



**HANOVER COUNTY
BOARD OF SUPERVISORS
AGENDA**

Hanover County Administration Building
Board Room

April 14, 2021

BOARD OF SUPERVISORS
Sean M. Davis
Chairman
Henry Magisterial District
Angela Kelly-Wiecek
Vice-Chairman
Chickahominy Magisterial District
Susan P. Dibble
South Anna Magisterial District
F. Michael Herzberg, IV
Cold Harbor Magisterial District
W. Canova Peterson
Mechanicsville Magisterial District
Faye O. Prichard
Ashland Magisterial District
Aubrey M. Stanley
Beaverdam Magisterial District

- 2:00 p.m. I. Call to Order
- A. Invocation
- B. Pledge of Allegiance
- C. Request for Approval of Minutes - March 1, 3, 10 and March 24, 2021
- II. Comment Period
- A. Chairman and Board Member Comments
- B. County Administrator Comments
- III. Consideration of Amendments to the Agenda
- IV. Citizens' Time
- V. Consent Agenda
- 2:15 p.m. VI. Presentation – COVID-19 Vaccination Update and Request for Acceptance of
 Newman Fund Grant for Vaccination Clinic - \$50,000
 Mr. Jim Taylor, Deputy County Administrator

- 2:45 p.m. VII. Presentation - Rappahannock Electric Cooperative Strategic Plan Update
Mr. John Hewa, President and CEO
- 3:00 p.m. VIII. Transportation Update
- A. Highway Matters - VDOT Representative
- B. Road Project Status Report - Mr. Joe Vidunas, Traffic Engineer,
Department of Public Works
- C. Request for Authorization to Advertise Public Hearing – Secondary Six-
Year Plan (FY 22-27) and Construction Budget (FY 22) - Mr. Joe
Vidunas, Traffic Engineer, Department of Public Works
- 4:00 p.m. IX. Adoption and Appropriation of the FY22 Budget and Associated Ordinances,
Resolutions, Tax Rates and Policies
Ms. Shelly Wright, Budget Division Director
- X. Announcements
- 6:00 p.m. XI. Adjournment to Wednesday, April 28, 2021, at 6:00 p.m. at Hanover County

CONSENT AGENDA

- A. Committee Appointments
- B. Request for the Adoption of Proclamation - Kathleen T. Seay - Retirement
- C. Request for Adoption of Proclamation – Eagle Scout Nicholas Andrew Kelly – Troop 503
Magisterial District: Cold Harbor
- D. Request for Adoption of Proclamation – Eagle Scout Brandon Spencer Rucobo – Troop 503
Magisterial District: Ashland
- E. Request for Adoption of Proclamation – Eagle Scout Gregory Louis Eppes – Troop 544
Magisterial District: Mechanicsville
- F. Request for Adoption of Proclamation – Eagle Scout Joseph Stephen Washington – Troop 544
Magisterial District: Cold Harbor
- G. Request for Approval - Consolidation of Veterans Memorial Funds into the General Fund - \$6,622
- H. Request for Budget Transfer from Reserve for Contingency - \$150,000 Vaccination Clinic

Agenda Time

Agenda times are illustrated to show estimated time for a particular agenda item. However, as some agenda items may occur quicker than others, the Board Chairman has the discretion to advance future agenda items sooner or delay others in order to best accommodate agenda item to expected audience. Please arrive earlier to ensure your presence when an agenda item of interest to you is discussed. Public hearings are advertised for a start time and cannot start prior to such advertised time and generally occur in the order as listed on the agenda; which may be later in the meeting than the advertised start time.

Citizen comment procedures

Citizens are encouraged to submit public comments to the Board of Supervisors. The email address for comments can be found on the Board's upcoming meeting page. All comments submitted will be made part of the meeting record. The deadline for submitting comments is 5pm on the Tuesday before each Board meeting.

In-person procedures

Citizens wishing to attend meetings in person will be required to wear a face covering at all times, including while speaking at the podium. A maximum of twenty-five (25) non-staff persons will be allowed in the board room at one time. When large turnout is expected, staff will be in the lobby to facilitate attendees' entry to and exit from the board room.

Citizens wishing to speak in-person can register to do so in advance. The registration link can be found on the Board's upcoming meeting page. The deadline for registering 5pm on the Tuesday before each Board meeting. Speakers will be called based on the order registered through the link provided. Citizens who have not

registered but wish to speak will be allowed to do so if time allows, after the registered speakers have been called.

More Information is available at:

<https://www.hanovercounty.gov/DocumentCenter/View/1472>