

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on October 24, 2023

The Board approved the minutes of the October 10, 2023, Regular and Special Meetings.

PRESENTATION

278-23 Resolution - Commending Calvin L. "Mister K." King.
APPROVED

APPOINTMENTS

279-23 Resolution - Appointment of Member - Community Criminal Justice Board.
APPROVED [Marvin Gilliam, IV]

280-23 Resolution - Appointment of Members to Board of Directors - Economic
APPROVED Development Authority. [Travis J. Pearson and Samuel S. Bagley]

281-23 Resolution - Appointment of Member - Richmond Regional Transportation
APPROVED Planning Organization Community Transportation Advisory Committee.
[Gordon N. Dixon]

PUBLIC HEARING ITEMS

282-23 Ordinance - Vacation of Public Right-of-Way Along John Rolfe Parkway
APPROVED Near Its Intersection With Shire Walk Lane - Tuckahoe District.

283-23 Resolution - Signatory Authority - Lease of County Real Property - 4921
APPROVED Lakeside Avenue and 4921 Hermitage Road - Metropolitan Richmond
Sports Backers, Incorporated - Fairfield District and City of Richmond.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

284-23 Resolution - Authorizing and Directing the Publication of a Notice of
APPROVED Public Hearing for a Public Hearing to be Held by the Board of

"Proud of Our Progress; Excited About Our Future."
Visit Henrico County on the web at <https://henrico.us>

Supervisors on Tuesday, November 28, 2023, in Connection With the Authorization of Not to Exceed \$500,000 Aggregate Principal Amount of Water and Sewer System Revenue Bonds for the Purpose of Providing Funds to Pay a Portion of the Costs of a Water Line Inventory Project for the County's Water and Sewer System.

285-23 Resolution - Award of Contract - Jail West Kitchen Renovation - Brookland
APPROVED District.

286A-23 Resolution - Signatory Authority - Agreement with Maggie Walker
APPROVED Community Land Trust and Conveyance of Real Property - 599 N. Airport Drive - Varina District. [Approved as Substitute]

287-23 Resolution - Signatory Authority - Agreement with Maggie Walker
APPROVED Community Land Trust and Conveyance of Real Property - 1706 & 1708 Eden Avenue - Varina District.

288-23 Resolution - Authorization to Submit Application - Virginia Community
APPROVED Flood Preparedness Fund.