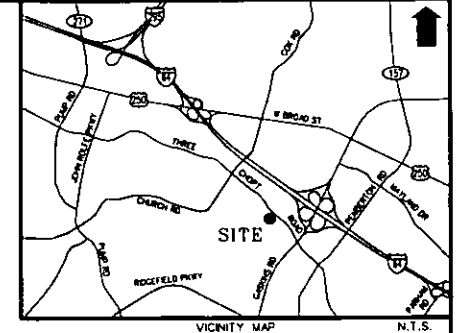
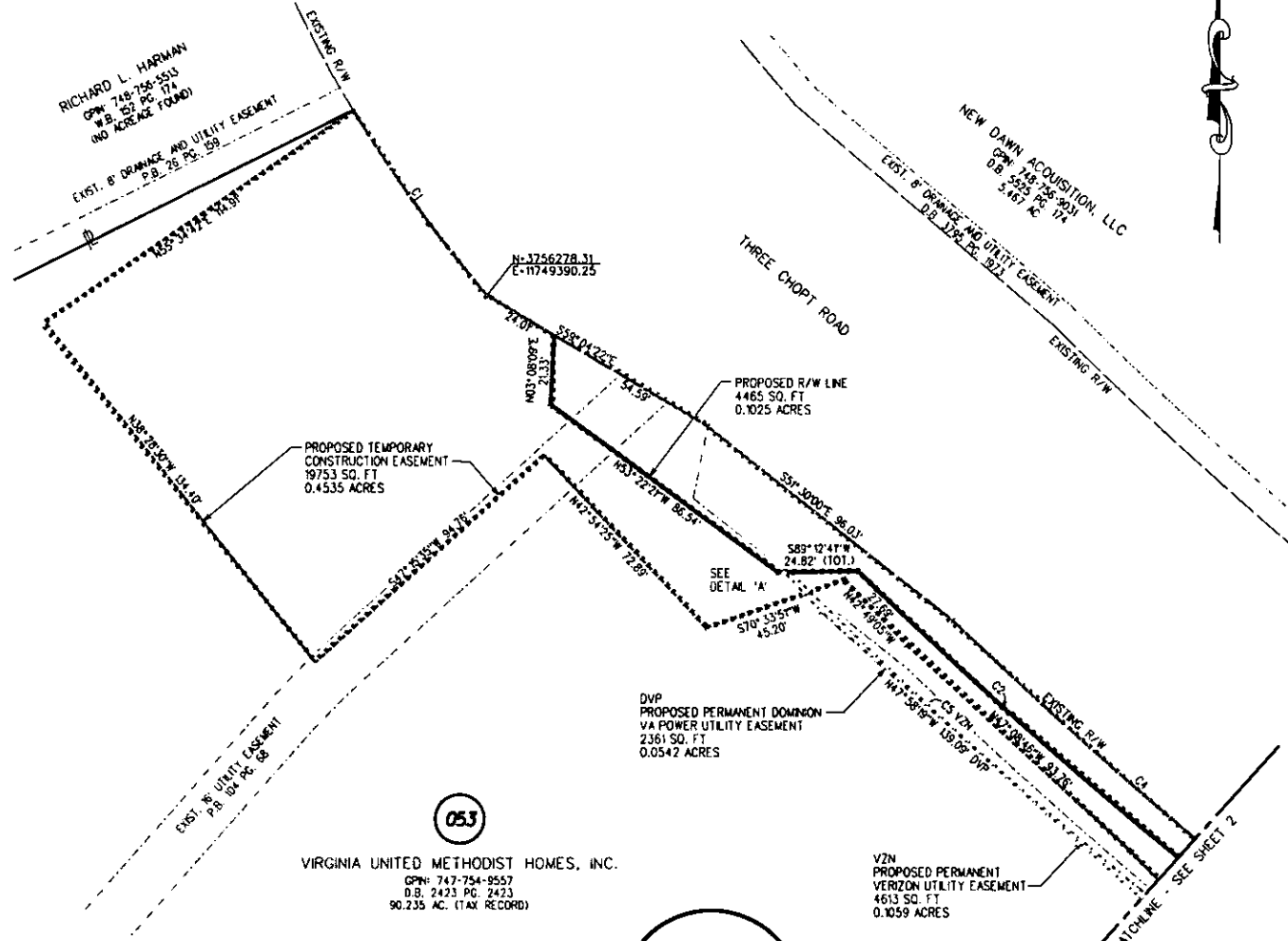
Certified: _____
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 Clerk, Board of Supervisors

