

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
December 14, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, December 14, 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, Virginia.

Members of the Board Present:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., 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. Vithoulkas, Director of Finance/Special Economic Advisor to the County Manager
Tamra-R. McKinney, Director of Public Relations & Media Services

Mrs. O'Bannon called the meeting to order at 4:42 p.m.

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

On motion by Mr. Glover, seconded by Mr. Donati, the Board approved going into a Closed Meeting at 4:43 p.m. for the following purpose:

Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to State and Federal Wage and Hour Laws, 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. Donati, seconded by Mr. Kaechele, the Board approved going out of the Closed Meeting at 5:55 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 Mr. Kaechele, seconded Mr. Glover, 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	

There was no objection by the Board to a suggestion by Mr. Hazelett that the second item listed on this special meeting agenda be postponed until January 2011 to ensure sufficient time for the presentation and discussion.

Mr. Hazelett and Mr. Johnson informed the Board of the median incomes of the County's firefighters, police officers, and public school teachers as compared to Henrico County's median household and per capita incomes. They responded to several questions and comments by the Board pertaining to this data. Mr. Hazelett agreed to provide the Board with the annualized, 260-day median income for the County's public school teachers in response to a request by Mr. Glover. There was brief discussion by the Board relating to affordable housing for public employees.

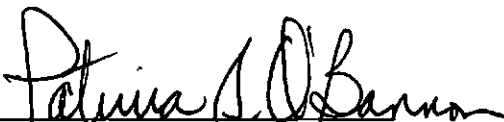
The Board recessed to the Employee Cafeteria for dinner at 6:00 p.m. and reconvened the meeting there at 6:38 p.m.

Mrs. O'Bannon recognized Food Services Manager Sharlene Ladd and her assistant, Michelle Chambers, for the wonderful meals they prepare for special meetings of the Board throughout the year and for the extraordinary attention they provide to the Board. She expressed appreciation to Ms. Ladd and Ms. Chambers and presented each of them with a gift on behalf of the Board.

Mr. Hazelett reviewed the agenda for the 7:00 p.m. regular meeting, noting that the applicant for the zoning case listed on the agenda had requested a deferral to the March 8, 2011 meeting. In response to questions and comments by Mrs. O'Bannon, there was discussion by the Board and Mr. Hazelett concerning the County's E911 call center application and future E911 system technologies. Mr. Hazelett agreed with Mrs. O'Bannon that it would be prudent for the County to look into the feasibility of including text messaging capability in its E911 call center application contract. His agenda review included a summary of the five items that he would be addressing during the Manager's Comments portion of the meeting and the concerns of a citizen, Florence Bernstein, who had signed up in advance to speak during the Public Comments period regarding the County's Real Estate Advantage Program (REAP). Mr. Hazelett explained a general agenda item that would award a construction contract for the Charles City Road sewage pumping station and advised that he would request the Board to defer this item for 30 days. He responded to a question from Mr. Kaechele regarding the general agenda item that would permit an additional fine for speeding on a section of Danewood Drive. There was further discussion by Mr. Hazelett and the Board pertaining to Ms. Bernstein's specific concerns as well as REAP's application process and tax relief criteria.

Mr. Hazelett advised that this year's Capital Improvements Program (CIP) reviews with County agencies have been completed. He expressed concerns about the soon-to-be announced Governor's budget proposal and how anticipated State funding reductions will impact the County. Mr. Hazelett responded to questions from Mr. Kaechele.

There being no further business, the meeting was adjourned at 6:52 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia