



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

Hanover County School Board
Board Room
200 Berkley Street
Ashland, VA 23005

January 8, 2025

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. Annual Reorganization Session
 - A. Annual Reorganization Session - Election of Chair
 - B. Annual Reorganization Session - Election of Vice-Chair
 - C. Annual Reorganization Session - Remarks from Incoming Chair
 - D. Annual Reorganization Session - Adoption of Proposed Board of Supervisors Meeting Schedule - January 2025 - December 2025
 - E. Annual Reorganization Session - Appointment of Board Members to Committees

- F. Annual Reorganization Session - Consideration and Re-adoption of Board of Supervisor Standing Rules and Procedures
- VI. Consent Agenda
- VII. Presentation: American Legion Law Enforcement Officer of the Year and Firefighter/EMS of the Year
Commander Kevin Glathar, American Legion, Post 90
Vice Commander Jim Sisk, American Legion, Post 90
- VIII. Presentation: J. Sargeant Reynolds Community College Annual Update
Dr. Paula Pando, President, J. Sargeant Reynolds Community College
- IX. Presentation: Quarterly Connect Hanover Broadband Initiative Update
Mr. Kevin Nelson, Director, Information Technology
- X. Presentation: Transportation Updates
 - A. Highway Matters

Mr. Marshall Winn, Virginia Department of Transportation
 - B. Road Project Status Report

Mr. Joe Vidunas, Traffic Engineer, Department of Public Works
 - C. Rt. 360 (Bus.) / Atlee Rd / Cold Harbor Rd Roundabout Project – Consideration of the Addition of Architectural and Other Aesthetic Enhancements Magisterial District: Mechanicsville

Mr. Joe Vidunas, Traffic Engineer, Department of Public Works
- XI. Presentation: Legislative Update - 2025 Session of the Virginia General Assembly
Mr. Dennis Walter, County Attorney
- XII. Announcements

XIII. Adjournment to 6:00 p.m. on Wednesday, January 22, 2025 in the Board Room of Hanover County School Board, 200 Berkley Street, Ashland, Virginia

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 - December 11, 2024

B. Request for Administrative Approval

1. Request for Administrative Approval: Waiver to Administer a Split Precinct for all elections in 2025, including the January 7, 2025 Special Election Magisterial District: Beaverdam

C. Request for Approval of Committee Appointment

1. Request for Approval of Committee Appointment/Reappointment: Appointment of Mr. Ed Gooding to the Community Services Board representing the Beaverdam Magisterial District
2. Request for Approval of Committee Appointment/Reappointment: Appointment of Dr. Jay A. Brown to the Middle Peninsula Juvenile Detention Commission representing Hanover County

D. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Acceptance of Streets into the Secondary System of Highways - Giles Farm Section 13 Magisterial District: Chickahominy

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>