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Henrico County Board of Supervisors Regular Meeting, Tuesday, June 24, 2025

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Place Henrico County Board of Supervisors, Virginia
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- Official agenda (Henrico County): <https://henrico.gov/pdfs/manager/meetings2025/062425ag.pdf>
- Official minutes (Henrico County, regular meeting): <https://henrico.gov/pdfs/manager/meetings2025/062425regmins.PDF>
- Agend-O-Gram, Jul 22, 2025 (records the Board's approval of these minutes): <https://henrico.gov/pdfs/manager/meetings2025/7-22-25Agend-O-Gram.pdf>

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[00:01:37] check mic check see a full room welcome to the june 24th meeting of the henrico county board of

[00:07:36] supervisors as a reminder today before we begin any public comments tonight during the public comment portion or public hearing portion of our meetings will be given from the lectern in the rear of the room for everyone who is watching on live stream you are encouraged to participate in tonight's meeting if you wish you can participate remotely in the public comment period or during the public hearings by going to the Board of Supervisors webpage at henrico.gov backslash supervisors click on guidance for Board of Supervisors meeting then scroll down and click on the Webex event where a moderator will help you out when it is your turn to speak we'll begin tonight as we always do we'll begin with our pledge of allegiance followed by our invocation

[00:08:15] by Steve Boots chaplain for Enrico County Police Division so please join me and stand if you're able for our pledge and remain standing for our invocation. Pledge of allegiance to the flag. Might we pray, God, we thank you again for blessing us with this day.

[00:08:48] We can make a lot of things, but we cannot make a day. Only you can make a day, and we thank you for the gift of today. We thank you for the leadership of our county who works diligently and who are so dedicated in determining and deciding what to do to enhance the lives of our citizens. We thank you for every staff member that has worked so hard to help this manifestation of this vision.

[00:09:08] And thank you for all those persons who come out tonight. We hope that this meeting will be positive and productive. In your name we do pray. Amen. Thank you, Reverend Cooper. Folks in the audience today and those streaming online, you just witnessed why it's so wonderful to have two reverends as a part of our board.

[00:09:29] I apologize for the error. Mr. Boots wasn't able to make it this evening, but having two reverends with us certainly helps me cover with regard to the invocation. So thank you, Reverend Cooper. Colleagues, I'll accept a motion to approve our June 10th regular and special minutes.

[00:09:45] But a motion made by Mr. Cooper, seconded by Ms. Rauntree. Those in favor say aye. Aye. Any opposed? Motion carries. Mr. Madrigan. I have no comments this evening, Mr. Chair. Thank you, sir. We'll move into Board of Supervisors' comments. Any comments by my colleagues? Just briefly, Mr. Chair, I would like to recognize my intern, Shefali Sharma, who is shadowing me sometimes and other county staff as well.

[00:10:11] So I would like to welcome her there. and not sure acers acer is also is also interning with the county i'm not sure which district with the manager's office thank you so um thank you too i hope that you have a fruitful and informative time with us thank you ma'am all right i've got uh just one we've got some uh some incredible young ladies here with us today uh working that have achieved i believe their their gold award with regard to girl scouts uh ladies are you in the room here today you're awesome good to see

[00:10:49] you thank you now i'm gonna if you guys don't mind if you could come around circle around to this side of the room i'm gonna give you an opportunity to introduce yourself at the front podium but i want to read a little bit about your achievements uh really briefly if that's okay so go ahead and take your time if you're able to and come on over to this side of the room first is juliet schneider here juliet you juliet that's a wonderful timing superb jul juliet uh your gold award i believe is tennis for all your gold award is aimed to address the issues and limited access and organized sports opportunities for economically disadvantaged children in your community. Many children, as you've noted, from low-income families

[00:11:28] don't have the resources or opportunities to participate in popular sports because of the high expenses for equipment, participation fees, coaching, etc., which causes trouble with physical health, social skills, and personal development. Is that correct, ma'am? Do you want to introduce yourself and tell us a little bit about where you are right now and what's next for you?

[00:11:44] My name is Juliet Schneider. I go to Freeman High School. I'm a rising senior. Sorry. Wait, did everyone hear that? Just checking, I didn't want to repeat. Okay, well, I guess my upcoming plans, they're really just college, trying to apply.

[00:12:04] I'm probably going to stay in state. But, yeah, I'm also going to continue with tennis, a really big passion of mine. Really excited to be on the team for four years in a row. Congratulations. And the Gold Award is the peak and pinnacle of Girl Scouts. Is that correct?

[00:12:20] Yes. Congratulations. Thank you. Eleanor Williams. Ms. Williams, are you here? All right. Well, in Eleanor's absence, I want to note that her gold award, she created a video to show the impact Feedmore

has on many individuals in the greater Richmond area. And the video that she created highlights seven key companies and programs that partner with Feedmore to provide food for those in need. So, Eleanor, if you're logged in online or if you stream this later, congratulations on your gold award.

[00:12:51] Mikayla. Is Mikayla here? How are you, ma'am? Good. Congratulations. I understand that your project is a Just Breathe, is a coloring book that can be used to help when feeling anxious and anxiety, and it has calming coloring pictures, inspiring quotes to uplift spirits. Can you tell us about it? Yes. My name is Mikayla Swales. I graduated from J.R. Tucker High School.

[00:13:10] I made a coloring book last summer that talks about anxiety and mental health. I wanted to make an outlet for people to help, you know, control their anxiety, and it's something that I struggle with, so I wanted to help it with other people. I printed, I made my coloring book on canvas and then I gave it out to over like 100 people and including some companies and it was really exciting.

[00:13:35] Right now for my future, I will be attending Howard University and studying political science. All right, thank you for being here.

[00:13:52] Your heart to health is empowering wellness through cardiovascular education. Graduated from, I guess, Mills Godwin, Center of Medical Services, is that right? Yes, sir. And your gold award endeavors to tackle critical issues of cardiovascular health and menstrual well-being within underserved communities.

[00:14:08] This project that you handled is driven by your profound commitment to bridging healthcare gaps and fostering holistic well-being. Is that correct? Yes, sir. You want to tell us about it and tell us what your future is? Sure. My name is Ria Chandran. I'm a rising senior at Millsy Godwin High School in the Center for Medical Sciences.

[00:14:23] My project, like you said, was focused towards underserved communities. I really wanted to focus on the people who needed the basic needs that we get day-to-day, but they don't get access to. And I hope that my project inspired younger girls to do the same in the future. And for my future, I plan on majoring in neuroscience on the pre-med track.

[00:14:43] I am a rising senior, so wish me luck on my college applications. Thank you. Michaela here. Michaela. Donald. How are you?

[00:14:59] Congratulations. Your project has produced some educational materials to be used by local Virginia society, is that correct? The Virginia Herpetological Society. Can you tell us about it? Go ahead. The society of herpetology is a study of reptiles and amphibians. I made educational material for use by them to help the education and outreach section of their organization.

