

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on October 28, 2025

The Board approved the minutes of the October 14, 2025, Regular and Special Meetings.

RESIGNATION/APPOINTMENT

265-25 Resolution - Resignation of Member - Economic Development Authority
APPROVED Board of Directors. [Samuel S. Bagley]

266-25 Resolution - Appointment of Member - Economic Development
APPROVED Authority Board of Directors. [John W. Montgomery, Jr.]

PUBLIC HEARING ITEMS

267-25 Resolution - Condemnation - Easement - Tuckahoe Creek Trunk
APPROVED Sewer Phase II Project - 12610 Lizfield Way - Three Chopt District.

268-25 Ordinance - Vacation of Building Line - College Hills Subdivision - 504
DEFERRED Ridge Top Road - Tuckahoe District. [Deferred to the December 2, 2025, meeting.]

269-25 Resolution - Signatory Authority - Easement Agreement - 9901 Varina
APPROVED Road - Virginia Electric and Power Company - Varina District.

270-25 Resolution - Signatory Authority and Appropriation of Funding -
APPROVED Preservation of Open-Space Land - Roslyn Hills Park - Tuckahoe District.

PUBLIC COMMENTS

Jennifer Lieberman, a resident of the Tuckahoe District, voiced concerns about housing and the environment and requested more sidewalks and safety for pedestrians.

Douglas Clark, a resident of the Brookland District, informed the Board of his concerns regarding the electronic voting systems and voter rolls in Virginia.

Brenda Gillis, a resident of the Varina District, asked the Board for help in handling a personal housing matter.

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GENERAL AGENDA

271-25 APPROVED	Resolution - Signatory Authority - Amendment to Consulting Services Agreement - Public Safety Communications System - Altairis Technology Partners, LLC.
272-25 APPROVED	Resolution - Approval of Healthcare, LLC to Operate a Medical Transport Service in Henrico County.
273-25 APPROVED	Resolution - Award of Contract - Henrico County Animal Shelter Renovation - Fairfield District.
274-25 APPROVED	Resolution - Award of Contract - Woodman Department of Public Works Phase 2 Improvements - Fairfield District.
275-25 APPROVED	Resolution - Award of Contract - Henrico Water Reclamation Facility Entrance Gates - Varina District.
276-25 APPROVED	Introduction of Ordinance - To Amend and Reordain Section 5-5 Titled "Reserved" of the Code of the County of Henrico to Establish a Local Animal Cruelty Registry.
277-25 APPROVED	Resolution - Signatory Authority - Award of Annual Contract for Water and Sanitary Sewer Repairs and Improvements - Countywide.
278-25 APPROVED	Resolution - Award of Contract - Annual Contract for Various Types of Road, Drainage, and Maintenance Projects - Countywide.
279-25 APPROVED	Resolution - Award of Contract - Magellan Parkway Over I-95 - Englewood Farms Drive to Scott Road - Fairfield District.
280-25 APPROVED	Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Fall Line Trail, Longdale Phase - Fairfield District.