Date: _____

PARCEL INFO		PARCEL AREA (ACRES)		RIGHT OF WAY		PERM. DRAINAGE ESMT		TEMP. CONSTRUCTION ESMT	
NO.	OPIN	EXIST. *	REMAINING	SQ. FT.	ACRES	SQ. FT.	ACRES	SQ. FT.	ACRES
053	747-754-9557	90.235	90.117	5125	0.177	4046	0.0929	21136	0.4852

* EXISTING ACREAGE IS PER TAX RECORD

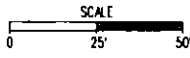
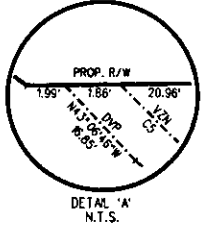
DVP UTILITY EASEMENT		TEMP DVP UTIL ESMT		VZN UTILITY EASEMENT	
SQ. FT.	ACRES	SQ. FT.	ACRES	SQ. FT.	ACRES
4201	0.0964	3134	0.0720	7164	0.1645



- NOTES
- I HEREBY CERTIFY THAT THIS COMPILED PLAT MEETS THE MINIMUM PLAT STANDARDS OF THE VA DPOR APPLICABLE REGULATIONS.
 - THIS PLAT IS BASED ON A COMPILED DATA FROM EXISTING DEEDS AND PLATS, AND FROM A FIELD SURVEY TO DETERMINE RIGHT-OF-WAY ALONG THE PROJECT CORRIDOR.
 - THIS PLAT WAS PREPARED TO SHOW THE ACQUISITIONS NOTED, AND DOES NOT CONSTITUTE A BOUNDARY SURVEY OF THE PROPERTY HEREON.
 - THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY NOT SHOW ALL EASEMENTS WHICH MAY AFFECT THE PROPERTY HEREON.
 - THE PROPERTY'S PHYSICAL IMPROVEMENTS ARE NOT SHOWN.
 - ACQUISITIONS SHOWN ARE BASED ON FILES PROVIDED BY ACCOM, RECEIVED ON 8-11-2016 & 6-14-2021.
 - NO DESIGNATION OR LOCATION OF SUBSURFACE UTILITIES WAS PERFORMED DURING THE PREPARATION OF THIS PLAT.
 - COORDINATES SHOWN ON THIS COMPILED PLAT ARE VIRGINIA STATE PLANE. PROJECT COORDINATES CAN BE COMPUTED BY MULTIPLYING THE STATE PLANE VALUES SHOWN BY THE COMBINED SCALE AND ELEVATION SCALE FACTOR OF 1.00006.
 - ALL DISTANCES SHOWN ARE GROUND DISTANCES.
 - MERIDIAN SOURCE:
VA STATE PLANE, SOUTH ZONE, GRID NORTH

- LEGEND
- AREA OF PROPOSED RIGHT OF WAY
 - AREA OF PROPOSED PERMANENT DRAINAGE & SLOPE EASEMENTS
 - AREA OF PROPOSED PERMANENT VERIZON OR DRAINAGE VA POWER UTILITY EASEMENTS
 - AREA OF PROPOSED TEMPORARY CONSTRUCTION EASEMENTS
 - AREA OF PROPOSED TEMPORARY DRAINAGE VA POWER UTILITY EASEMENTS
 - PROPERTY LINE
 - EXISTING RIGHT OF WAY

	RADIUS	ARC	DELTA	TAN	CHBEARING	CHDIST.
C1	420.74	70.79	9°33'30"	35.98	S35°52'18"E	70.11
C2	1476.65	138.61	5°22'42"	69.36	N48°04'36"W	138.56
C3	1476.65	22.66	0°52'46"	11.33	N51°12'20"W	22.66
C4	1465.40	130.00	5°4'58"	65.04	S48°22'48"E	129.96
C5	1491.65	177.63	6°49'23"	88.92	N48°14'01"W	177.53