[00:15:21] I think it's very important for people to understand their local species, and species such as native amphibian and reptile species are often seen as gross or dangerous, and I feel it's important for people to have an appreciation for the nature around them, even the weird parts.

[00:15:36] Well, thank you. What's in your future? I just finished my first year at the University of Mary, Washington. I'm pursuing a bachelor's in biology. Excellent. Congratulations on your gold award. Kida, how are you, ma'am?

[00:15:53] I'm good. How are you? Congratulations. I believe, tell us about newcomer narratives. your gold award has addressed the issue and the lack of knowledge surrounding different cultures and

backgrounds in our society? Yes, I think, oh hi everyone, my name is Nikki Rajan, I go to Bremen High School and I'm a junior, well now a senior actually, and newcomer narratives was basically stemmed from the fact that our school is really diverse, and I think it's kind of different from other schools in the sense that we host so many refugees, immigrants, and kids from different backgrounds, and something I really wanted to bring to our entire community's attention is the lack of knowledge of other cultures. And I think it's important to uplift

[00:16:31] other people in their stories and make them feel like they really belong in our community. So that's basically what Newcomer Narratives is about. For my future, I hope to do something with pre-law and do something with human rights, maybe international law, just working for the greater good. Well, congratulations. And if I'm correct, I believe, are you all graduating seniors?

[00:16:55] Is that correct? For the folks who had not spoken yet, do you want to introduce yourself and speak about what you're working on or no i didn't want to leave you out please be my guest what's your name my name is kitty sherman i just graduated from jr tucker high school i am working on my gold award which is bringing leadership opportunities to girls who don't have the privilege and ability to go to summer camps which actually don't offer leadership training anymore girl scouts of the commonwealth of virginia no longer offers program aid or junior aid leadership

[00:17:29] award so my project is bringing those back but giving the leaders themselves the training to lead their girls well thank you ma'am i believe you've been in the girls class for eight years you've already achieved your bronze and your silver yes sir this is your trifecta good for you congratulations congratulations thank you i'm caroline hope i am just graduated from milsey godwin high school and i'm attending vcu in the fall to study biology i'm very excited to do that I have been in Girl Scouts for eight years, similar to Kitty, and some of my greatest

[00:18:07] memories have been helping with the Brownies this year, and last year, being an assistant leader, I really liked providing an opportunity to create an environment that I had as a girl growing up in Girl Scouts. It was really an exciting opportunity, so I was really happy to give that back to the younger girls.

[00:18:24] You've been to Girl Scouts for eight years, and you've achieved your bronze and silver? Want to tell us a little bit about archery, or you don't want to brag about your archery skills? I was not as good as some other people. I just did it for fun. A lot of the things, like Girl Scouts was fun because I got to do a lot of things that I, like, we, I did axe throwing and, like, I did a lot of, like, high adventure things with, like, knife throwing and things, like, things that I wouldn't be able to do and other things.

[00:18:50] So archery was one of those things that I tried and decided I was not very good at. So I decided to pursue other things, like, um, sciences. I really liked the, Girl Scouts had a lot of different science badges, which, um, one of their badges was, like, the detective science badge, which exposed me to forensic science, which is something I'm considering for the future.

[00:19:08] Good for you. Well, thank you to each of you. I appreciate you, and congratulations on your achievement. I'll be down in a second. I want to make one final note. Congratulations to each of you. As a parent of a daughter with her gold award, it is incredible, the achievement that you attained. So congrats. I'm coming your way. Don't leave. We have some gifts for you all.

[00:19:59] Congratulations, ladies. Thanks for coming by. Thank you. Thank you, ladies, again. Thank you for being here, and congratulations on your achievements. Before we close out, Board of Supervisor comments, I want to make a note that Mr. Nelson has a comment I'd like to share, sir.

[00:20:29] Good evening, everyone, Mr. Chair, colleagues. This past weekend, the county recognized the 160th anniversary of June 10th and the powerful celebration of freedom on Saturday. This past Saturday, the 5th annual Juneteenth celebration was held at Door Park with a record-breaking crowd of 23,700 guests.

[00:20:53] There was a fantastic vendor fair, KidZone, community stage showcasing local talent, a variety of delicious food, live entertainment. It began with the incredible Go-Go Legends EU featuring Sugar Bear plus the iconic Chuck Brown Band.

[00:21:10] For the grand finale, we welcomed back the Art of Noise featuring DJ Lonnie B plus an epic firework show to light up the night. It was an incredible and unforgettable experience. I'd like to thank the event organizers, particularly from Henrico Recreation and Parks, for all of their hard work planning and executing the event and just exuding the best of what Henrico County is.

[00:21:36] Rex and Park, John Zanino, you at John. John, please, your team did an incredible job. Thank them for us. Thank you also to the members of Henrico Police and Henrico Fire for your assistance in providing a safe community event.

[00:21:55] They did that as well as parked cars and directed traffic and made sure the people had water, et cetera. And so I think there's a recap video. Is that true? That's what this note says, and now we'd like to share a recap of the event valued by the team at Enrico County Public Relations.

[00:22:18] Comments from my colleagues tonight?

[00:24:49] Seeing none. There are no news media in the room with us today, but if you're dialed in online today, we certainly appreciate your coverage. Mr. Manager. Mr. Chair, members of the board, you would move into presentations. You have three items this evening. The first is Agenda Item 150-25, which is a resolution.

[00:25:08] This commends the Glen Allen High School girls' softball team. This resolution commends that team for winning the Virginia High School League Class 6 Softball State Championship. Mr. Chair, you do need a motion. Yes, sir.

[00:25:26] Is there a motion to accept Resolution 150-25? Yes, sir. So moved. Second. Second. All those favorables. Hi. I'm saying hi. Hi. All right, ladies, come on down. Time to celebrate. Folks, while these ladies are coming down here, it's an honor, and I appreciate my colleagues for allowing me the opportunity to present this resolution to the Glen Allen High School softball team,

[00:26:03] who has just recently come off a state title, Coach J, the first in program history. First in program history. So, heck of an accomplishment, ladies. Folks, let's do the business first, and then we'll have some gifts and take some pictures.

[00:26:19] This resolution on behalf of the Board of Supervisors is to commend the Glenallen High School softball team for their state championship. Whereas on Saturday, June 14th, the Glenallen Jaguars won the Virginia High School League Class 6 softball state championship title on their home field, marking the first softball state championship in program history.

[00:26:37] And whereas this season was the first under head coach Stu Brown, who summed up the year by saying, quote, They went through adversity, but they are now state champions. They are state champions because they simply fight, and they have outworked everyone. And whereas, Jaden Tillman pitched all 202 pitches in the Jaguars' Class 6 semifinal and state championship games, with her coach calling her the, quote, best pitcher in the state of Virginia.

