



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832

AGENDA
September 23, 2026

**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

KEVIN A. CATLIN, D.P.A.
COUNTY ADMINISTRATOR

2 p.m. Work Session - Public Meeting Room, 10001 Iron Bridge Road

- 1. Approval of Minutes**
- 2. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 3. Everyday Excellence - Mental Health Support Services**
- 4. Special Recognitions**
 - A. Recognizing 2026 Virginia Association of Counties Achievement Award Winners
 - B. Recognizing Retirees and Special Guests
- 5. Work Sessions**
 - A. Mental Health Support Services Annual Update
 - B. Fire and Emergency Medical Services Annual Update
 - C. Unfunded Mandates and Draft 2027 Legislative Program
 - D. Chapter 16 Amendment - Street Naming
 - E. Consent Agenda Highlights
- 6. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
- 7. County Administration Update**
- 8. Board Member Reports**
- 9. Reports**
 - A. Reports on the Status of District Improvement Operating and Capital Funds, General Fund Unassigned Balance and Debt Policy Ratios, and Investments
- 10. Closed Session**

- A. Closed Session Pursuant to 2.2-3711(A)(1), Code of Virginia, 1950, as Amended, Relating to the Performance of the Clerk to the Board and the County Attorney

11. Recess for Dinner in Room 502 of the County Administration Building

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

12. Invocation by the Honorable Mark S. Miller, Midlothian District Supervisor

13. Pledge of Allegiance Led by Eagle Scout Chris Edwards

14. Resolutions and Special Recognitions

- A. Recognition of Chesterfield County Centenarians in Honor of National Centenarian Day
- B. Resolution Recognizing Boy Scout Upon Attaining Rank of Eagle Scout
- C. Resolution Recognizing Mrs. Kimberly I. Pulley, Utilities Department, Upon Her Retirement
- D. Resolution Recognizing Matthew F. Perkins, Fire and Emergency Medical Services Department, Upon His Retirement

15. New Business

- A. Appointments
 - 1. Citizens' Budget Advisory Committee
 - 2. GRTC Transit System Board of Directors
 - 3. Committee on the Future
- B. Consent Items (15.B.1. - 15.B.11.e.)
 - 1. Adoption of Resolutions
 - a. Resolution Recognizing Sergeant Scott C. Wright, Police Department, Upon His Retirement
 - b. Resolution Recognizing Sergeant Jeffery S. Hinson, Police Department, Upon His Retirement
 - c. Resolution Recognizing Corporal Jerald L. Hobbs, Police Department, Upon His Retirement
 - d. Resolution Recognizing Mrs. Dana Davis, Accounting Department, Upon Her Retirement
 - e. Resolution Recognizing Corporal Aaron T. Quenan, Police Department, Upon His Retirement
 - f. Resolution Recognizing Lieutenant F. Kevin Lee, Police Department, Upon His Retirement

- g. Resolution Recognizing Corporal Matthew E. Wilkinson, Police Department, Upon His Retirement
 - h. Resolution Recognizing John E. Heffle, Department of General Services, Fleet Services Division, Upon His Retirement
 - i. Resolution Recognizing Lieutenant James E. Trice, Fire and Emergency Medical Services Department, Upon His Retirement
 - j. Resolution Recognizing Peter Adler and His Team of Volunteers for Many Years of Service
2. Real Property Requests
- a. Acceptance of Parcels of Land
 - 1. Acceptance of a Parcel of Land Along Old Hundred Road From Chesterfield County Investments, LLC
 - 2. Acceptance of Parcels of Land Along Genito Road From Ronald E. Browne and Rebecca N. Browne and Lattice Hall Development, LLC
 - 3. Acceptance of a Parcel of Land For Future Charter Park Drive From HHHUNT HOLLOWAY, LLC
 - b. Conveyance of Easements
 - 1. Conveyance of an Overhead Easement and an Underground Easement to Virginia Electric and Power Company for the New Western Area High School
 - c. Requests to Quitclaim
 - 1. Request to Quitclaim a Portion of a SWM/BMP Easement Across Property Owned by WC Tier 5 LLC
 - 2. Request to Quitclaim a 20' Sanitary Sewer Easement and a Portion of a 20' Sanitary Sewer Easement Across Property Owned by Chirisa Richmond LLC, Chirisa Technology Park Land Condominium Unit Owners Association, and Meadowville Technology Master Land Condominium Unit Owners Association.
3. Acceptance of State Roads
4. Appropriation of Funds and Authorization to Proceed with Preliminary Engineering for the Curtis Street and West Street Railroad Crossing Improvements
5. Approval of Change in Ownership of Colonial Ridge Apartments
6. Approval of FY2027 Budget Amendments
7. Authorization to Enter into Agreements and Contracts for Old Hundred Road Reconstruction

8. Authorization to Execute a Lease Amendment for the Voter Registrar
9. Authorization to Implement the Outlined 2027 Healthcare Rates under the New Five-Year Contract with Anthem Blue Cross and Blue Shield, and to Implement the 2027 Dental Rates under the Existing Contract with Delta Dental of Virginia
10. Award of Construction Contract and Potential Change Orders for the Information Systems Technology/Employee Medical Center/Emergency Communications Classroom Renovation Project
11. Set Public Hearings for October 28, 2026
 - a. To Consider the Vacation of a 16' Drainage Easement and an 8' Easement Across Lot 13 Bexley East Section 2
 - b. To Consider Conveyance of Underground Easements to Virginia Electric and Power Company for the Strategic Underground Program
 - c. To Consider Code Amendment to Chapter 16 Streets Sidewalks and Public Places and Chapter 17 Subdivision Ordinance
 - d. To Consider the Exercise of Eminent Domain for Phase 1 of the Powhite Parkway Extension Project
 - e. To Consider Claim of Melinda Rothhaar for Surplus Tax Sale Funds

16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

17. Deferred Items from Previous Meetings

- A. Consideration of an Amendment to County Code Chapter 9 Relative to Annual Allocation of Data Center-Derived Tax Revenue

18. Zoning Requests

- A. 24SN1194 - West Hundred Road Rezoning & Adjustments - Bermuda
- B. 25SN1238 - Swift Creek Reserve Rezoning - Matoaca
- C. 25SN1332 - The Reserve Rezoning and Adjustments - Matoaca
- D. 26SN2055 - Gallimore Accessory Buildings Rezoning & Adjustments - Midlothian
- E. 26SN2144 - Rountrey Phase 5 Lot Coverage Modification & Amendment - Clover Hill
- F. 23SN0072 - Midlothian Microtel - Midlothian
- G. 26SN2080 - Charleston Landing Rezoning - Matoaca

19. Public Hearings

- A. To Consider the Exercise of Eminent Domain for the Otterdale Road at Swift Creek Drainage Improvement Project
- B. To Consider the Vacation of a 10' Easement Crossing Lot 14, Antler Ridge Section "9"

20. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

21. Adjournment

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