COMPILED PLAT SHOWING PROPOSED RIGHT OF WAY AND PERMANENT AND TEMPORARY EASEMENTS ON THE PROPERTY OF

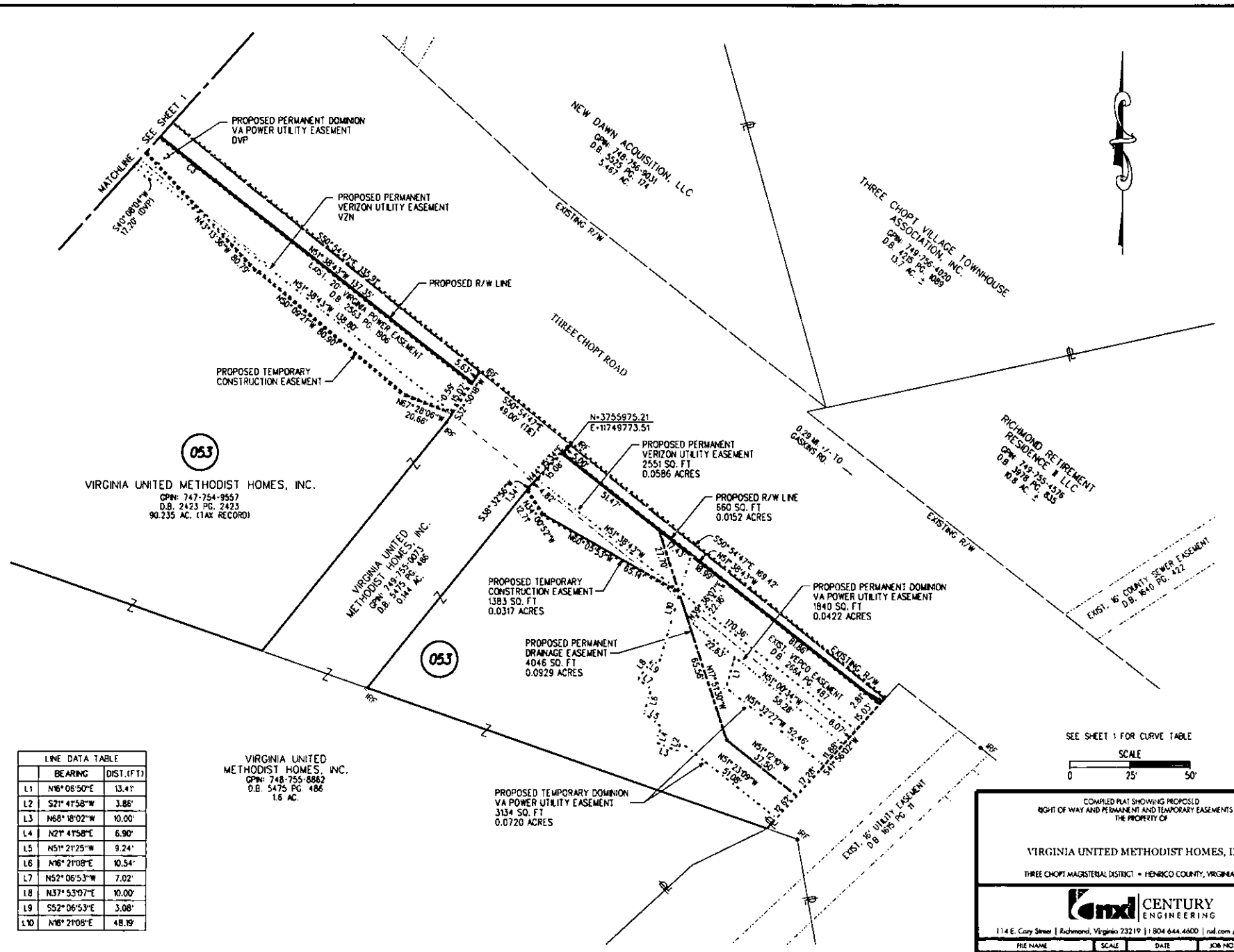
VIRGINIA UNITED METHODIST HOMES, INC.

THREE CHOPT MAGISTERIAL DISTRICT • HENRICO COUNTY, VIRGINIA

114 E. Cary Street | Richmond, Virginia 23219 | 1.804.644.4600 | info@centuryeng.com

FILE NAME	SCALE	DATE	JOB NO	SHEET
053-747-754-9557 DGN	1"=25'	APRIL 4 2018	04001.004	1 of 2

REVISION: R/W & EASEMENTS DATE: JUNE 16, 2021



053

VIRGINIA UNITED METHODIST HOMES, INC.
 GPN: 747-754-9557
 D.B. 2423 PG. 2423
 90.235 AC. (TAX RECORD)

VIRGINIA UNITED
 METHODIST HOMES, INC.
 GPN: 747-755-8862
 D.B. 5475 PG. 486
 0.144 AC.

