

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. Vitoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on September 26, 2023

The Board approved the minutes of the September 12, 2023, Regular and Special Meetings.

PRESENTATIONS

264-23 Resolution - Honoring the Late Helen Epps Harris.
APPROVED

Proclamation - Customer Service Week - October 2 - 6, 2023.

Proclamation - Active Aging Week - October 2 - 8, 2023.

PUBLIC HEARING ITEMS

265-23 Resolution - Amendments to FY 2023-24 Annual Fiscal Plan - September
APPROVED 2023.

266-23 Ordinance - To Create the New Henrico RECAP Program and Provide
APPROVED Additional Real Estate Tax Relief for Elderly Individuals and Individuals with Disabilities by Amending and Reordaining Section 20-78 Titled "Elderly or permanently and totally disabled persons" and Sections 20-90 through 20-107 Titled "Reserved" of the Code of the County of Henrico.

267-23 Ordinance - To Expand the County's Ability to Jointly and Cooperatively
APPROVED Procure Goods and Services by Amending and Reordaining Section 16-49 Titled "Reserved" of the Code of the County of Henrico.

PUBLIC COMMENTS

Promila Rajput, a resident of the Tuckahoe District, shared concerns about possible money laundering schemes in the County.

Shoshana Spiggle, a resident of the Brookland District and a member of the Jewish and LGBTQ+ communities, voiced concerns about a speaker event held at the Belmont Recreation Center this past weekend and how the event was booked.

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

Walter Nickerson, a resident of the Three Chopt District, voiced similar concerns to those raised by Ms. Spiggle.

John Martin Owens, a resident of the Brookland District, requested the County consider installing a traffic light on Nuckols Road at the exit of the public use area of the Springfield Landfill.

Christopher Malmquist, a resident of the Fairfield District, voiced concerns about interactions with the Police Division and asked the Manager and Board to investigate.

GENERAL AGENDA

268-23 Resolution - Award of Contract - Twin Hickory Splash Park - Three Chopt
APPROVED District.

269-23 Resolution - Award of Contract - Three Chopt Water Storage Tanks 1 and 2
APPROVED Repairs and Repainting - Tuckahoe District.

270-23 Resolution - Award of Contract - Water Reclamation Facility Clarifier
APPROVED Rehabilitation Phase 3 Project - Varina District.

271-23 Resolution - Award of Contract - Fall Line Trail - Pedestrian
APPROVED Accommodations at Spring Park - Fairfield District.