[00:26:59] She is this Class 6 state pitcher of the year. I don't care what they said. I saw it on social, and I wanted to comment, but I held back. Whereas, Western Branch scored the game's first two runs to put us down 2-0, but the Jags came back with a win by the final score of 7-4.

[00:27:16] Whereas in the fourth inning, Isla Godding launched a triple to clear the bases, scoring two runs and pushing Glenn Allen into the lead. Whereas the game was a rematch of the Region 6A final that Western Branch won 2-0. Whereas the Brooklyn District and the entire Henrico community are tremendously proud of the team and applaud the team's members for building positive relationships with other teams themselves and our community throughout the process.

[00:27:40] Now, therefore, be it resolved by the Board of Supervisors of Henrico County, Virginia, that we hereby congratulate and commend team members. Alexia Bocher, Alexa Brown, Ava Cunningham, Heidi Gill, Isla Godding, Maeve Hahn, Mackenzie Houston, Caroline Jesse, Ashton Limbaugh, Mackenzie Mayfield, Gabriella Melton, Cheyenne Knuckles, Ashton O'Neill, Maya Richardson, Elizabeth Libby Shine.

[00:28:02] I got that one. That was a nice tip I got. Where's Libby? Did I get that right? Got that, Libby. Jaden Tillman, Allison Vi, Ali Von Herbilis, and Kendall Winstead. Head coach, Stu Brown, and assistant coaches, Eric Oslins, Kami Brummett, and Angela Sparendio.

[00:28:18] Congratulations to each of you. Be it further resolved that the Board of Supervisors of Enrico County, Virginia, hereby extends our heartfelt congratulations to the Glen Allen High School softball team on winning the school's first state championship in softball, and commends the team for exhibiting superior sportsmanship during such a successful season. Signed by myself as chair of the Board of Supervisors, and attested to by our clerk, Ms. Tanya Brackett.

[00:28:37] Coach J, Coach Brown, ladies, this shall hang wherever. The Glen Allen High School wishes to hang it. And we have some other gifts for you as well. And then someone's giving comments. So get prepared and start your rock, paper, scissors. Coach J, Coach Brown, thank you.

[00:28:54] Mr. Chair, Mr. Chair, can I make a... And ladies, this is your picture from your state championship victory on the field with the scoreboard behind you. And it's signed by each member of the board of supervisors and our county manager. So congratulations. Can I ask you a question, Mr. Chesney?

[00:29:10] Yes, sir, Mr. Nelson. Stu Brown's role with this team is what? Head coach. He's the head coach? Head coach. Okay. I just want to make sure, Glenn Allen, I don't know if you know this, but Stu Brown is a legend in Verona. And so I know he's known for girls' softball in Glenn Allen, but in Verona he's an iconic Hall of Famer football coach.

[00:29:39] I just want to make sure that we, I want to let him know we still claim him. And he is now a legend also, Mr. Nelson, in the Brooklyn district. Mr. Brown, you got two out of five districts knocked out. So there's a few more folks, but we'd like to keep you right here at the Glen Allen softball program.

[00:29:58] Ladies, congratulations. I'm thrilled that you're here tonight to share with you. Families, thank you for making time to come with us. We want to get this done. I apologize for the rush. I want to thank our clerk. This was the quickest resolution I think we put together in history. We want to catch you before your summer breaks and certainly before these seniors went off to school. We've got some gifts here for you, but, Coach, why don't you take the mic?

[00:30:15] Congratulations, sir. Thank you so much. Thank you so much. Thank you. Thank you, everybody. This is my third of the year in public education in Henrico County, and I'm so grateful for the support of Tyrone Nelson and Reverend Cooper.

[00:30:31] We spent decades together, so I'm so grateful for that support. Y'all, we met in December, and we started in the weight room, strength and conditioning. and I knew then they were athletes. That's the first thing that stood out to me. And the second thing is how hard they worked. They never had a bad day at practice.

[00:30:48] Every rep they took in practice was with intent and purpose, and it was so that every situation that they came across in a game wouldn't be foreign to them. And they were very comfortable in uncomfortable situations, and that's why we won. When everybody else was nervous, they were playing hard.

[00:31:04] They were playing hard, and it's something to say about them. It's something to say about their character. I am privileged to be their head coach. I'm privileged to coach with Coach Oslins, Coach Brumman, and Coach Sparandeo. And I'm so proud of the young ladies because I've said this. If I could define them, they're tough.

[00:31:20] They mentally and physically and emotionally and socially tough. So thank you all for the support, and thank you all for this huge honor. Thank you. Coach Brown, ladies, we're going to get a quick picture. Stay right where you are. We'll get a quick picture.

[00:31:36] And then I know there's members of the board specifically that want to say congratulations. So if you wouldn't mind circling around and saying hello, we've got some gifts for you on the way out. All right. Thank you.

[00:32:19] All right, guys.

[00:32:55] That's you.

[00:33:57] Thank you, ladies, and congratulations again.

[00:34:22] Mr. Manning. Chair, members of the board, next item is a proclamation for Parks and Recreation Month for July of 2025. This proclamation recognizes that month as Parks and Recreation Month and encourages all residents. Hold on one second.

[00:34:37] Is there an open mic somewhere? Sorry. All right, we're good. I'm sorry, sir. To participate in physical activities to promote an active lifestyle. Our Three Shop District Supervisor, Mr. E. Roundtree, is presenting this proclamation to John Zanino, our Director of Recreation and Parks.

[00:34:59] Evening, Mr. Zanino. It is a pleasure serving on the Parks and Rec Board with you and seeing all of the magic that you make happen regularly. Proclamation of the Board of Supervisors of Henrico County, Virginia, Parks and Recreation Month, July 2025.

[00:35:20] Whereas, parks and recreation is an integral part of communities throughout this country, including Henrico County, and whereas parks and recreation promote health and wellness, improving the physical and mental health of people who live near parks, and whereas parks and recreation promote time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being and alleviating illnesses such as depression, attention deficit disorders, and Alzheimer's.

[00:35:49] And whereas, parks and recreation encourage physical activities by providing space for popular sports, hiking trails, swimming pools, and many other activities designed to promote active lifestyles. And whereas, parks and recreation are a leading provider of healthy meals, nutrition services, and education.

[00:36:08] And whereas, parks and recreation programming and education activities, such as out-of-school time programming, youth sports, and environmental education, are critical to childhood development. And whereas parks and recreation increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses and crime reduction.

