

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
April 13, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, April 13, 2010 at 4:30 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukias, Director of Finance/Special Economic Advisor
C. Michael Schnurman, Jr., Legislative Liaison
Tamra R. McKinney, Director of Public Relations & Media Services

Mrs. O'Bannon called the meeting to order at 4:37 p.m.

Mr. Hazelett briefly referred to the two items listed on the agenda for this special meeting.

Rail Preservation Fund Application of Buckingham Branch Railroad Company

Mr. Hazelett introduced Todd Eure, Transportation Development Engineer for the Department of Public Works, who updated the Board on this matter. Mr. Eure advised that Buckingham Branch Railroad Company had previously sent a letter to the County Manager asking the County for a resolution supporting the company's request for \$67,302.25 in rail preservation grant funds from the Virginia Department of Rail and Public Transportation. If approved, the funds would be used to upgrade road crossings on Dill Road in Henrico County and Stumpy Road in Hanover County. Mr. Eure noted that Buckingham Branch Railroad was seeking the County's endorsement of the project, but not its financial support, and that the Hanover County Board of Supervisors had already passed a resolution endorsing this project.

In response to a question from Mr. Glover, Mr. Eure identified where the Buckingham Branch railroad line crosses Henrico County. There was some discussion by the Board as to why the funds were needed. Mr. Hazelett explained that small railroad companies such as Buckingham Branch Railroad often do not have sufficient funding to repair their tracks and make necessary upgrades without grant assistance.

On motion by Mr. Glover, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 4:56 p.m. for the following purpose:

Consultation with the County Attorney Pertaining to Probable Litigation Involving Property Owned by Emily Leake Waller, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Patricia S. O'Bannon	
Frank J. Thornton	
James B. Donati, Jr.	
Richard W. Glover	
David A. Kaechele	

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board approved going out of the Closed Meeting at 5:27 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Patricia S. O'Bannon	
Frank J. Thornton	
James B. Donati, Jr.	
Richard W. Glover	
David A. Kaechele	

On motion of Donati, seconded Mr. Thornton, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Patricia S. O'Bannon	
Frank J. Thornton	
James B. Donati, Jr.	
Richard W. Glover	
David A. Kaechele	

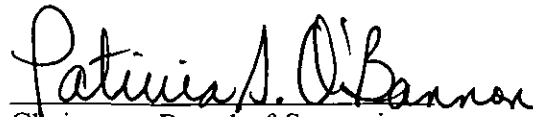
The Board recessed for dinner at 5:29 p.m. and reconvened at 5:41 p.m.

Mr. Hazelett reviewed the agenda for the evening's regular Board meeting. He noted that he would make a presentation of approximately 30 minutes on the proposed FY 2010-11 Fiscal Plans prior to the Board opening the floor to public comments and also noted that seven persons had signed up in advance to speak on this matter. Under state law, the Board would need to defer action on the resolution adopting the fiscal plans until the April 27, 2010 meeting. Mr. Hazelett advised that the applicant for the zoning case listed on the evening's agenda would be requesting a deferral.

Mrs. O'Bannon asked if Boy Scouts attending the meeting could stand and identify themselves at the podium so their names could be clearly heard by the audience and on the video Web stream of the meeting. Mr. Thornton pointed out that he had suggested during a previous regular meeting of the Board that a handheld microphone be made available so Scouts could stand at their seats and have their voices amplified. Mr. Hazelett responded that he would ensure that the Scouts who were present at future meetings of the Board were given access to a handheld microphone when being recognized by the Board.

Mr. Hazelett concluded reviewing the evening's agenda by alerting the Board that one of the condemnation resolutions listed under public hearing items involved a property owner, Rae Willis, who is employed by the County as an Administrative Assistant in the Real Property Department.

There being no further business, the meeting was adjourned at 5:55 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia