

**Henrico County  
Notice of Special Meeting  
Board of Supervisors**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, April 28, 2026, at 3:15 p.m.** in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

- |                  |                                                                                             |
|------------------|---------------------------------------------------------------------------------------------|
| 3:15 - 3:30 p.m. | Avature Applicant Tracking System Demo                                                      |
| 3:30 - 4:15 p.m. | Comprehensive Plan Update                                                                   |
| 4:15 - 4:30 p.m. | Sustainability Update                                                                       |
| 4:30 - 5:15 p.m. | <b>Closed Meeting</b> - "Consultation with Legal Counsel Concerning 2026 State Legislation" |

*Tanya N. Brackett*

Tanya N. Brackett, CMC  
Clerk, Henrico County Board of Supervisors  
April 23, 2026

**County of Henrico, Virginia  
Henrico County Board Room  
Board of Supervisors' Agenda  
April 28, 2026  
6:00 p.m.**

**Pledge of Allegiance**

**Invocation**

**Approval of Minutes** – April 14, 2026, Regular and Special Meetings

**Manager's Comments**

**Board of Supervisors' Comments**

**Recognition of News Media**

**Agenda Item    Presentations**

Proclamation - Economic Development Week - May 4 - 8, 2026.

Proclamation - Older Americans Month - May 2026.

Proclamation - Law Enforcement Officers Week - May 10 - 16, 2026.  
*Proclamation will be presented at the Police Memorial on Monday, May 11, 2026.]*

90-26                      Resolution - Expressing Appreciation to Franklin Harris.

**Agenda Item    Resignation/Appointment**

91-26                      Resolution - Resignation of Member - Board of Social Services.

92-26                      Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

**Public Comments**

**Agenda Item    General Agenda**

93-26                      Introduction of Ordinance - Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled "The Code of the County of Henrico, Virginia of 2026."

94-26                      Introduction of Ordinance - To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Move Temporarily the Polling Place for the Monument Hills Precinct in the Brookland District from Tuckahoe Presbyterian Church to Crestview Elementary School for the August 4, 2026, Primary Election.

95-26                      Resolution - Award of Contract - Strawberry Hill Pumping Station Screw Pump Nos. 1 and 3 Replacement - Fairfield District.



**County of Henrico, Virginia  
Board of Supervisors' Resume  
April 28, 2026**

---

**Presentations**

**Proclamation - Economic Development Week - May 4 - 8, 2026.**

This proclamation recognizes May 4 - 8, 2026, as Economic Development Week and calls the observance to the attention of all Henrico residents.

**Proclamation - Older Americans Month - May 2026.**

This proclamation recognizes May 2026 as Older Americans Month and urges every resident to recognize the contributions of our older residents, help to foster a community for all residents to age well, and join efforts to support older Americans' choices about how they age in their communities.

**Proclamation - Law Enforcement Officers Week - May 10 - 16, 2026.**

This proclamation recognizes May 10 – 16, 2026, as Law Enforcement Officers Week and Monday, May 11, 2026, as Law Enforcement Memorial Day in Henrico County; encourages Henrico residents to take note of these special dates; and salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for contributing significantly to the quality of life in this community. [*The Proclamation will be presented at the Police Memorial on Monday, May 11, 2026.*]

**Resolution - Expressing Appreciation to Franklin Harris.**

This resolution expresses heartfelt appreciation to Franklin Harris for his extraordinary service, unparalleled commitment, and invaluable contributions, and offers him very best wishes in his retirement and future endeavors.

**Resignation/Appointment**

**Resolution - Resignation of Member - Board of Social Services.**

This Board paper accepts the resignation of Deborah Ann Gribben from the Board of Social Services as the Three Chopt District representative.

**Resolution - Appointment of Person Eligible to Serve as Third Member of Employee Grievance Panels.**

This Board paper appoints the following person as eligible to serve as the third member of employee grievance panels for a term expiring December 31, 2026, or thereafter when his successor has been appointed and qualified:

Three Chopt District            Trevor Taylor

**Public Comment**

**General Agenda**

**Introduction of Ordinance - Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled “The Code of the County of Henrico, Virginia of 2026.”**

This Board paper introduces and advertises for public hearing on May 26, 2026, an ordinance to recodify the County Code. The Code is updated periodically with the County’s publisher, CivicPlus, LLC, to:

- Identify and resolve conflicts and inconsistencies;
- Delete obsolete provisions and modernize code to reflect current norms;
- Remove redundant provisions; and
- Conform to changes in state and federal law and update cross references.

Previous recodifications occurred in 1980, 1995, and 2010.

The County Attorney recommends approval of the ordinance, and the County Manager concurs.

**Introduction of Ordinance - To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico to Move Temporarily the Polling Place for the Monument Hills Precinct in the Brookland District from Tuckahoe Presbyterian Church to Crestview Elementary School for the August 4, 2026, Primary Election.**

This Board paper introduces an ordinance to move temporarily the polling place for the Monument Hills Precinct in the Brookland District from Tuckahoe Presbyterian Church to Crestview Elementary School for the August 4, 2026, primary election. Tuckahoe Presbyterian Church has other activities scheduled for its facilities on the date of the primary election and is unable to accommodate election activities.

The Electoral Board requested approval of this Board paper at its meeting on April 20, 2026.

**Resolution - Award of Contract - Strawberry Hill Pumping Station Screw Pump Nos. 1 and 3 Replacement - Fairfield District.**

This Board paper awards a fixed price contract for \$4,753,400 to Waco, Inc. for the Strawberry Hill Pumping Station Screw Pump Nos. 1 and 3 Replacement project. The project will replace Screw Pump Nos. 1 and 3 with new screw pumps equipped with permanent stainless-steel troughs, replace Gear Reducer Nos. 1 and 3 with new gear reduction units and repair concrete surfaces as specified in the contract documents, and provide new parts, including screw pump spare parts.

Work on the project is anticipated to begin July 2026 and be completed within 610 calendar days.

The County received two bids on April 1, 2026, in response to ITB No. 26-2936-2EAR and Addenda Nos. 1 and 2. The bids were as follows:

<b><u>Bidders</u></b>	<b><u>Bid Amounts</u></b>
Waco, Inc. (Sandston, VA)	\$4,753,400
W. M. Schlosser Co., Inc. (Hyattsville, MD)	\$5,366,000

Based upon a review of the bids, Waco, Inc. is the lowest responsive and responsible bidder.

The Directors of Public Utilities and Purchasing recommend approval of the Board paper, and the County Manager concurs.