

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on June 28, 2022

The Board approved the minutes of the June 14, 2022, regular and special meetings.

PRESENTATION

Proclamation - Celebrating the Comboni Missionary Sisters 150TH Jubilee Anniversary.

APPOINTMENTS/RESIGNATIONS

181-22 Resolution - Resignation of Member - Central Virginia Waste Management
APPROVED Authority Board of Directors. [J. Allen Lane]

182-22 Resolution - Appointment of Members - Community Criminal Justice
APPROVED Board. [Anthony E. McDowell; Randall G. Johnson, Jr.; Lauren A. Caudill; Linda Y. Lambert; Micah S. Blankenship; Eric D. English; Shannon L. Taylor; Jeffrey L. Everhart; Alisa A. Gregory; Mac R. Beaton; Laura S. Totty; Pierre L. Greene; Jeffrey L. Marks; and Rajendra P. Raval]

183-22 Resolution - Appointment of Members - Community Policy and
APPROVED Management Team. [Emily L. Clark and C. Michael Schnurman, Jr.]

184-22 Resolution - Appointment of Member - Greater Richmond Partnership
APPROVED Board of Directors. [Patricia S. O'Bannon]

185-22 Resolution - Appointment of Members - J. Sargeant Reynolds Community
APPROVED College Board. [Mary L. Studevart]

186-22 Resolution - Resignation of Member - Parks and Recreation Advisory
APPROVED Commission. [Anne D. Sterling]

187-22 Resolution - Appointment of Members - Richmond Metropolitan
APPROVED Transportation Authority Board of Directors. [Thomas A. Hawthorne; Marvin R. Tart, Sr.; James D. Campbell; and Tyrone E. Nelson]

“Proud of Our Progress; Excited About Our Future.”
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188-22 Resolution - Appointment of Members - The Cultural Arts Center at Glen
APPROVED Allen Foundation Board of Directors. [Lou Brown Ali; Abrar Azamuddin;
 Michael D. Burke; Angela N. Harper; and Belinda R. McDowell]

189-22 Resolution - Appointment of Members and Alternates - Virginia Transit
APPROVED Association Board of Directors. [Tyrone E. Nelson; Terrell C. Hughes; E.
 Todd Eure; and Sharon S. Smidler]

PUBLIC HEARING ITEMS

190-22 Resolution - Authorizing County Manager to Submit the Henrico County
APPROVED Annual Action Plan, Including the CDBG, HOME, and ESG Program Plans
 for FY 2022-23; to Execute the CDBG, HOME, and ESG Agreements for FY
 2022-23; and to Execute Contracts to Implement the CDBG, HOME, and
 ESG Activities.

191-22 Resolution - Authorizing County Manager to Submit Eighth Amended
APPROVED Henrico County FY 2019-20 Annual Consolidated Action Plan and to
 Execute Contracts for CDBG Activities.

PUBLIC COMMENTS

William Forrester, Jr., with the Metropolitan Junior Baseball League (MJBL) requested the Board consider supporting the Inner City Classic; he shared the MJBL website, highlighted the MJBL's mission and long history of positive community contributions, and showed a video showcasing the Inner City Classic.

John Owens, a resident of the Brookland District, encouraged the Board to explore opportunities for developments with three-bedroom apartments.

GENERAL AGENDA

192-22 Resolution - Appropriation of Funds for FY 2022-23 and Approval of Meals
APPROVED Tax Capital Projects for Henrico County Public Schools. [Approved with
 amendment]

193-22 Introduction of Ordinance - To Reduce the Effective Tax Rate for
APPROVED Qualifying Vehicles in 2022 by Returning Surplus Personal Property Tax
 Revenues for Qualifying Vehicles to Taxpayers.

194-22 Resolution - Signatory Authority - Agreement with Richmond Metropolitan
APPROVED Habitat for Humanity - 408 Dakar Drive - Varina District.

195-22 Resolution - Endorsement and Authorization to Submit Letter of Intent to
APPROVED Participate in Virginia Department of Transportation SMART SCALE
 Program for FY 2024.

196-22 Resolution - Award of Contract - Mill Road Improvements - Brookland
APPROVED District.

ADDED BY UNANIMOUS CONSENT

197-22 Resolution - Appointment of Member – Board of Social Services. [Marvin
APPROVED Gilliam, Jr.]