

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
April 27, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, April 27, 2010 at 5:15 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
J. Thomas Tokarz II, Senior Assistant County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukas, Special Economic Advisor to the County Manager
C. Michael Schnurman, Jr., Legislative Liaison
Tamra R. McKinney, Director of Public Relations & Media Services
Jon B. Tracy, Director of Real Property
Andrew S. (Steve) Price, Assistant Director of Real Property
Timothy A. Foster, Director of Public Works

Mrs. O'Bannon called the meeting to order at 5:20 p.m.

Mr. Hazelett briefly referred to the one item listed on the agenda for this special meeting.

On motion by Mr. Glover, seconded by Mr. Donati, the Board approved going into a Closed Meeting at 5:21 p.m. for the following purpose:

Discussion and Consideration of the Acquisition of Real Property in the Three
Chopt District for Public Purposes Relating to the North Gayton Road Extension

Project, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

On motion of Mr. Glover, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 6:16 p.m.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

On motion of Mr. Kaechele, seconded Mr. Glover, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

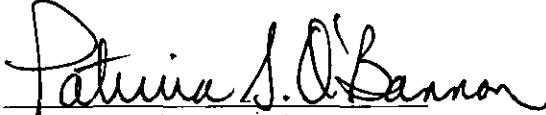
No: None

The Board recessed for dinner at 6:17 p.m. and reconvened at 6:39 p.m. Mr. Donati was not present during this portion of the meeting.

Mr. Hazelett reviewed the presentations and resolutions listed on the evening's regular meeting agenda. He noted that he had been interviewed by WTVR-TV 6 prior to this special meeting regarding the County's success with its Fiscal Year 2010-11 budget. The news media was very interested in learning how Henrico has fared so well in comparison to other localities and how it has avoided raising taxes. During the interview, Mr. Hazelett had pointed to careful planning by the Board and prudent financial decisions made by the County over the course of many years. Mr. Hazelett advised that staff would be requesting a 30-day deferral on one of the advertised public hearing items involving the purchase and leaseback of property at 8600-8604 Staples Mill Road because it was not yet ready for Board action. He referred to the seven condemnation resolutions on the agenda, which had been reviewed and discussed earlier at this special meeting during closed session. Mr. Hazelett suggested that if the media was present during the evening session the Board might wish to act on the resolution to adopt the County's annual fiscal plans for FY 2010-11 immediately following the public hearings and Board action on the two resolutions to establish tax levies for 2010. Doing so would require moving this resolution forward on the agenda. The Board concurred with this suggestion.

Mr. Hazelett and Mr. Rapisarda explained a resolution that Mr. Hazelett would be asking the Board to add to the evening's general agenda by unanimous consent authorizing the County to acquire property on Bacova Drive in the Three Chopt District. Mr. Hazelett and Mr. Tracy then responded to questions from the Board relating to the proposed acquisition of property at 8600-8604 Staples Mill Road, previous acquisitions of property by the County for the Government Center, the timing of constructing an access road from Staples Mill Road to the Human Services Building and expanding the parking lot serving the Juvenile and Domestic Relations Court Building, and the status of the Government Center's Henrico Federal Credit Union building. Mr. Hazelett commented that he would provide more information to the Board on the Government Center's master plan at a future work session.

There being no further business, the meeting was adjourned at 6:50 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia