



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

April 8, 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 pm
- 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: Adoption and Appropriation of the FY27 Budget and Associated Ordinances, Resolutions, Tax Rates and Policies
Mr. Mark Highfield, Budget Division Director
 - VII. Presentation: Monthly Connect Hanover Broadband Initiative Update
Mr. Todd Kilduff, Deputy County Administrator
 - VIII. Presentation: Transportation Update
 - A. Highway Matters

Mr. Phillip Frazer, PE, Virginia Department of Transportation

B. Road Project Status Report

Mr. Randy Hardman, PE, Director of Department of Public Works

IX. Presentation: Hanover County Tourism Brand and Marketing Initiatives

Ms. Rachel Smith, Tourism Director

X. Recess

6:00 pm

XI. Citizens' Time

XII. Public Hearing: Receive Nominations for School Board Member -
Mechanicsville Magisterial District

A. Public Hearing: Receive Nominations for School Board Member -
Mechanicsville Magisterial District

XIII. Announcements

XIV. Adjournment to 6:00 p.m. on Wednesday, April 22, 2026 for a Regular Board of
Supervisors Meeting to be held in the Hanover County Board Room, located in
the Administration Building, 7516 County Complex Road, Hanover, VA.

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: Board of Supervisors Meetings
 - 1. BOS Meeting Minutes - March 25, 2026
 - 2. BOS Meeting Minutes - April 1, 2026

- B. Request for Adoption of Proclamation
 - 1. Request for Adoption of Proclamation: Recognizing Older Americans Month (May 2026).
 - 2. Request for Adoption of Proclamation: Recognizing Building Safety Month (May 2026).
 - 3. Request for Adoption of Proclamation: Recognizing National Public Safety Telecommunicator's Week (April 11–18, 2026).
 - 4. Request for Adoption of Proclamation: Recognizing Peace Officer Memorial Day (May 15, 2026) and Police Memorial Week (May 11 - 16, 2026).

- C. Request for Administrative Approval
 - 1. Request for Administrative Approval: Authorization to Advertise Public Hearing: Department of Public Works – Secondary Road Six-Year Plan (FY 27-32).
 - 2. Request for Administrative Approval: Authorization of Advertisement of Public Hearing for Ordinance 26-05 - Reimbursement of Reasonable Expenses incurred in Enforcement of Certain Crimes.

3. Request for Administrative Approval: Dissolution of Cannery Advisory Committee and Reassignment of its duties and responsibilities.

D. Request for the Adoption of Resolutions

1. Request for the Adoption of Resolutions: Opioid Settlements involving Associated Pharmacies, Inc (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics).

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>