[00:36:32] And whereas parks and recreation are fundamental to the environmental well-being of our community. And whereas parks and recreation are essential and adaptable infrastructure that makes our communities resilient in the face of natural disasters and climate change. and whereas our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors, and whereas the U.S. House of Representatives has designated July as Parks and Recreation Month, and whereas Henrico County recognizes the benefits derived from parks and recreation resources,

[00:37:09] now, therefore, be it proclaimed that the Board of Supervisors of Henrico County, Virginia, hereby proclaims July 2025 as Parks and Recreation Month in the County of Henrico. Signed, Daniel J. Schmidt, Chair, Board of Supervisors, Tanya L. Brackett, Clerk.

[00:37:24] Thank you, Ms. Roundtree. Mr. Manager, Mr. Chair, members of the board, just want to thank you guys for all the support.

[00:37:41] We could not offer the services that we do without your support. When I look at my peers across the nation, I feel like I have the best job because I have the support of this board. We can offer all of our free programs and parks because of your support, so thank you for that.

[00:37:59] I would encourage everyone, despite the heat, come out. Come out in July. Come to one of our free programs, a free event. Come to one of the parks, splash pads. We have something for everyone. So download our app, see what we have, but we have something for everyone.

[00:38:16] Come out in July. Enjoy what we have to offer, so thank you. Next, Mr. Chair, our final presentation. This evening is the Keep Enrico Beautiful Committee Land Lover and Clean Business Award presentation.

[00:38:32] I'm going to ask Bentley Channer, Director of Public Utilities, Alvin Christian, Assistant Director of Public Utilities, and Colin Walthal, Tuckahoe District Representative and Chair of the Keep Enrico Beautiful Committee to come forward for these presentations.

[00:38:48] Thank you, Mr. Manager. Good evening, Mr. Chairman, members of the board, members of the community. My name is Colin Walthal. I'm the chairman of the Keep Henrico Beautiful Program with the Department of Public Works.

[00:39:03] The Keep Henrico Beautiful Committee is comprised of appointed volunteers from each magistral district. The committee educates the public about litter prevention, recycling, and caring for our environment. I would like to introduce the members here tonight. Ruby Anderson from the Fairfield District.

[00:39:21] Nicole Bridge, Tuckahoe District. Mark Dutz from the Three Chop District. Blaine Gooden from Verana District, Brian Montgomery, Fairfield District, Camilla Phelps, Brooklyn District, and then Colin from the Tuckahoe District.

[00:39:37] We present our Land Lover and Clean Business Awards annually. These awards are based on criteria set forth by the committee. The following individuals and businesses exemplify pride in their properties as well as a commitment to recycling.

[00:39:54] They employ best management practices for soil and water conservation and habitat protection. They are an asset to our community. These properties truly keep Henrico beautiful. These awards will be presented in alphabetical order by district.

[00:40:12] Pictures of the properties will be shown on the screens before you. At this time, I would like to ask Mr. Daniel Smith to come forward to present the Land Lover Award for the Brooklyn District. Okay, keep rolling.

[00:40:40] The Landliver Award for the Brooklyn District is presented to the Gwinn family. This eco-conscious family has brought their love for the environment front and center in their lovely yard, producing non-native turfgrass and planting natives their cornerstones of this yard.

[00:40:58] Bird bass are available for wildlife and leaves are home to caterpillar larva. We thank them for these sustainable practices and the 18 years they have volunteered to pick up litter in their community as part of the Because We Care program.

[00:41:17] The Gwinn family are unable to attend tonight. Ruby Anderson of the Keep and Rec a Beautiful community is here to accept their award. I'd like to ask Mr. Roscoe Cooper to come forward and present the Land Lover Award for the Fairfield District.

[00:41:47] The Land Lover Award for the Fairfield District is presented to Amber Brister. Having visited the Plant Native Festival last year at Doorway Park, Ms. Brister has embraced the benefits of native plants. Understanding the importance of pollinators, she recently added two pollinator gardens and several fruit trees to her property.

[00:42:08] In an area that was once just grass, a native oak is now growing. Oaks are capable of hosting over 1,000 different species of moths and butterflies, so Amber does not apply any pesticides to her environmental-friendly yard.

[00:42:28] Ms. Brister is here to accept her award this evening. Is that the board? Thank you. I asked Ms. Roundtree to come forward and present the Land Lover Award for the Three-Trop District.

[00:43:04] The Land Lover Award for the three-top district is presented to Jared Dortson and Maggie Graff. Nominated by their neighbor, Jared and Maggie have transformed their property into a sustainable

landscape anyone would be envious of.

[00:43:19] Water conservation is key as they have reduced their turf grass in favor of pine mulch beds anchored by over 150 native trees, shrubs, and perennials. To round it off, they compost, they have a permeable driveway, and have removed invasive English ivy.

[00:43:39] Jared and Maggie are hopefully viewing this presentation from Ohio with their family this evening. Hello from Ohio. Mark Dooch is here to accept the award on their behalf.

[00:44:11] I'd like to ask Mr. Jody Rogish to come forward and present the Landliver Award for the Tuckahoe District. The Landlouver Award for the Tuckahoe District is presented to Teresa and Michael Gregory. As a Henrico educator for over 40 years, Teresa knows a few things about the butterfly life cycle.

[00:44:35] For this reason, she knew she wanted to provide for all stages in this beautiful Tuckahoe yard. Beyond that, this yard boosts native trees and perennials. Stems left for native bees, leaves left for critters, and something appealing around every corner.

[00:44:56] Teresa and Michael are here to accept their award. To ask Mr. Tyrone Nelson to come forward and present the Land Lover Award for the Varina District and to remain for the Clean Business Award.

[00:45:31] The Land Lover Award for the Varina District is presented to Victoria Carpenter. When you have a dead tree being utilized by nesters and native bees, you don't have to cut the entire thing down.

[00:45:47] Victoria has made her large tree remain the central focal point of her yard when most would have taken it away. Surrounding the tree is a pollinator's paradise with plants she gives and trades with neighbors. In the back, more biodiversity is presented in addition to composting, an organic garden, and water features for birds.

[00:46:13] Ms. Carpenter is here to accept her award. I'd like to ask Mr. Nelson to stay and present the Countywide Clean Business Award.

[00:46:54] The Clean Business Award for the county is presented to Celeste Farms. This regenerative farm located in Verina not only grows organic produce for sale to local businesses, but also provides the ultimate in farm-to-table experiences by inviting folks to dine on their property.

[00:47:16] Celeste Farms also does not believe in growing a monoculture of just produce, but they also plant a wide variety of pollinator plants, including native species, to invite the local fauna. Celeste Farms weren't able to be here tonight, but I, Blaine Cotton, will accept the award on their behalf.

[00:47:37] And I also want to thank the county for working with Celeste Farms in bringing this vision forward because I know it was a lot to do, and I really want to thank you all for working with the business.

[00:47:54] And it's a lovely spot for us to have in Verina. And they're serving breakfast. Yeah, they're serving breakfast now, right? And you can walk. Thank you.