053

VIRGINIA UNITED
 METHODIST HOMES, INC.
 GPN: 748-755-8862
 D.B. 5475 PG. 486
 1.6 AC.

LINE DATA TABLE

LINE	BEARING	DIST. (FT)
L1	N16° 08' 50" E	13.41'
L2	S21° 47' 58" W	3.86'
L3	N68° 18' 02" W	10.00'
L4	N21° 47' 58" E	6.90'
L5	N51° 21' 25" W	9.24'
L6	N16° 21' 08" E	10.54'
L7	N52° 06' 53" W	7.02'
L8	N37° 53' 07" E	10.00'
L9	S52° 06' 53" E	3.08'
L10	N16° 21' 08" E	48.19'

SEE SHEET 1 FOR CURVE TABLE
 SCALE
 0 25' 50'

COMPILED PLAT SHOWING PROPOSED
 RIGHT OF WAY AND PERMANENT AND TEMPORARY EASEMENTS ON
 THE PROPERTY OF

VIRGINIA UNITED METHODIST HOMES, INC.

THREE CHOPT MAGISTERIAL DISTRICT - HENRICO COUNTY, VIRGINIA

Century
 ENGINEERING

114 E. Cary Street | Richmond, Virginia 23219 | 1 804 644 4600 | rd.com/centuryeng.com

FILE NAME	SCALE	DATE	JOB NO.	SHEET
053-747-754-9557.DGN	1"=25'	APRIL 4, 2018	04001-004	2 of 2

REVISION: R/W & EASEMENTS DATE: JUNE 16, 2021



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 402-71
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Maintenance and Construction Services — Secondary Clarifiers #3 and #10 — Water Reclamation Facility — Varina District

For Clerk's Use Only: Date: <u>11/30/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County received one bid on October 27, 2021, in response to Invitation to Bid No. 21-2220-9EAR for maintenance and construction services for Secondary Clarifiers #3 and #10 at the Water Reclamation Facility; and,

WHEREAS, the project will repair two secondary clarifiers at the Water Reclamation Facility which are over 15 years old; and,

WHEREAS, the bid was as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Colonial Webb Contractors, Inc. Henrico, VA	\$122,695

WHEREAS, after a review and evaluation of the bid received, it was determined that Colonial Webb Contractors is the lowest responsive and responsible bidder with a bid of \$122,695.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

- The contract is awarded to Colonial Webb Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$122,695 pursuant to Invitation to Bid No. 21-2220-9EAR, and the bid submitted by Colonial Webb Contractors, Inc.

By Agency Head [Signature] By County Manager [Signature]

Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 402-21

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Maintenance and Construction Services — Secondary Clarifiers #3 and #10 — Water Reclamation Facility — Varina District

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding will be provided from the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 403-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Annual Asphalt Pavement Planing Services

<p>For Clerk's Use Only:</p> <p>Date: <u>11/30/2021</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County received three bids in response to Invitation to Bid 20-2072-11EAR for annual asphaltic pavement planning services; and,

WHEREAS, the work consists of planing existing pavement surfaces throughout the County as required by the Department of Public Works Maintenance Division for a contract period ending December 31, 2022, with the option for the County to extend the contract for two additional one-year terms; and,

WHEREAS, the bids were as follows:

Bidders	Bid Amounts
Lee Hy Paving Group Glen Allen, VA	\$750,000
Slurry Pavers, Inc. Richmond, VA	\$940,000
Devcon Contracting, Inc. Richmond, VA	\$1,500,000

WHEREAS, after review and evaluation of the bids, it was determined that Lee Hy Paving Group is the lowest responsive and responsible bidder with a bid of \$750,000.

By Agency Head By County Manager

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 403-24
Page No. 2 of 2

RESOLUTION — Award of Contract — Annual Asphalt Pavement Planing Services

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract is awarded to Lee Hy Paving Group, the lowest responsive and responsible bidder, in the amount of \$750,000 pursuant to Invitation to Bid 20-2072-11EAR and the bid submitted by Lee Hy Paving Group.
2. The County Manager is authorized to execute the contracts in a form approved by the County Attorney.

