



## HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

Hanover County Administration  
Building  
Board Room  
7516 County Complex Road  
Hanover, VA 23069

September 11, 2024

BOARD OF SUPERVISORS  
**Susan P. Dibble, Chair**  
South Anna Magisterial District  
**F. Michael Herzberg, IV, Vice-Chair**  
Cold Harbor Magisterial District  
**Sean M. Davis**  
Henry Magisterial District  
**Danielle Grieshaber Floyd**  
Chickahominy Magisterial District  
**Ryan M. Hudson**  
Mechanicsville Magisterial District  
**Faye O. Prichard**  
Ashland Magisterial District  
**Jeff S. Stoneman**  
Beaverdam Magisterial District

- 2:00 p.m.
- I. Call to Order
    - A. Invocation
    - B. Pledge of Allegiance
  - II. Consideration of Amendments to the Agenda
  - III. Comment Period
    - A. Chairman and Board Member Comments
    - B. County Administrator Comments
  - IV. Citizens' Time
  - V. Consent Agenda
  - VI. Presentation: Voter Registrar Update  
*Ms. Teresa Smithson, Hanover County General Registrar/Director of Elections*
  - VII. Presentation: Report on 2024-2025 School Opening  
*Dr. Lisa Pennycuff, Interim Superintendent, Hanover County Public Schools*
  - VIII. Presentation: Approval of Economic Development Authority Bonds - The Virginia Home  
*Mr. Brandon Turner, Director, Economic Development*

IX. Closed Session

- A. Va. Code § 2.2-3711(A) (3)- Discussion or consideration of the disposition of publicly-held real property - GPIN 7880-65-2797 (part)
- B. Va. Code § 2.2-3711(A) (3) - Discussion or consideration of the acquisition of real property for a public purpose- GPIN 8704-93-7404

X. Announcements

XI. Adjournment to 6:00 p.m. Wednesday, September 25, 2024 in the Hanover County Board Room

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

## CONSENT AGENDA

### A. Request for Approval of Minutes

1. Request for Approval of Minutes: Board of Supervisors Meeting - August 28, 2024

### B. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways – Northlake 95 Business Center, Logistics Place  
Magisterial District: Ashland

### C. Request for Administrative Approval

1. Request for Administrative Approval: Adoption of Revised Standing Rules & Procedures

#### **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>

