

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
February 22, 2022

The Henrico County Board of Supervisors convened a special meeting at 5:30 p.m. on Tuesday, February 22, 2022, in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

**Members of the Board Present:**

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

**Members of the Board Absent:**

Frank J. Thornton, Vice-Chairman, Fairfield District

**Other Officials Present:**

John A. Vithoukas, County Manager  
J. T. (Tom) Tokarz, County Attorney  
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board  
Monica Smith-Callahan, Deputy County Manager for Community Affairs  
W. Brandon Hinton, Deputy County Manager for Administration  
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 Media Relations

**Energy Management Update**

Carrie Webster, Energy Manager, described the County's efforts to track energy use, conserve energy, and increase the use of renewable energy. There are current projects at the Eastern and Western Government Centers and solar projects at the Libbie Mill Library, Mental Health East Center, Public Safety Building, and various schools.

**Update on Fall Line Trail Project**

Todd Eure, Assistant Director of Public Works, discussed plans for the Fall Line Trail Project consisting of 43 miles of pedestrian and bike trails through Petersburg, Colonial Heights, the City of Richmond, Ashland, Chesterfield, Hanover, and Henrico. The project is being financed by grant and local funding, CVTA funding, and funding from the Commonwealth Transportation Board. The County is hoping for project completion by Fall 2025.

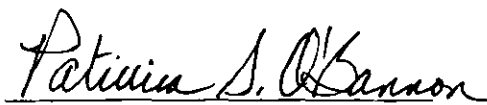
## **Finance Items**

Sheila Minor, Director of Finance, reviewed the Finance items on the evening agenda, including an appropriation for 10 police officer positions, an allocation for the Greater Richmond Convention Center Authority, and the real estate property tax relief credit. She also discussed the necessary actions for a 2022 Bond Referendum.

## **General Meeting Agenda Overview**

Mr. Vithoukas briefly reviewed the agenda items for the 7:00 p.m. meeting.

There being no further business, the meeting was adjourned at 6:40 p.m.



Chairman, Board of Supervisors  
Henrico County, Virginia