[00:48:17] These awards present a commitment to keeping Henrico beautiful and a dedication to sustainability that this committee commends. We recognize all their hard work and want to thank them for being an example to our homes and businesses in the county.

[00:48:36] They deserve a recognition and applause. Thank you for your time.

[00:48:57] Next, Mr. Chair, you would move into appointments and resignations. For the members of the audience, the first portion of this agenda is pretty much dedicated to the appointment or establishment of membership on local boards and commissions.

[00:49:19] And, Mr. Chair, with your indulgence, I would request that Agenda Item 157-25, which is a resolution for appointment of member of the Keep Henrico Beautiful Committee, be moved up to the first item. Yes, sir.

[00:49:34] Okay, so this board paper, Mr. Chair, members of the board would appoint Brian S. Montgomery from the Fairfield District to the Keep and Rank of Beautiful Committee for a two-year term that would expire December 31st, 2026.

[00:49:50] Brian, if you would hold there, I think Ms. Brackett is going to administer your oath there as soon as the board votes. Mr. Chair? Thank you, sir. This is a resolution. Is there a motion? So moved. A motion made by Mr. Cooper, seconded by Mr. Nelson. Those in favor say aye. Aye. Any opposed?

[00:50:06] Resolution carries, Ms. Brackett.

[00:50:59] Next, Mr. Chair, 151-25 is a resolution for appointment of members to the Board of Social Services.

[00:51:29] This board paper would appoint from the Brooklyn District, Debbie J. Gordon, from the Fairfield District, Alginette A. Hall, to the Board of Social Services for terms that expire December 30th, 2029. Mr. Chair? Thank you, sir. This is a resolution. Is there a motion? Second.

[00:51:45] Motion by Mr. Cooper, seconded by Mr. Rogish that time. Are those in favor to say aye? Aye. Any opposed? Motion carries, Ms. Brackett. And if you all would come forward to receive your oath.

[00:53:12] Cash 25 is a resolution, in this case, resignation of members from the Community Criminal Justice Board. This board paper would accept the resignation of Judge Stephen Mutnik and Judge Linda Lambert from that board. Judge Mutnik was formerly the criminal defense attorney representative on the CCJB.

[00:53:33] As a note, by a separate board paper, Judge Mutnick will be nominated for appointment to the CCJB as the representative from the Juvenile and Domestic Relations Court. Mr. Chair. Thank you, sir. This is a resolution. Is there a motion? A motion made by Ms. Roundtree, seconded by Mr. Rogus.

[00:53:50] Those in favor say aye. Aye. Any opposed? Ayes have it. Next, Mr. Chair, 153-25 is a resolution for appointment of members to the Community Criminal Justice Board. This board paper would appoint as a criminal defense attorney, Ted Bruns, And from the Juvenile and Domestic Relations District Court, Stephen A. Mutnick to that board for unexpired terms at end June 30, 2026.

[00:54:16] Mr. Chair. Thank you, sir. As a resolution, is there a motion? Motion made by Ms. Roundtree, seconded by Mr. Rogish. Those in favor, say aye. Aye. Any opposed? Motion carries. Next, Mr. Chair, 154-25 is the resolution for appointment of members to the community policy.

[00:54:33] Oh, I'm sorry. He is here. Yeah. Thank you.

[00:54:47] I do.

[00:54:54] Next, Mr. Chair, is a resolution of appointment of members, in this case, to the community policy and management team.

[00:55:43] This board paper would appoint as a parent Charles M. Sherman, Jr. to that board and a private provider, Emily L. Clark. Their appointments would expire on June 30, 2028. Mr. Chair? Thank you, sir. This is a resolution. Is there a motion? Second. Motion made by Mr. Cooper, seconded by Mr. Nelson.

[00:56:00] Those in favor say aye. Aye. Any opposed? Motion carries. If you all would come forward.

[00:56:05] Next, Mr. Chair, 155-25 is a resolution of appointment of member,

[00:57:23] in this case the Greater Richmond Partnership Board of Directors. This paper would appoint Jody K. Rogish, a member of the Board of Supervisors, to that Board of Directors for a term that expires June 30, 2026. Mr. Chair? Is there a motion on this resolution? Second.

[00:57:44] Motion made by Mr. Cooper, seconded by Mr. Nelson. Those in favor, say aye. Anyone opposed? Motion carries, Mr. Ruggish. Next, Mr. Chair, 156-25 is the resolution.

[00:58:17] This is a resignation of member from the Henrico Area Mental Health and Developmental Services Board. This paper accepts the resignation of Serenity Kirby from that board. Mr. Chair. Thank you, sir. It's a resolution. Is there a motion? Motion made by Ms. Roundtree, seconded by Mr. Cooper.

[00:58:34] Those in favor, say aye. Any opposed? Motion carries. Mr. Chair, 157-25 you already acted on. 158-25 is the resolution. In this case, appointment of members to the Cultural Arts Center at Glen Allen, the Foundation Board of Directors. These are all at-large appointments that end June 30, 2028, and they are Michael D. Burke, Angela N. Harper, Justin Ingram, Belinda Ragonese McDowell, and Ken Powell. Mr. Chair?

[00:59:04] Thank you, sir. Is there a motion? Second. Motion made by Mr. Cooper, seconded by Mr. Nelson. Those in favor say aye. Aye. Any opposed. Resolution carries.

[00:59:35] The Board of Constitution of the United States and the Constitution of County Virginia, I am faithfully and partially discharged to perform all duties and come upon me as a member of the Cultural Arts Center at Glen Owens Foundation Board of Directors according to the best of my bill. So help me God.

[01:01:08] Next, Mr. Chair, 159-25 is a resolution, in this case, appointment of member to the SPAN Center.

[01:01:26] This board paper would appoint Jaleesa Turner as an at-large, appointee to that body for a three-year term that expires June 30, 2028. Mr. Chair? Thank you, sir. This is a resolution. Is there a motion? Motion made by Mr. Roundtree, seconded by Mr. Rogish again. Those in favor say aye. Aye. Any opposed? Motion carried, Mr. Mayor. At least that you would come forward. You're so excited.

[01:02:00] Tell me, sir, that was for the Constitution. Thanks for the Constitution. I would faithfully

[01:02:06] and partially discharge them before all duties have come. Next, Mr. Chair, is a resolution for

[01:02:51] appointment of members and alternates to the Virginia Transit Association Board of Directors. This board paper would appoint the following individuals to that board of directors for a one-year term that expires June 30, 2026. They are a member of the Board of Supervisors, Mr. Tyrone E. Nelson, the county manager, John Batolkis, and alternates, the director of public works, Terrell Hughes, and from the Department of Public Works, Ashley Nicole Austin. Mr. Chair.