Comment: Funding to support the contract is available. The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 404-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Woodman Road Extended Turn Lane — Brookland District

For Clerk's Use Only: Date: <u>11/30/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County received two bids on November 2, 2021, in response to ITB No. 21-2241-10JOK and Addendum No. 1 for construction of a turn lane on Woodman Road Extended into Glover Park; and,

WHEREAS, the project consists of 860 feet of road widening along Woodman Road Extended; and,

WHEREAS, project tasks will include clearing, grading, drainage improvements, sign installation, and pavement markings; and,

WHEREAS, the bid amounts were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
George Nice & Sons, Inc. Toano, Virginia	\$415,000.00
Branscome, Inc. Rockville, Virginia	\$1,081,884.41

WHEREAS, after a review and evaluation of the bids, it was determined that George Nice & Sons, Inc. is the lowest responsive and responsible bidder with the base bid amount of \$415,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

- The contract for \$415,000 to furnish all labor, materials, supplies, equipment, and services necessary for the project is awarded to George Nice & Sons, Inc., the lowest responsive and responsible bidder, pursuant to ITB No. 21-2241-10JOK, Addendum No. 1, and the bid submitted by George Nice & Sons, Inc.

By Agency Head By County Manager

Copy to: _____ Certified: _____
 A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 404-21

Page No. 2 of 2

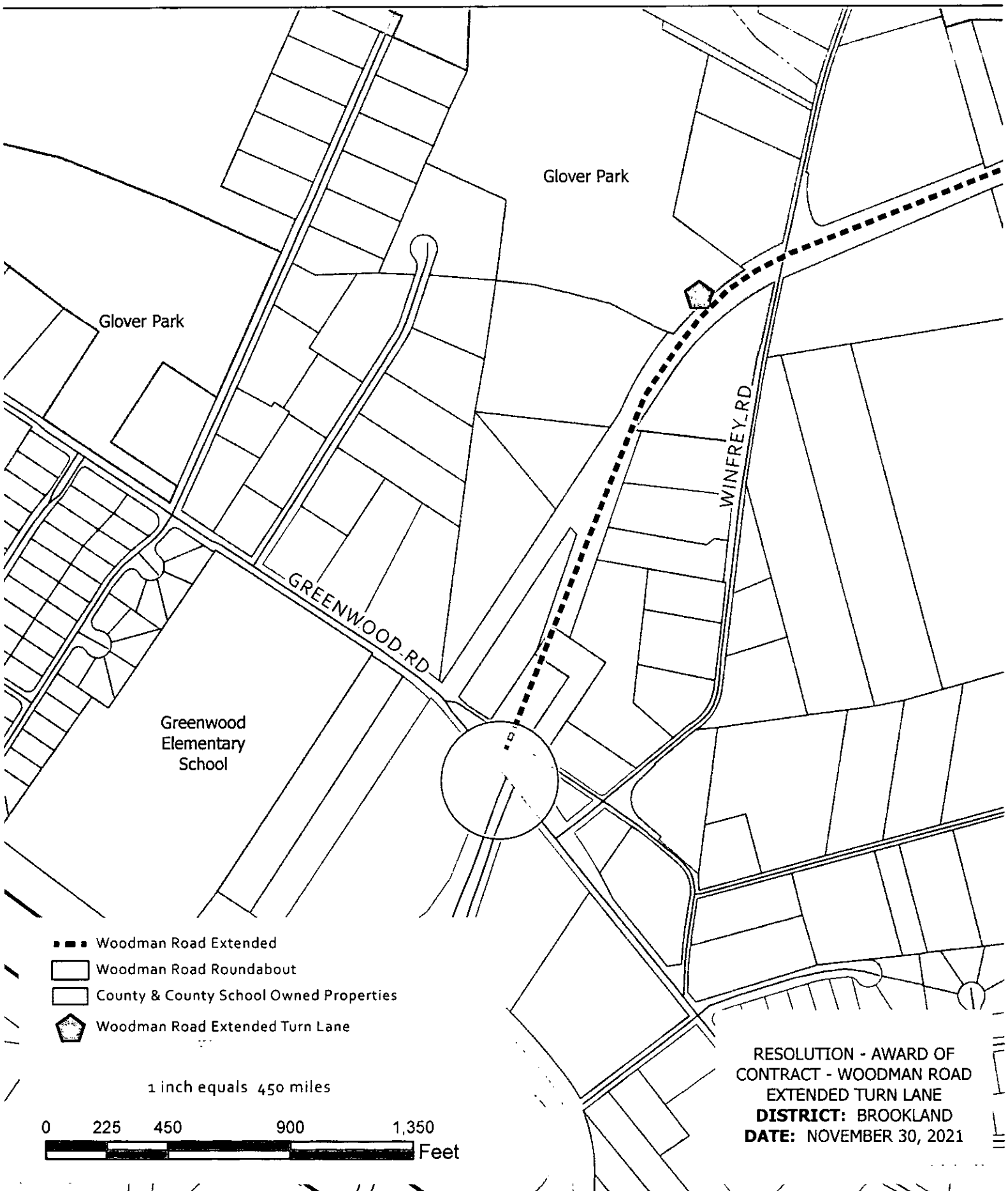
Agenda Title: RESOLUTION — Award of Contract — Woodman Road Extended Turn Lane — Brookland District

