Board of Supervisors

Daniel J. Schmitt, Chair Roscoe D. Cooper, III, Vice-Chair Jody K. Rogish Misty D. Roundtree Tyrone E. Nelson

County Manager John A. Vithoulkas

Supervisors' Agend-O-Gram



Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on August 26, 2025

The Board approved the minutes of the August 12, 2025, Regular and Special Meetings

PRESENTATION

Proclamation - Recovery Month - September 2025.

APPOINTMENTS

215-25 Resolution - Establishing the Henrico County Sustainability and APPROVED Resilience Advisory Committee and Appointing Initial Members. [Josh

Byerly, Adam Girard, Kim Edmonds, Barbara Salas, Geoff Wiedele, Eric Byers, Matt Chafin, Zach Harwood, Ryan Levering, Ashley Austin, Alex Gruendl, David Swing, Steve Yob, Rosemary Deemer, and Sam

Hudson]

216-25 Resolution - Appointment of Member - Library Advisory Board.

APPROVED [Josh Skillman]

PUBLIC HEARING ITEMS

217-25 Resolution - Signatory Authority - Quitclaim of Utility Easement -

APPROVED 5701 Eastport Boulevard - Varina District.

218-25 Ordinance - Vacation of Portion of Drainage and Utility Easement -APPROVED 4411 Sarellen Road - Richmond Industrial Interport - Varina District.

PUBLIC COMMENTS

Stewart Goodwin, a resident of the Varina District, voiced concerns about trespassing on her property.

Eugene Khavinson and his daughter Eva, residents of the Three Chopt District, thanked Mrs. Roundtree for the County improving the intersection near Shady Grove Elementary School and requested additional improvements and safeguards.

Ian Trapp, a resident of the Tuckahoe District, voiced concerns about pedestrian and bicycle safety along Three Chopt Road near Ridge Elementary School and Tuckahoe Middle School considering the recent tragedy in that area.

Paul Malmquist, a resident of the Fairfield District, thanked the Board for the handling of traffic during the NASCAR races and hopes the County continues to keep the races at the track because it is great for the region and the economy.

Jennifer Lieberman, a resident of the Tuckahoe District, voiced concerns about the safety of the roads particularly on Three Chopt Road and requested the Board look at more traffic safety measures.

Kay Carrithers, a resident of the Tuckahoe District, voiced concerns about the safety of the County roads and advocated for increased safety measures.

GENERAL AGENDA

219-25 APPROVED	Resolution - Signatory Authority - Acquisition of Real Property for Drainage Mitigation - 3809 Francistown Road - Brookland District.
220-25 APPROVED	Resolution - Signatory Authority - Improvements, Maintenance, and Parking Agreement - Fall Line Trail - 10425 Greenwood Road - Fairfield District.
221-25 APPROVED	Resolution - Signatory Authority - Abandonment and Quitclaim of Portion of Old Pump Road - Three Chopt District.
222-25 APPROVED	Resolution - Signatory Authority - Award of Contract - Annual Contract for New Water and Sewer Service Line Installations.
223-25 APPROVED	Resolution - Signatory Authority - Construction Change Order - Tuckahoe Creek Trunk Sewer - Phase I - Three Chopt District.
224-25 APPROVED	Resolution - Acceptance of Road - Farside Trail - Varina District. [Farside Trail]