[01:03:19] Thank you, sir. Is there a motion? so motion made by mr cooper seconded by mr roundtree those in favor say aye any opposed

[01:03:26] most cares mr chair that concludes all of the appointments this evening you would move into [01:04:48] public hearing items i asked mr anthony to come forward this is largely his component of the agenda we would begin with 161-25 which is a resolution for signatory authority for lease of county property 1758 hungry creek lane this is in the fairfield district mr anthony yes sir good Good evening. Thank you, Mr. Manager, Mr. Chair, honorable members of the board, ladies and gentlemen.

[01:05:13] This board paper would authorize the county manager to execute a lease agreement in a form approved by the county attorney with Mr. Marshall Dabney at a house located at 1758 Hungry Creek Lane. Marshall Dabney is a member of the fire department.

[01:05:31] This board paper also authorizes the county manager to extend a lease for a maximum of two additional one-term years at increased rent. Mr. Marshall Dabney is an employee of the Division of Fire and has not and will not participate in any way in the negotiation of this lease in his official capacity.

[01:05:53] Fire Chief and the Director of Road Property recommend approval of the board paper. County Manager concurs. I'll be happy to answer any questions. Thank you, sir. Any questions for Mr. Anthony on this case? It is a public hearing. Is there a motion? So moved. Oh, I'm sorry. This is a public hearing.

[01:06:09] Is there anyone in the audience that wishes to speak to this public hearing? Is there anyone on Webex? Ma'am, is there anyone on Webex for this case? I can see Webex.

[01:06:26] I don't think there is. Mr. Cooper, I'm sorry, there's a motion. You made a motion. Is there a second? Motion made by Mr. Cooper, seconded by Mr. Nelson. Those in favor say aye. Aye. Any opposed? Motion carries, Mr. Mayor. Next, Mr. Chair, 162-25 is the resolution.

[01:06:42] This is the signatory authority for an easement agreement at 3451 Cox Road. This is for the Virginia Electric and Power Company. This property is in the three-chop district. Mr. Anthony. Thank you once again, Mr. Manager, Mr. Chair, honorable members of the board. This board paper would authorize the chair to execute an easement agreement with Virginia Electric Power Company for electric power facilities across county. Property owned at 3451 Cox Road. The facilities will alleviate load issues and provide more reliable electric service to county facilities and the surrounding area, as well as provide power to a nearby VDOT camera.

[01:07:21] The easement will not interfere with the county's use of its land. The Real Property Division has processed its request through the Departments of Planning, Public Utilities, and Public Works without objection. Directors of Real Property and Public Works recommend approval of the board paper. The county manager concurs. I'll be happy to address any questions.

[01:07:38] Thank you, sir. Any questions for Mr. Anthony? Seeing none, this is a public hearing. Does anyone in the room wish to speak to this case? Is there anyone on WebEx to speak to this case? Speak to this item. Thank you, ma'am. Mr. Raucher?

[01:07:54] Motion made by Mr. Raucher, seconded by Mr. Cooper. those in favor say aye aye any opposed motion carries next ms chair 163-25 is an ordinance this is for vacation of building line this is in the west ham subdivision 7709 cornwall road which is in the tuckahoe district mr anthony once again sir mr manager mr chair honorable members of the board this ordinance would vacate a 50-foot building line the property located at 7709 cornwall road the owners have requested this action to make improvements to

their front porch the existing home is encroaching on the current building line by roughly five feet real property

[01:08:33] division processed and requested vacation through the departments of planning public works and public utilities without objection the director of real property recommends approve of the board paper the county manager concurs i'll be happy to answer any questions thank you sir any questions for mr anthony seeing none this is public hearing anyone in the room wish to speak to this case anyone on webex to this item thank you ma'am mr roguish i'll assume of the ordinance okay motion made by Mr. Rogge, seconded by Mr. Nelson.

[01:09:04] Those in favor say aye. Aye. Aye. Any post. Ordinance carries. Mr. Manager. Next, Mr. Chair. 164-25 is a resolution. This is for declaration of surplus property of signatory authority. Conveyance 407 and 445 Piedmont Avenue. Both these properties are in the Verona District.

[01:09:22] Mr. Anthony. Once again, Mr. Manager, Mr. Chair, honorable members of the board, this board paper would declare two properties on Piedmont Avenue as surplus to the needs of the county and authorize the sale of the properties to Baptiste Development LLC, which owns adjacent properties. The Royal Property Division has processed this request with the Departments of Planning, Public Utilities, and Public Works without objection.

[01:09:42] The Director of Royal Property recommends approval of the board paper. I'll be happy to address any questions. And the reason for this assemblage is for redevelopment, I believe, currently for residential law. Thank you, sir. Any questions for Mr. Anthony? Seeing none, this is a public hearing.

[01:09:58] Does anyone in the room wish to speak to this case? Anyone on Webex? Thank you, ma'am. Motion made by Mr. Nelson, seconded by Mr. Cooper. Those in favor, say aye. Aye. Any post? Motion carries, Mr. Manager.

[01:10:14] Next, Mr. Chair, you'd move into public comments. Do not have anyone that is signed up for. Yes, sir, if you would go to the podium in the back, and if you would begin your comments by stating your name and address for the record.

[01:10:51] Mr. Manager and Mr. Chairman and members of the board, Don Blake and I live in the Brooklyn District, living in Glen Allen. Talk to you about, I'm especially proud to know that I'm pleased to know that we have two pastors on the board and this will be a good message for them.

[01:11:10] But before I start, I want to tell you a little story about Dave Cackley. Most of you remember Dave Cackley. He used to be on the, I used to be on the Tourism Board, Richmond Metropolitan Convention Center and Tourism Board. Dave was a member of that. In fact, he was chairman of the Board of Supervisors at the time.

[01:11:28] After a meeting, we walked out the elevator together, and he said, I said, what do you think about that day? And he said, if the taxpayers knew about this, they'd be really upset. Well, the taxpayers didn't find out about it, but the county manager did, and Dick Clover did.

[01:11:44] We had a meeting with people from the staff of the Richmond Tourism, and they said it would never happen again. Well, I think probably if the taxpayers in RICO knew personally about things that were happening, they'd probably be upset about it.

[01:12:03] And what I'd like to tell you about tonight is what's happening in our county libraries. The taxpayers are funding. I think this might be especially interesting to members of the clergy who are both Christian pastors.

[01:12:20] This is what we call Pride Month. And your libraries have displays of pride-recommended books. And I haven't been to all the libraries, but I've been to four of them.

[01:12:35] And then three libraries, the fourth one doesn't have one, a display that I could find. But it's been reported to me, and so as I've traveled around the county and I've passed the library, I've gone in to look at them. It's very disturbing to see that as you walk into the library, there are displays recommending books that people, for a whole month, that people should read or perhaps even buy.

[01:13:04] And it's interesting that in the Fairfield Library, the library is cooperating with the Virginia Department of Historic Resources. They actually had a class there on June the 10th, 630 in the evening, to talk about pride issues.

