

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 25, 2011**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 25, 2011 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Angela N. Harper, AICP, 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

Mr. Thornton called the meeting to order at 7:01 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

Rev. C. David Torrence Jr., Pastor of Laurel Hill United Methodist Church and Chaplain for the Henrico County Division of Police, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved the minutes of the January 11, 2011 Regular Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER’S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS’ COMMENTS

Mrs. O’Bannon noted that the County held its 400th birthday party at the Greater Richmond Convention Center on January 20, 2011. She thanked the following organizations, businesses, and individuals who assisted with this successful multi-jurisdictional event: the Hanover Town Garden Club; Cisco Systems; Food Lion; the Henricus Foundation; Gary Rhodes, President of J. Sargeant Reynolds Community College; Linda Robinson, retired Legislative Liaison for the County and Chair of the 2011 Commemoration Advisory Commission’s Henrico Shire Committee; Crystal Delk, Publication and Media Specialist for the Division of Police; Beverley Davis, Chair of the Commission’s Prince Harry Subcommittee and a member of the County’s Historic Preservation Advisory Committee; Linda Leigh and Veta Herbaugh, the Board’s Executive Assistants; and Angela Harper, Deputy County Manager for Community Services. Mrs. O’Bannon commented that the County is commemorating its celebratory year very frugally and wisely with the goal of spreading the word about Henrico’s birthday and history and getting citizens excited.

Mr. Donati thanked Mrs. O’Bannon for chairing the 2011 Commission and also thanked the members of the commission for the great job they have done. He remarked that the January 20 event was a memorable one.

Mr. Thornton recognized the following Boy Scouts from Troop 732, sponsored by St. Peter’s Baptist Church, who were attending the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: James Hayes, Floyd Johnson, Nate Kelley, and Devon Mosby. Joining them was their merit badge counselor, Melissa Johnson.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Luz Lazo from the *Richmond Times-Dispatch*.

APPOINTMENTS

27-11 Resolution – Appointment of Member – Community Criminal Justice Board.

On motion of Mrs. O’Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

28-11 Resolution – Nomination of Member – Local Emergency Planning Committee.

On motion of Mrs. O’Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

29-11 Resolution - Appointment of Member – Transportation Safety Commission.

On motion of Mr. Kaechele, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

BOARD OF SUPERVISORS’ COMMENTS (continued)

Mrs. O’Bannon announced that a 2011 commemoration event called the Hunt for Henrico History will be held on January 29, 2011 at Deep Run Recreation Center. The County will be documenting historical items of personal interest to Henrico citizens and is expecting more than 1,000 persons to attend this public event.

PUBLIC HEARINGS - REZONING CASES

212-10 Hallmark Home Builders, Inc.: Request to amend proffered conditions
C-11C-10 accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888,
Brookland -1883,-3818,-1877,-4418,-1871,-5017,-1765,-5617,-1858,-5837,-1853 5137,
-1747, -4537,-1840, -3937, -1735, -3337, -1729, -3449, -1723, -4049,-
4648,-5248,-5847, -6067, -5366, -4765, -4165, -3565 located along the
south line of Mill Road approximately 300 feet east of LaVecchia Way.

Joe Emerson, Director of Planning, responded to a question from Mr. Glover.

No one from the public spoke in opposition to this case.

On motion of Mr. Glover, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. Except as amended hereby, all proffers accepted with Case C-66C-03 shall remain in full force and effect.
2. Amend Proffer 13 accepted with Case C-66C-03 to read as follows:

Fences – A vinyl privacy fence a minimum of six (6) feet in height shall be provided along the Property line adjacent to the railroad right of way and along the western Property line, but shall terminate at the point parallel with the location of the security gate. Fences on individual lots, except those located along the rear yard which abuts the perimeter Property line, shall be restricted to a maximum height of seventy-two (72) inches, and must be constructed of white vinyl or finished masonry construction.

The vote of the Board was as follows:

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

No: None

30-11
C-24C-10
Brookland

IHH Properties, LLC: Request to conditionally rezone from B-3C Business District (Conditional) to B-3C Business District (Conditional) part of Parcel 764-752-9619 containing 1.91 acres, located between the western terminus of Fountain Avenue and Shrader Road.

No one from the public spoke in opposition to this case.

On motion of Mr. Glover, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Architectural Treatment.** The exposed portion of the exterior wall surface (front, rear and side) of such building constructed on the Property shall be predominantly of brick, fluted or split block, exterior rated decorative wood panels, or glass, except to the extent that other architectural materials are used for windows, doors, trim, signage, architectural decorations or design elements. If the wood panels fade, warp, or are otherwise damaged, they will be repaired or replaced. Other aesthetically comparable finished materials may be used if requested and specifically permitted by the Planning Commission at the time of Plan of Development review.
2. **Architecture.** The building's exterior design shall be substantially in conformance in the design and materials to the colored rendering marked as Exhibit A, a copy of which is found in the rezoning case file (see case file), or as specifically permitted by the Planning Commission at the time of Plan of Development review.
3. **Landscaping.** Parking lot setback areas, along the boundaries of the Property, shall be landscaped as required by the Planning Commission at the time of Landscape Plan review. Parking lots serving the Property shall be landscaped, including but not limited to the planting shrubbery and/or trees in raised islands located within such parking lots.
4. **Uses.** Principal uses permitted on the Property shall be limited to a medical office and clinic, or those principal uses permitted in a B-2 zoning district. The following uses shall not be permitted thereon:

