

**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. Vithoukas

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## Summary of Actions Taken by the Board on July 25, 2023

The Board approved the minutes of the July 11, 2023, Regular and Special Meetings.

### PRESENTATION

**210-23** Resolution - Expressing Appreciation to Korean War Veterans.  
**APPROVED**

### APPOINTMENT/RESIGNATIONS

**211-23** Resolution - Appointment of Member - Finance Board.  
**APPROVED** [Carter Whitelow]

**212-23** Resolution - Resignation of Members - Keep Henrico Beautiful Committee.  
**APPROVED** [Kendall E. Tyree and Bonnie Predd]

### PUBLIC COMMENTS

Baird Stokes submitted documents to the Board and shared concerns about a misunderstanding with how his divorce proceedings were handled within the court systems in the County. He asked the Board to consider looking into the matter.

Skyaan Carpenter, a resident of the Fairfield District, voiced concerns about the number of Vape stores in the Eastern part of the County and especially their vicinity to schools and local parks.

Andrew, a resident of the Brookland District, questioned why the DG Solar Farm item from the July 11 meeting was deferred and wanted to note his support for the project.

### GENERAL AGENDA

**213-23** Introduction of Ordinance - To Add Article XIII Titled "Special Service Districts" to Chapter 20 of the Code of the County of Henrico to Establish the Virginia Center Commons Special Service District and Provide Public Streetlights in the District.  
**APPROVED**

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- 214-23**  
**APPROVED** Resolution - Authorization to Submit Letter of Intent to Participate in the Virginia Department of Transportation Revenue Sharing Program.
- 215-23**  
**APPROVED** Resolution - Authorization to Apply for Matching Grants from the Transportation Alternatives Program.
- 216-23**  
**APPROVED** Resolution - Authorization to Apply for Multimodal Project Discretionary Grant for Short Pump Area Improvements - Three Chopt District.
- 217-23**  
**APPROVED** Resolution - Award of Contract - Greenwood Estates Waterline Improvements - Brookland District.
- 218-23**  
**APPROVED** Resolution - Award of Contract - Rooftop Unit Replacement at Juvenile Courts Building.
- 219-23**  
**APPROVED** Introduction of Resolution - Receipt of Requests for Amendments to FY 2023-24 Annual Fiscal Plan - July/August 2023 - Refund of Excess Real Estate Taxes.
- 220-23**  
**APPROVED** Resolution - Award of Contract - Investment Management Services.
- 221-23**  
**APPROVED** Resolution - Authorizing the Reimbursement from the Proceeds of Bonds to be Issued by the County of Henrico, Virginia, of Expenditures for Various Public Improvement Projects to be Made in Advance of the Issuance of Such Bonds.