

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. Vithoukias

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Summary of Actions Taken by the Board on May 23, 2023

The Board approved the minutes of the May 9, 2023, Regular and Special Meetings.

RESIGNATION/APPOINTMENT

149-23 Resolution - Resignation of Member - Community Criminal Justice Board.
APPROVED [Anthony E. McDowell]

150-23 Resolution - Appointment of Member - Community Criminal Justice
APPROVED Board. [Philip Caudery]

PUBLIC HEARING ITEM

151-23 Resolution - Signatory Authority - Abandonment and Quitclaim of Portion
APPROVED of Oakleys Lane - Fairfield District.

PUBLIC COMMENTS

Portlyn Evans-Johnson, a non-resident, stated we live in a country where citizens have incredible rights, and she believes in the 1st and 2nd amendments and respects the County's Police Division.

GENERAL AGENDA

152-23 Introduction of Resolution - Receipt of Requests for Amendments to
APPROVED FY 2022-23 Annual Fiscal Plan - June 2023.

153-23 Resolution - Donation of Surplus Equipment - Virginia Department of
APPROVED Health.

154-23 Resolution - Signatory Authority - Acquisition of Real Property - 390 East
APPROVED Williamsburg Road - Varina District.

155-23 Resolution - Award of Contract - Annual Engineering Services for Water
APPROVED and Sewer Projects - Countywide.

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156-23 Resolution - Award of Contract - Annual Contract for Asphalt-In-Place -
APPROVED Countywide.

157-23 Resolution - Receipt of Letter of Necessity and Setting of Public Hearing -
APPROVED Lambert Way - Brookland District.

158-23 Resolution - Receipt of Letter of Necessity and Setting of Public Hearing -
APPROVED Magellan Parkway over I-95 Bridge and Approaches - Fairfield District.

159-23 Resolution - Receipt of Letter of Necessity and Setting of Public Hearing -
APPROVED Liesfeld Farm Drive Extension - Three Chopt District.