

IX. Presentation: 2022 General Election Update

Ms. Teresa F. Smithson, General Registrar / Director of Elections

4:00 p.m.

X. Presentation: Highway Matters

Mr. Marshall Winn, Virginia Department of Transportation

XI. Presentation: Public Works - Road Project Status Report

Mr. Joe Vidunas, Hanover County Transportation Engineer

XII. Presentation: Quarterly Comprehensive Plan Update

Ms. Jo Ann Hunter, Senior Director of Community Development

Mr. David Maloney, Director of Planning

5:00 p.m.

XIII. Presentation: Facilities Study

Mr. Chip England, Director of General Services

XIV. Closed Session

Virginia Code Section 2.2-3711(A)(3) - Consideration of the Acquisition of Real Property for a Public Purpose

XV. Announcements

XVI. Adjournment

NOTE: Times listed are estimated only for agenda management. The Chair may adjust times during the course of the meeting.

CONSENT AGENDA

A. Approval of Minutes

1. Minutes of September 28, 2022

B. Administrative

1. Human Resources Policy Update

C. Finance

1. Budget Supplement – School Operating and School Nutrition Funds
 2. Appropriation of Capital Assignment – Public Works Operations Heavy Equipment – \$808,295
 3. Personal Property Tax Relief
 - a. Adoption of Resolution Establishing 2022 Personal Property Tax Relief Act
 4. Supplemental Appropriation - \$150,000 from the Virginia 9-1-1 Services Board
 5. Schools/CSB Grant Funding
- ### D. Resolutions
1. Vermeer Commercial Center – Road Resolution

2. The Villages at Taylor Farm, Section 2 – Road Resolution

General Agenda Information:

1. **Citizens' Time:** Offered to anyone who wants to address the Board of Supervisors for up to five minutes on any matter within the scope of the Board's authority that is not on the agenda for a public hearing at that meeting. If you have issues or questions for any agenda items, you are encouraged to contact, prior to the Board meeting, applicable County staff and/or your Board representative.
2. **Citizen comment and in-person procedures for Board meetings:** Email addresses have been established for Citizens' Time and public hearing comments. All comments received will be made part of the meeting record. The email links can be found on the Board's upcoming meeting page. The deadline for submitting comments is 5pm on the Tuesday before each Board meeting. Citizens wishing to speak in-person, for either Citizens' Time or at a public hearing, are encouraged to register in advance. The registration links 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.
3. **Agenda Times:** 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.

More Information is available at:

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