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

COMMENT: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Woodman Road Extended Turn Lane





**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 405-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — Brook Road and Hilliard Road Trail — Fairfield District

For Clerk's Use Only: Date: <u>11/30/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Shover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">—</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	—	—	—
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Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	—	—	—																							

WHEREAS, the Department of Public Works has negotiated a project administration agreement with the Virginia Department of Transportation (VDOT) under which the County will design and construct approximately 0.6 miles of 12-foot-wide trail along Brook Road and Hilliard Road from the Belmont Recreation Center to the Brook Road and Lakeside Avenue intersection as a section of the regional Fall Line Trail; and,

WHEREAS, the estimated cost of the project is \$4,757,000; and,

WHEREAS, VDOT will reimburse the County up to \$4,448,431 for the total cost from the federal Highway Infrastructure Program - Coronavirus Response and Relief Supplemental Appropriations Act and the Congestion Mitigation/Air Quality Improvement Program, and the County will pay the remainder of the project cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a project administration agreement with VDOT in a form approved by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure that the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

COMMENT: The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors

Copy to: _____




Date: _____



Brook Road & Hilliard Road Trail



Layer

-  Fall Line Trail - Lakeside Community Trail - Phase III
-  Fall Line Trail - Brook Road & Hilliard Road Trail
-  Fall Line Trail - Villa Park Phase

1 inch equals 350 feet



RESOLUTION - SIGNATORY
 AUTHORITY - AGREEMENT WITH
 VIRGINIA DEPARTMENT OF
 TRANSPORTATION - BROOK ROAD &
 HILLIARD ROAD TRAIL

LENGTH: 0.6 MILES
 FROM: BELMONT RECREATION
 CENTER
 TO: BROOK ROAD AND LAKESIDE
 AVENUE INTERSECTION
 DISTRICT: FAIRFIELD
 DATE: NOVEMBER 30, 2021



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 406-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Laburnum Avenue Sidewalk Improvements — Fairfield District

For Clerk's Use Only: Date: 11/30/2021 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thomas</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Schmitt, D.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Thornton, F.</td> <td>—</td> <td>—</td> <td>—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>✓</u>	—	—	Nelson, T.	<u>✓</u>	—	—	O'Bannon, P.	<u>✓</u>	—	—	Schmitt, D.	<u>✓</u>	—	—	Thornton, F.	—	—	—
	YES	NO	OTHER																							
Branin, T.	<u>✓</u>	—	—																							
Nelson, T.	<u>✓</u>	—	—																							
O'Bannon, P.	<u>✓</u>	—	—																							
Schmitt, D.	<u>✓</u>	—	—																							
Thornton, F.	—	—	—																							

WHEREAS, the County received four bids on October 20, 2021, in response to ITB 21-2221-9JOK and Addendum No. 1 for construction of the Laburnum Avenue Sidewalk Improvements project along the north side of E. Laburnum Avenue between Mechanicsville Turnpike (Route 360) and Bolling Road; and,

WHEREAS, the project consists of the construction of approximately 1,450 feet of 5-foot sidewalk with ADA ramps, 1,200 feet of curb and gutter and associated drainage structures, and concrete pads and benches at the two GRTC bus stops; and,

WHEREAS, the bids were as follows:

Bidders	Bid Amounts
M&F Concrete, Inc. Manassas, Virginia	\$588,788.78
Central Contracting Company, Inc. Richmond, Virginia	\$606,158.22
Jireh Construction Company, Inc. Richmond, Virginia	\$817,512.10
Finley Asphalt & Sealing, Inc. Ashland, Virginia	\$852,546.28

