



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

**BOARD OF
SUPERVISORS**

MARK S. MILLER, Ph.D.,
CHAIR
MIDLOTHIAN DISTRICT
KEVIN P. CARROLL, VICE
CHAIR
MATOACA DISTRICT
JIM A. INGLE
BERMUDA DISTRICT
JESSICA L. SCHNEIDER
CLOVER HILL DISTRICT
LeQUAN M. HYLTON, Ph.D.
DALE DISTRICT

JOSEPH P. CASEY, Ph.D.
COUNTY ADMINISTRATOR

AGENDA
June 24, 2026

2 p.m. Work Session - Administration Building, Room 502

- 1. Approval of Minutes**
- 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 3. Recognition of Retirees and Special Guests**
- 4. Everyday Excellence - Parks and Recreation**
- 5. Work Sessions**
 - A. Parks and Recreation Annual Update
 - B. Adult and Juvenile Probation Services Update
 - C. Finance Update
 - D. 2026 General Assembly Legislation
 - E. Consent Agenda Highlights
 - F. Other Informational Highlights
- 6. Reports**
 - A. Reports on the Status of District Improvement Operating and Capital Funds, General Fund Unassigned Balance and Debt Policy Ratios, and Investments
- 7. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 8. Closed Session**
 - A. 1) Pursuant to § 2.2-3711(A)(3), Code of Virginia, 1950, as Amended, to Discuss the Acquisition by the County of Real Estate for a Public Purpose, or the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect The Bargaining Position and Negotiating Strategy of the Public Body, and 2) Pursuant to § 2.2-3711(A)(6), Code of Virginia, 1950, as Amended, to Discuss or Consider the Investment of Public Funds Where Competition or Bargaining is Involved, Where, if Made Public Initially,

the Financial Interest of the Governmental Unit Would be Adversely Affected and Pursuant to § 2.2-3711(A)(39), Code of Virginia, 1950, as Amended, to Discuss or Consider Information Subject to the Exclusion in Subdivision 3 of § 2.2-3705.6 Related to Economic Development

9. Recess for Dinner

6 p.m. Evening Session - Public Meeting Room, 10001 Iron Bridge Road

10. Invocation by the Honorable Jessica L. Schneider, Clover Hill District Supervisor

11. Pledge of Allegiance Led by Matt Harris, Deputy County Administrator

12. County Administration Update

13. Board Member Reports

14. Resolutions and Special Recognitions

- A. Resolution Recognizing 2026 Senior Volunteer Hall of Fame Inductees
- B. Remembering E. Merlin O'Neill, Sr., Former Matoaca District Supervisor
- C. Resolution Recognizing Mrs. Ellis H. Britton, Fire and Emergency Medical Services Department, Upon Her Retirement
- D. Resolution Recognizing Mr. Joseph Duty, Assistant Real Property Manager, Upon His Retirement
- E. Resolution Recognizing Mrs. Katherine Duke, Automation Coordinator, Upon Her Retirement
- F. Presentation of Shadow Box to Joseph P. Casey, Ph.D., from Police Department
- G. Resolution Recognizing Joseph P. "Joe" Casey, Ph.D., County Administrator, Upon His Retirement

15. New Business

- A. Claim of Pocoshock, LLC Requesting Compensation for an Alleged Inverse Condemnation of Property
- B. Confirmation of the Selection of a New County Administrator
- C. Appointments
 - 1. Interim County Administrator
 - 2. Community Criminal Justice Board
 - 3. Richmond Regional Transportation Planning Organization's Community Transportation Advisory Committee
 - 4. Economic Development Authority
 - 5. The First Tee of Greater Richmond
 - 6. Richmond Metropolitan Transportation Authority

