

**County of Henrico, Virginia
Board of Supervisors
Regular Meeting
February 24, 2026**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 24, 2026, at 6:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Roscoe D. Cooper, III, Chair, Fairfield District
Misty D. Roundtree, Vice-Chair, Three Chopt District
Daniel J. Schmitt, Brookland District
Jody K. Rogish, Tuckahoe District
Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoulikas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Steven A. Knockemus, Assistant Director of Public Relations

John A. Vithoulikas, County Manager, delivered the invocation.

On motion of Mr. Rogish, seconded by Mrs. Roundtree, the Board approved the minutes of the February 10, 2026, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Cooper, Roundtree, Schmitt, Rogish, Nelson

No: None

Manager's Comments

Mr. Vithoulikas recognized Bentley Chan, Director of Public Utilities, and our Department of Public Works. The Virgil R. Hazelett Reservoir at Cobbs Creek Project is the winner of the 2026 American Public Works Association (APWA) Mid-Atlantic Chapter's Project of the Year Award for the category of environment projects of more than \$75 million. The APWA Public Works Project of the Year Award celebrates excellence in the management, administration, and implementation of public works projects by recognizing the alliance among the managing agency, the consultant/architect/engineer, and the contractor who works together to complete public works projects. He continued noting that while this is a Public Utilities project, it was nominated for the award by Terrell Hughes and Public Works, highlighting the continued

partnership between the two departments. The Virgil R. Hazelett Reservoir at Cobbs Creek is the County's 1,100 acres, 14.8-billion-gallon reservoir that secures the County's drinking water needs for at least the next 50 years.

The Manager congratulated Mr. Chan and Public Works on this award. Mr. Chan thanked the Manager, the Board, and the Department of Public Works.

Board of Supervisors' Comments

There were no comments from the Board of Supervisors.

Recognition of News Media

There was no media present for the meeting.

Agenda Item Presentations

53-26 Resolution - Commending Glen Allen High School Girls Cross Country Team.

On motion of Mr. Schmitt, seconded by Mr. Rogish, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Schmitt presented a resolution commending the Glen Allen High School Girls Cross Country Team on winning the Class 5 Girls Cross Country State Championship. Accepting the resolutions were members of the team and Head Coach, Jennifer Strojiny.

54-26 Resolution - Commending Glen Allen High School Boys Volleyball Team.

On motion of Mr. Schmitt, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Schmitt presented a resolution commending the Glen Allen High School Boys Volleyball Team on winning the Class 5 Boys Volleyball State Championship. Accepting the resolution were members of the team and Head Coach, Kevin Hoy. Coach Hoy thanked Mr. Schmitt and the Board for the recognition and stated they will try and return with another win soon.

Agenda Item Public Hearings

55-26 Resolution - Amendments to FY 2025-26 Annual Fiscal Plan - February 2026.

No one from the public spoke in opposition to this item.

On motion of Mr. Schmitt, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

56-26 Resolution - Authorizing the County Manager to Submit an Amended Henrico County FY 2025-30 Consolidated Plan and FY 2025-26 Annual Action Plan and Execute Contracts for CDBG and HOME Activities.

No one from the public spoke in opposition to this item.

On motion of Mrs. Roundtree, seconded by Mr. Rogish, and by unanimous vote, the Board approved this item – see attached resolution.

57-26 Resolution - Signatory Authority - Exchange of Real Property - 7705 Impala Drive and 7200 Galaxie Road - Islamic Center of Henrico - Brookland District.

No one from the public spoke in opposition to this item.

Mr. Schmitt thanked staff for working on this and the individuals from the Islamic Center who were present for the meeting.

On motion of Mr. Schmitt, seconded by Mrs. Roundtree, and by unanimous vote, the Board approved this item – see attached resolution.

58-26 Resolution - Condemnation - Easements - Fall Line Trail Longdale Phase - 10879 Winfrey Road - Fairfield District.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Rogish, and by unanimous vote, the Board approved this item – see attached resolution.

59-26 Resolution - Signatory Authority - Quitclaim Deed - Club Commons at Wyndham Condominium Unit Owners Association, Inc. - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mrs. Roundtree, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

Public Comments

Douglas Clark, a resident of the Brookland District, presented information about the Registrar's budget.

Jennifer Lieberman, a resident of the Tuckahoe District, voiced concerns about economics and unions for individuals with disabilities.

Agenda Item **General Agenda**

60-26 Resolution - Signatory Authority - Construction Change Order - Strawberry Hill Pumping Station - Screw Pump No. 2 Replacement - Fairfield District.

On motion of Mr. Cooper, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

61-26 Resolution - Award of Contract - Colonial Court Area Water Rehabilitation - Varina District.

On motion of Mr. Nelson, seconded by Mr. Rogish, and by unanimous vote, the Board approved this item – see attached resolution.

62-26 Resolution - Award of Contract - Liesfeld Farm Drive Extension - Three Chopt District.

On motion of Mrs. Roundtree, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 6:41 p.m.


Chair, Board of Supervisors
Henrico County, Virginia