WHEREAS, the bid amounts were calculated by multiplying the estimated unit quantities listed in the bid documents times the unit prices set out in the bids; and,

WHEREAS, after a review and evaluation of the bids, it was determined that M&F Concrete, Inc. is the lowest responsive and responsible bidder for the unit price contract; and,

By Agency Head [Signature] By County Manager [Signature]

Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors

Copy to: _____

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 400-21

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Laburnum Avenue Sidewalk Improvements — Fairfield District

WHEREAS, the final contract amount shall be determined upon completion of the project by multiplying the unit quantities authorized by the County times the unit prices submitted in the contractor's bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$588,788.78 is awarded to M&F Concrete, Inc. the lowest responsive and responsible bidder, pursuant to ITB 21-2221-9JOK, Addendum No. 1, and the base bid submitted by M&F Concrete, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget.




COMMENT: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



E. Laburnum Avenue Sidewalk



Legend

-  GRTC Bus Stops
-  Sidewalk Project
-  Existing Sidewalks

1 inch equals 250



**RESOLUTION - AWARD OF CONTRACT -
 E. LABURNUM AVE SIDEWALK
 FROM: ROUTE 360
 TO: BOLLING ROAD
 LENGTH: 1450 FEET
 DISTRICT: FAIRFIELD
 DATE: NOVEMBER 30, 2021**



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 407-21

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contracts – Annual Professional Engineering Services – Drainage Projects

For Clerk's Use Only: Date: <u>11/30/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shaw</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td>___</td> <td>___</td> <td>___</td> </tr> <tr> <td>Nelson, T.</td> <td>___</td> <td>___</td> <td>___</td> </tr> <tr> <td>O'Bannon, P.</td> <td>___</td> <td>___</td> <td>___</td> </tr> <tr> <td>Schmitt, D.</td> <td>___</td> <td>___</td> <td>___</td> </tr> <tr> <td>Thornton, F.</td> <td>___</td> <td>___</td> <td>___</td> </tr> </table>		YES	NO	OTHER	Branin, T.	___	___	___	Nelson, T.	___	___	___	O'Bannon, P.	___	___	___	Schmitt, D.	___	___	___	Thornton, F.	___	___	___
	YES	NO	OTHER																							
Branin, T.	___	___	___																							
Nelson, T.	___	___	___																							
O'Bannon, P.	___	___	___																							
Schmitt, D.	___	___	___																							
Thornton, F.	___	___	___																							

WHEREAS, the County received six proposals on June 17, 2021, in response to RFP 21-2166-5JOK for annual professional engineering services for drainage projects of the Department of Public Works; and,

WHEREAS, the professional engineering services would include designs, feasibility studies, surveys, analysis of alternatives, construction management and administration, subsurface investigation, and maintenance recommendations; and,

WHEREAS, based upon the review of the written proposals, the evaluation committee interviewed the following firms:

- A. Morton Thomas and Associates, Inc.
- Dewberry Engineers, Inc.
- Rinker Design Associates, P.C.
- Rummel, Klepper & Kahl, LLP
- Timmons Group
- Wetland Studies and Solutions, Inc.

WHEREAS, the evaluation committee selected A. Morton Thomas and Associates, Inc., Dewberry Engineers Inc., Rummel, Klepper & Kahl, LLP, and Wetland Studies and Solutions, Inc. as the top-ranked firms and negotiated a unit cost rate schedule with each firm.

By Agency Head [Signature] By County Manager [Signature]

Copy to: _____
 Certified: _____
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 Clerk, Board of Supervisors
 Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 407-21
Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Contracts – Annual Professional Engineering
Services –Drainage Projects**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. Contracts to provide professional engineering services for drainage projects are awarded to A. Morton Thomas and Associates, Inc., Dewberry Engineers, Inc., Rummel, Klepper & Kahl, LLP, and Wetland Studies and Solutions, Inc. for a one-year term with the option for the County to renew the contracts for two additional one-year terms, in accordance with RFP 21-2166-5JOK, the proposals submitted by A. Morton Thomas and Associates, Inc., Dewberry Engineers, Inc., Rummel, Klepper & Kahl, LLP, and Wetland Studies and Solutions, Inc., and the negotiated unit cost rate schedules for each firm.
2. For each contract, fees shall not exceed \$750,000 for any single project or \$2,500,000 per one-year term.
3. The County Manager is authorized to execute the contracts in a form approved by the County Attorney.

COMMENT: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.