



HANOVER COUNTY BOARD OF SUPERVISORS AGENDA

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

May 13, 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

- 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 Building Safety Month
Mr. Richard Gordon, Chief Building Official
- VI. Presentation of Proclamation: Honoring Older Americans Month
Ms. Bernadette Cornelius, Hanover Council on Aging
Sgt. Evan Povar and Deputy Staci Crocker, Hanover-Ashland TRIAD
- VII. Citizens' Time
- VIII. Consent Agenda

- IX. Presentation: Fiscal Year 2026 Third Quarter Financial Report
Ms. Lauren Null, Director, Finance and Management Services
- X. Presentation: Quarterly Broadband Update
Mr. Todd Kilduff, Deputy County Administrator
- XI. Presentation: Emergency Operations Plan (Fire-EMS Department)
Jason Williams, Battalion Chief/Emergency Manager
- XII. Closed Session
 - A. Va. Code § 2.2-3711(A) (3) - Discussion or consideration of the acquisition of real property for a public purpose GPIN 7795-99-9936
 - B. Va. Code §2.2-3711(A) (1) – Performance Review of the County Administrator and County Attorney
- XIII. Announcements
- XIV. Adjournment to 6:00 p.m. on Wednesday, May 27, 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 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 22, 2026

- B. Request for Approval of Committee Appointment/Reappointment
 - 1. Request for Approval of Committee Appointment/Reappointment: Correction of Appointment of Dr. Frank Shelp to the Community Services Board, representing the South Anna Magisterial District, for a term ending December 31, 2028 (*Date correction*)

 - 2. Request for Approval of Committee Appointment/Reappointment: Appointment of Mr. Trey Chouinard as a representative of the Chickahominy Magisterial District to the Parks and Recreation Advisory Commission for a term ending March 31, 2030

- C. Request for Finance Approval
 - 1. Request for Finance Approval: Budget Transfer - Department of Public Utilities - \$510,000

 - 2. Request for Finance Approval: Budget Supplement – Reserve for Anticipated Additional Revenue and Reimbursements – \$350,000

 - 3. Request for Finance Approval: Budget Supplement - \$2,898,000 - and Budget Transfer - \$1,182,000 - in the Self-Insurance Fund

 - 4. Request for Finance Approval: Budget Supplement – Appropriation of Solar Facility Payment – \$120,127

5. Request for Finance Approval: Authorization to Implement Bonus Pay for FY26 & Approve Associated Budget Transfers of State Funding (\$1.4M)

D. Request for Administrative Approval

1. Request for Administrative Approval: Authorization to Execute Central Virginia Transportation Authority (CVTA) Standard Project Administration (SPA) Agreement – Rt. 33 Widening Project
2. Request for Administrative Approval: Authorization to Set and Advertise a Public Hearing on Ord. 26-07 - An Ordinance to Amend the Hanover County Code, Chapter 17, Offenses- Miscellaneous, Article I, General, to add Section 17-20.1, Expanded Polystyrene Food Service Containers, in order to implement Section § 10.1-1424.3 of the Code of Virginia, which prohibits the use of expanded polystyrene food service containers by vendors of prepared foods, and to establish a process for vendors to request an exemption of up to one year from this prohibition.
3. Request for Administrative Approval: Authorization for County Administrator to Approve Utility Easement Purchase

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 is 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>