[01:13:21] I'm going to give each of you a packet of what is in these displays, recommended books, and it's a lot of them. It must have in this packet 20, 30 or more book covers that are available.

[01:13:41] One of them is especially interesting, you'll see it in there, the Queen's English, the LGBTQIA dictionary. There's a dictionary that actually I'm going to order this dictionary because I thumbed through it and thought, what in the world? There are things in here that I've never even heard of, but the dictionary for LGBTQIA people.

[01:14:06] Then we have pronouns. There's a pronoun pen party. That's a book. We have displays of recommended reading of these books. There are actually even bookmarks that are available in all the libraries that are recommending reading for poetry, memoirs, history, and several other things.

[01:14:30] Poetry, I mentioned that, but there are different books that they're recommending that people read in their public libraries. Here's a book called The Queer Advantage, Rainbow Warrior. The ex-girlfriend and my ex-girlfriend, two girlfriends, color your rainbow pride.

[01:14:51] This is in the children's section of one of the libraries. So there are a number of books. I'm going to give it to you. There's a kid's section in two libraries, Rainbow Radness. It's just amazing what we have in public libraries.

[01:15:10] I've put a couple of pages in the packet for you so you can see what's in that dictionary because it's really interesting. But there are displays here. Alphabet Soup, that's a book they're recommending. Queer Principles, LGBTQ Athletes.

[01:15:28] his book called Moonstruck about two women, another book about two women, what the something, I don't understand that, a non-binary thing, gender identity. This is how taxpayers are paying for it. Everyone loves readings, LBGT, gender quest workbook.

[01:15:46] There's just pages in here of this, hate crimes in America. I think if the public knows this, not many people are here. Mr. Blake, I'm sorry, you're running near your time. You can close up and you hand those packets to the clerk for them.

[01:16:03] But I think you people, all of you supervisors and county minister managers should know who authorizes these things. Is it the library staff? Do they do it? The library committee? You know, who authorizes these things?

[01:16:19] This is the third year in a row, I believe. It's the third year in a row that I know of that they've done this. So I would encourage you to look into this, especially you two members of the clergy. Thank you, Mr. Burke. Thank you for your time. Appreciate you, sir. I'm going to give each one of you a copy of it.

[01:16:35] You can keep my copy. I don't want it. I am a Christian pastor. You can give it to the rest of them, but I salute our library staff. I'm glad we celebrate diversity and pride here. So keep my copy. I don't need it. Thank you. Mr. Manager.

[01:16:52] Do I have sports? Yes, sir. If you would go to the podium. Mr. County Manager, Chairman of the Board, and members of the Board, I'm John Martin Owens of 6315 Milhiser Avenue, Brooklyn District.

[01:17:15] I came tonight just to, I know you're not allowed to talk about general items on the agenda during public comment, but just a more general comment to make is if you happen to get money from the Regional Greenhouse Gas Initiative, assuming the Democrats win governorship, that gets restored, A good use for that money would be to offer to buyout folks on Millhizer and Morningside Drive on the two banks of the Horseman Branch slash drainage ditch area.

[01:17:56] I guess in the general, I know you bought out some other owners along the Horseman Branch, and that might be a good opportunity to build a park for the county or whatever people might think to do with the land other than residential construction so thank you

[01:18:27] thank you mr hi my name is britney rose and i live in glenn allen in the three chop district and i just wanted to take a moment to write a little bit of a different perspective on pride month displays in our libraries i'm actually going to get a little emotional but i'm so proud to live in a county that recognizes and celebrates all of its members, and I am proud that my tax dollars go towards paying for books and resources that are important to our queer community, so thank you for supporting that.

[01:19:07] Thank you, Ms. Rose. I want to speak on WebEx. Mr. Chair, with your concurrence, you'd move into the general agenda? Yes, sir. First two items, I'm going to ask our attorney, Andrew Newby, to cover 165-25, authorizing compensation for appointees to the greater richmond transit company board of directors mr newby thank you mr manager mr chair members of the board this board paper authorizes compensation to the board of supervisors appointees of which there are three to the greater richmond transit

[01:19:43] company board of directors in the amount of 200 per meeting attendant you have to answer any questions thank you sir any questions from mr newby seeing none is there a motion motion made by miss roundtree seconded by mr cooper those in favor say aye any post motion carries mr manager next mr chair 166-25 is a resolution this is a memorandum of understanding between the economic development authority for the best products property which is located in the fairfield district mr newbie thank you again mr manager mr chair members of the board this board paper

[01:20:19] paper authorizes the county manager to execute that memorandum of understanding with the eda concerning the former best products property the authority has exercised its right as you know to to repurchase the property for the sale and redevelopment as an arena-anchored mixed-use development pursuant to a request for interest solicitation issued by the county and the authority in May.

[01:20:39] The county attorney recommends approval of the board paper, and the county manager concurs. Happy to answer your questions. Thank you, sir. Any questions for Mr. Newby? Seeing none, Mr. Cooper. Second. Motion made by Mr. Cooper, seconded by Mr. Nelson. Those in favor say aye.

[01:20:54] Aye. Any opposed? Motion carries, Mr. Manager. Next, Mr. Chair, 167-25 is the resolution. this appropriation of funds for the fiscal year 2025-26 mr crawford thank you mr manager and good evening mr chair members of the board this resolution if approved appropriates the budget the board adopted on april 9th it also would approve any a number of reappropriations for

[01:21:32] programs can that were appropriated in prior fiscal years but will be whose purposes are continuing these include a long-term disability program grants within the special revenue fund and capital projects that as a quick overview i'll be happy to answer any of the most questions thank you sir any questions for just seeing none is there a motion okay motion made by mr cooper

[01:22:04] seconded by mr nelson those in favor say any post motion carries mr manager 168-25 is a resolution this is for an award of contract for the western government parking deck renovation project this is in the brooklyn district mr massey thank you mr manager mr chairman members of the board this board paper awards a fixed price contract for 372 868.50 to richmond primoid inc for the Western Government Center Parking Deck Renovations Project.

[01:22:36] Based on review of the bids, Richmond Primoid, Inc. is the lowest responsive and responsible bidder. The directors of general services and purchasing recommend approval of the board paper, and the county manager concurs. I'd be happy to answer any questions you may have. Thank you, sir. Any questions for Mr. Massey?

[01:22:54] Is there a motion? Motion by Mr. Antri, second by Mr. Rogish. Those in favor, say aye. Any opposed. Motion carries. Next, Mr. Chair, 169-25 is a resolution for award of contract. This is at the Henrico Courts to replace the fire alarm system.

[01:23:13] This project is in the Brooklyn District. Mr. Massey. Thank you, Mr. Manager, Mr. Chairman, members of the board. This board paper awards a fixed-price contract for \$315,000 to Pavion Corp for the Henrico Courts replacement of the fire alarm system project.