7. Social Services Board
- D. Consent Items (14.D.1. - 14.D.8.b.)
1. Adoption of Resolutions
 - a. Resolution Recognizing Battalion Chief Charles M. Knowles Jr., Fire and Emergency Medical Services Department, Upon His Retirement
 - b. Resolution Recognizing Captain William H. Yates, Fire and EMS Department, Upon His Retirement
 - c. Resolution Recognizing Amy V. Knight, Police Department, Upon Her Retirement
 - d. Resolution Recognizing Firefighter David (Doc) K. Watson, Fire and Emergency Medical Services Department, Upon His Retirement
 - e. Resolution Recognizing Karen Ann Aylward, Economic Development, Upon Her Retirement
 - f. Resolution Recognizing Mr. Scott Peach, Procurement Department, Upon His Retirement
 - g. Resolution Recognizing Sergeant Bryan D. Dewell, Police Department, Upon His Retirement
 - h. Resolution Recognizing Laura Nelson, Utilities Department, Upon Her Retirement
 - i. Resolution Recognizing Corporal Thomas N. Spivey, Police Department, Upon His Retirement
 - j. Resolution Recognizing Rodger A. Slate, Building Inspection, Upon His Retirement
 - k. Resolution Recognizing Janice M. Herron, Department of General Services, Buildings and Grounds Division, Upon Her Retirement.
 - l. Resolution Recognizing Rebecca L. Summers, Building Inspection, Upon Her Retirement
 - m. Resolution Recognizing Lieutenant David A. Sawyer, Police Department, Upon His Retirement
 - n. Resolution Recognizing the Achievements of Mary Ellen Howe
 - o. Resolutions Authorizing General Obligation Bonds for School Capital Projects and Revenue Bonds for School Major Maintenance and County Facility Modernization Projects
 2. Real Property Requests
 - a. Acceptance of Parcels of Land

1. Acceptance of a Parcel of Land Along Bellwood Road From The Bellwood Road Property, LLLP
- b. Requests for Permission
 1. To Consider the Conveyance of an Easement to Virginia Electric and Power Company at Falling Creek Ironworks Park
3. Acceptance of State Roads
4. Appropriation and Transfer of Funds and Authorization to Proceed with the Salem Church Road and Kingsland Road Roundabout, Chester Road and Hamlin Creek Parkway Roundabout, and Old Lane Improvement Projects
5. Appropriation of Funds and Authorization to Award a Construction Contract for the Route 60 (Ruthers Road - Spring Rock Green) Sidewalk Improvements Project
6. Approval of FY2026 Year-End Adjustments and Reserve Requests
7. Authorization of Receipt and Appropriation of VDEM Virginia 9-1-1 Services Board Call Handling Equipment Grant
8. Set Public Hearings for July 22, 2026
 - a. To Consider Approval of a Lease Renewal for the United States General Services Administration at Chesterfield County Airport
 - b. To Consider an Ordinance to Amend the County Code by Enacting Article XXIII, Sections 9-302 Through 9-308, Relative to the Creation of the Sawmill Station Community Development Authority

16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

17. Deferred Items from Previous Meetings

18. Zoning Requests

- A. 23SN0072 - Midlothian Microtel - Midlothian
- B. 24SN1345 - Butler Setback and Buffer Exception - Clover Hill
- C. 25SN1121 - RaceTrac at Ruffin Mill Rezoning & Adjustments - Bermuda
- D. 25SN1153 - Marlbank Farms Residential Rezoning and Adjustments - Matoaca
- E. 25SN1315 - Richardson Farm Animals - Matoaca
- F. 26SN2022 - Southside Baptist Church Child Day Care - Dale
- G. 26SN2049 - Muthusubramanian Accessory Dwelling Unit - Midlothian
- H. 26SN2066 - Wood Agricultural Rezoning - Midlothian

19. Public Hearings

- A. To Consider the Exercise of Eminent Domain for the Center Pointe Parkway Extension Project
- B. To Consider the Exercise of Eminent Domain for the Western Area Infrastructure Improvements Project
- C. To Consider Ordinance Amendments Relating to Chapter 8 Stormwater Management and Water Quality
- D. To Consider the Creation of the Sawmill Station Community Development Authority
- E. To Consider an Ordinance to Amend County Code Section 19.2 (Zoning Ordinance) Relative to Setbacks from Electric Transmission Lines
- F. To Consider an Amendment to County Code Sections 9-29 Through 9-32 Relative to the Rehabilitation Ordinance
- G. To Consider Dissolution of the Centerpointe-Charter Colony Service District
- H. To Consider a Lease Amendment with T-Mobile Northeast LLC - Midlothian

20. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

21. Closing Announcements

22. Adjournment

- A. Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors