



**HANOVER COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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

March 11, 2026

BOARD OF SUPERVISORS  
**Sean M. Davis, Chair**  
Henry Magisterial District  
**Jeff S. Stoneman, Vice-Chair**  
Beaverdam Magisterial District  
**Susan P. Dibble**  
South Anna Magisterial District  
**Danielle Grieshaber Floyd**  
Chickahominy Magisterial District  
**F. Michael Herzberg, IV**  
Cold Harbor Magisterial District  
**Ryan M. Hudson**  
Mechanicsville Magisterial District  
**Faye O. Prichard**  
Ashland 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. Presentation of Proclamations
    - A. Presentation of Proclamation Honoring Mr. Jonathan England on his Retirement
    - B. Presentation of Proclamation Honoring Ms. Nancy B. Scott on her Retirement
    - C. Presentation of Proclamation Honoring Colonel David R. Hines, Sheriff, on his Retirement
  - V. Citizens' Time
  - VI. Consent Agenda

- VII. Announcement: School Board Nomination Procedures  
*Mr. Sean Davis, Chair, Hanover County Board of Supervisors*
- VIII. Presentation: The Span Center  
*Ms. Amy Strite, President/CEO*
- IX. Presentation: Barrett JCC Discussion - Consideration of Purchasing Real Property for Public Use, GPIN 8718-24-0841  
*Mr. Todd Kilduff, P.E., Deputy County Administrator*
- X. Presentation: Monthly Broadband Update  
*Mr. Todd Kilduff, P.E., Deputy County Administrator*
- XI. Presentations: Proposed FY27 Budgets – Capital Improvements Program  
*Mr. Mark Highfield, Budget Division Director, Finance and Management Services*
- XII. Closed Session
- Va. Code § 2.2-3711(A) (3) - Discussion or consideration of the acquisition of real property for a public purpose- GPIN 7795-99-9936
- XIII. Announcements
- XIV. Adjournment to 2:00 p.m. on Wednesday, March 25, 2026 for a Special Meeting followed at 6:00 p.m. with a Regular Board Meeting. Both meetings will be held in the Hanover County Board Room, located in the Hanover County Administration Building at 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 - February 18, 2026
2. Request for Approval of Minutes: Board of Supervisors Meeting - February 25, 2026

### B. Request for Finance Approval

1. Request for Finance Approval: Appropriation of State funds (\$710,170), transfer of Reserve for Contingencies (\$671,030) and transfer of funds within the department (\$90,000) for Children's Services Act (CSA)

### C. Request for Administrative Approval

1. Request for Administrative Approval: Authorization to Advertise a Public Hearing - School Board Nomination – Mechanicsville Magisterial District

### D. Request for Adoption of Resolution

1. Request for Adoption of Resolution: Authorizing the Refunding of the County's Courthouse Project Special Fund Revenue Bonds, Series 2014 and Series 2015, in a principal amount not to exceed \$35,000,000, and a budget supplement for related issuance costs in the amount of \$200,000
2. Request for Adoption of Resolution: Authorizing the Refunding of the County's Water and Sewer System Revenue Refunding Bond, Series 2014B, in a principal amount not to exceed \$3,325,000, and a budget supplement for related issuance costs in the amount of \$50,000

**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>