



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

May 14, 2025

BOARD OF SUPERVISORS
F. Michael Herzberg, IV, Chairman
Cold Harbor Magisterial District
Sean M. Davis, Vice-Chairman
Henry Magisterial District
Susan P. Dibble
South Anna 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

- 1:00 p.m. I. Employee Service Awards
Ms. Catey Dickensheets, Director, Human Resources
- 2:00 p.m. II. Call to Order
- A. Invocation
- B. Pledge of Allegiance
- III. Consideration of Amendments to the Agenda
- IV. Comment Period
- A. Chairman and Board Member Comments
- B. County Administrator Comments
- V. Presentation of Proclamation: Honoring Firefighter Jerome Stout on his Retirement
Ms. Susan (Sue) Dibble, Supervisor, South Anna Magisterial District
- VI. Citizens' Time
- VII. Consent Agenda
- VIII. Presentation: Fiscal Year 2025 Third Quarter Financial Reports
Ms. Lauren Null, Finance Division Director, Finance and Management Services

IX. Closed Session

- A. Virginia Code § 2.2-3711(A) (1) - Performance Review of the County Administrator and County Attorney

X. Announcements

- XI. Adjournment to 6:00 p.m. Wednesday, May 28, 2025 for a Regular Board of Supervisors Meeting to be held in the Board Room of the Administration Building, 7516 County Complex Road, Hanover, VA 23069

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 - April 23, 2025

B. Request for Administrative Approval

1. Request for Administrative Approval: Authorization to Advertise a Public Hearing – Ordinance 25-06 – Disclosure of Financial Interests
2. Request for Administrative Approval: Extension of Special Exception Permit SE2021-00002 - Slavic Evangelical Church
3. Request for Administrative Approval: Regional Library Agreement with Goochland County – Pamunkey Regional Library

C. Request for Finance Approval

1. Request for Finance Approval: Budget Supplement – Expansion of Recovery Court with Opioid Settlement Funding - \$90,000
2. Request for Finance Approval: Authorization for an Increase in Compensation for Select Boards and Commissions

D. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Local and Regional Water Supply Planning and Application for FY2025 Water Supply Planning Grant

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>