[01:23:31] Based on the review of the bids, Pavion Corp is the lowest responsive and responsible bidder. The directors of general services and purchasing recommend approval of the board paper and the county manager concurs Be happy to answer the questions you may have. Thank you, sir. Any questions for Mr. Massey? No. Is there a motion?

[01:23:49] Motion made by Mr. Roundtree, seconded by Mr. Nelson. Those in favor say aye. Aye. Any opposed? Motion carries. Mr. Massey. Next, Mr. Chair. 170-25 is also a resolution for award of contract at our courts in this case to replace the Halon system. Mr. Massey. Thank you, Mr.

[01:24:06] manager mr chairman members of the board this board paper awards a fixed price contract for eight hundred and eighty five thousand three hundred seventy five dollars to woodland construction inc for the henrico quartz replacement halon system project this project consists of the replacement of the existing halon system serving the record storage room as indicated in the contract documents based on the review of the bids woodland construction inc is the lowest responsive and responsible bidder the directors of general services and purchasing recommend approval of the board paper and the county manager concurs be happy to answer any questions you may

[01:24:43] have thank you sir any questions for jamie seeing none is there a motion motion by mr cooper second by mr nelson those in favor say aye aye any post motion carries next mr chair 171-25 is a resolution for signatory authority this is for acquisition of real property at 4015 east parham road which is in the

brooklyn district mr anthony thank you once again mr manager mr chair honorable members of the board this paper would authorize the acquisition of an undeveloped parcel at 4015 east parham road as an addition to the western government center complex the property

[01:25:19] is at the intersection of dixon powers drive and east parham road the owner market square partners has agreed to sell the property to the county for 138 200 directors of public works and real property recommended proof of the board paper county manager concurs i'll be happy to questions thank you sir any questions for mr anthony mr anthony i appreciate the extra work on this on the email question i sent you thank you very much sir yes i will uh move this resolution is there a second move by myself seconded by mr cooper those in favor say aye any opposed resolution

[01:25:52] carries mr mayor next mr chair is a resolution 172-25 for signatory authority this is for acquisition of real property drainage and flood mitigation this is 6204 Fitzhugh Avenue which is in the Brooklyn district Mr. Anthony yes sir thank you Mr. Manager Mr. Chair honorable members of the board this board paper authorizes the acquisition of 6204 Fitzhugh Avenue for drainage and flood mitigation the owner Michael Cole Buckman has agreed to sell the property for \$435,000 directors of public works and real property recommend approval of the board paper the county manager concurs i'll be happy to answer any questions thank you mr anthony any questions

[01:26:31] for mr anthony all right this is the item that mr owen was referring to i also would like to thank mr hughes and mr job for your great work on this one curtis thank you very much i'll move to the resolution second motion made myself seconded by mr nelson uh those in favor say aye any opposed next mr chair 173-25 is a resolution for signatory authority this is for acquisition of real property for road improvements.

[01:26:57] Property is 5991 Osborne Turnpike, which is in the Verona District. Mr. Anthony. Thank you once again, sir, Mr. Manager, Mr. Chair, honorable members of the board. This would authorize the acquisition of an undeveloped parcel at 5991 Osborne Turnpike for future road improvements.

[01:27:14] The owners have agreed to sell the property to the county for \$125,000. Directors of Public Works and Real Property recommend approval of the board paper. County Manager concurs, and Mr. Hughes is in the house for any additional questions. Well, this is a simple question. How many acres?

[01:27:30] I mean, how much are we buying for 125? It is... Sorry, sir, I don't see that listed. I think you sent it to me.

[01:27:47] Sorry for not asking you before. I'm sorry. All notifications went out last Wednesday. But to where else back there, right, you said? Yes, sir. Do you know the answer?

[01:28:03] What's the road project, I guess, is the question. It's for a future road project. Oh, a future road project. Yes, sir. Like Terrell back there trying to figure it out right now. It's an advanced acquisition. 1.3 acres.

[01:28:23] Mr. Chair, looking at the county's real estate records, it looks like 1.3 acres. Okay. Terrell, you know what project this may be? It might be, yeah. So we're looking at some potential improvements at that intersection with Route 5 and New Osborne.

[01:28:40] Oh, okay. Yeah, so what happened with this one, the seller actually reached out to us at the county. just said do you want this before i do something yes okay yeah that i think and we may we may or

may not it may because we're going through the study part now i think on that so okay i just don't want anybody watching this and think that we have premeditated thoughts about what we were doing at the intersection no so essentially this puts it in hold until we figure out what we need to do with it and then if we need to sell it and someone wants to build a house or something like that we have that option later all right just wanted that explanation on record thank you so

[01:29:17] motion made by mr. Nelson seconded by mr. Cooper those in favor say aye any books next mr. chair 174 - 25 is a resolution for an award of contract this is the water reclamation facility sodium hypofluoride day tank replacement project in the Verona district mr. Chan thank you mr. manager mr. chairman members of the board good evening this is an award of a fixed price contract

[01:29:49] for \$485,276 to Gibson Industrial for the Water Reclamation Facility Sodium Hypochlorite Day Tank Replacement Project, which consists of the demolition of the existing tank, piping, and appurtenances, and the construction of a new tank, associated piping, metering pump, and discharge piping in the existing filter control building at the water reclamation facility this this tank holds the chemical that disinfects and controls

[01:30:23] for odor in the in the wastewater yes sir so sodium hypochlorite is very corrosive and we need to proactively replace the tank was so moved thank you Motion made by Mr. Nelson. Seconded by Ms. Roundtree. Any further questions? Mr. Cooper, go right ahead. I'm going to wave off on his questions. Those in favor, say aye. Any opposed? Motion carries, Mr. Manager.

[01:30:53] Next, Mr. Chair. 75-25 is a resolution for an authorization to apply for defense community infrastructure program. Sounds good to me. So move it. But a motion made by Mr. Nelson, seconded by Ms. Roundtree.

[01:31:08] Those in favor, say aye. Aye. Any opposed? Motion carries. Mr. Manager. No other business, Mr. Chair. Colleagues, any follow-up or closing comments tonight? Sir, Mr. Chairman, I want to personally and publicly thank your mother for watching tonight. The only person online. So, thank you, Ms. Smith.

[01:31:26] Thank you, Mama. Well, I appreciate that. And she's still logged in, so she saw that and heard that. Mr. Cooper. She definitely is. Mr. Cooper. Hey, Ms. Smith. We love you, Ms. Smith. Thank you so much. Mr. Cooper, you are an absolute gem, and thank you for the invocation and the shout-out to Mom tonight.

[01:31:45] Any other comments, my colleagues? Ain't nothing like us. All right. Good night, everybody. Enjoy your Tuesday, including you, Mom. Good night.



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