- a. Automotive filling, repair and service stations including towing services;
- b. Recreational facilities, indoor, including theaters, bowling alleys, skating rinks (ice skating and roller skating), swimming pools, tennis, model race tracks, electronic video game rooms, bingo halls, archery ranges and similar activities including internet sweepstakes.
- c. Flea markets or antique auctions;
- d. Billboards;
- e. Recycling facilities;
- f. Funeral homes, mortuaries, crematories and/or undertaking establishments;
- g. Dance halls;
- h. Attention getting devices;
- i. Truck stops;
- j. Gun shop, sales and repair;
- k. Hotels, motels and motor lodges;
- l. Parking garages or commercial parking lots;
- m. Sign painting shops;
- n. Communication towers;
- o. General hospitals, sanitariums and charitable institutions for human care;
- p. Adult business as defined in the Henrico County Zoning Ordinance;
- q. Bars, which, for the purposes of this restriction shall mean a business establishment whose primary business is the sale of alcoholic beverages in restaurants as licensed by the Virginia Department of Alcoholic Beverage Control;
- r. Establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq. and 6.1-444 et seq. of the Code of Virginia (the foregoing shall not include banks, savings and loans, or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
- s. Automobile, truck, or bus sales, rental and repair;
- t. Restaurants with drive thru windows;
- u. Massage parlors;
- v. Fortune teller, palmist, astrologist and numerologist;
- w. Radio and television broadcasting station or tower;
- x. Automobile, truck or RV storage lot;
- y. Private club, lodge, meeting hall or fraternal organization;
- z. Shooting range;
- aa. Billiard, bagatelle.

5. **Signage.** Signage shall be controlled by the standards for signage applicable to property in an O-2 zoning district.

6. **Hours.** Hours of operation will be limited to between 7:00 am to 10:00 pm, Monday through Sunday.
7. **Lighting.** Parking lot lighting shall be produced from concealed sources, be positioned in such a manner as to minimize the impact of such lighting on adjacent property and be reduced to no more than a security level following the close of business conducted on the Property.
8. **Outdoor Storage.** There shall be no outdoor storage.
9. **Site Access.** The site will be designed such that pedestrian and vehicular access will only be provided from Shrader Road. No access will be allowed from Fountain Avenue. The site will be developed generally as shown on Exhibit B (see case file), or as specifically permitted by the Planning Commission at the time of Plan of Development review.
10. **HVAC Screening.** Heating and air conditioning equipment and emergency generators shall be screened from public view at ground level at the property lines in a manner approved at the time of Plan of Development.
11. **Trash Receptacles.** Trash receptacles, not including convenience cans, shall be screened from public view at ground level and enclosed with material similar to the building approved at the time of Plan of Development.

The vote of the Board was as follows:

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

No: None

31-11
C-26C-10
Brookland

Sky 88 LLC: Request to conditionally rezone from O-2 Office District to B-1C Business District (Conditional), Parcel 769-741-6348 containing 0.47 acres, located on the east line of Morningside Drive approximately 160 feet south of its intersection with W. Broad Street (U. S. Route 250).

Jean Moore, Assistant Director of Planning for Comprehensive Planning and Administration, responded to a question from Mr. Glover.

No one from the public spoke in opposition to this case.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Uses.** The uses allowed on the property shall be limited to hair, beauty and/or nail salons plus those uses allowed in the O-1 District.
2. **Signage.** Detached signage shall be ground mounted monument-type signs and shall not exceed four (4) feet in height above grade.
3. **Screening.** To the extent reasonably practical, the clearing of mature trees and vegetation along the southern property line by the developer shall be limited. In addition, the Transitional Buffer 10 along the southern property line shall be widened to 15' with the Transitional Buffer 10 planting requirements remaining unchanged.
4. **Site Lighting.** Site lighting shall not exceed fifteen (15) feet in height as measured from the grade at the base of the lighting standard, unless otherwise requested, described and specifically approved, or if required by the Planning Commission, at the time of Plan of Development. Lighting shall be directed to minimize glare on public roads and adjacent properties, shall be produced from concealed sources and shall not exceed one-half (1/2) foot candle adjacent to the side property line where adjacent to residential property.
5. **Architecture.** Any future buildings on the property shall be residential in nature unless otherwise approved by the Planning Commission at the time of Plan of Development. In no case shall any corrugated metal or exposed, unfinished cinder block be exposed to view on any new building unless otherwise approved by the Planning Commission at the time of Plan of Development.
6. **Mechanical Equipment.** Mechanical equipment shall be screened from public view at ground level at the property lines as approved at the time of Plan of Development.
7. **Trash Pickup.** Trash pickup and parking lot cleaning shall be limited to times between 7:00 AM and 7:00 PM.
8. **Outdoor Speakers.** The use of outdoor speakers shall be prohibited.
9. **Trash Receptacles.** Trash receptacles not including convenience cans shall be screened from public view at ground level and enclosed with material similar to that of the existing building.
10. **Parking Lot.** The proposed parking lot shall be paved with curb and gutter. In addition, parking will be prohibited in the front yard.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARING - OTHER ITEM

32-11 Resolution - Change in Street Name - Wheat First Drive - Three Chopt District.

Mr. Emerson responded to a question from Mrs. O'Bannon.

No one from the public spoke in opposition to this case.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

John E. Gray, a resident of the Varina District, expressed concerns regarding the cost of recent improvements to the tennis courts at Belmont Park Recreation Center and suggested that the County begin charging the public for use of these courts. Mr. Hazelett noted the County's longstanding practice of not charging for tennis at any public location and pointed out that the charges for playing golf at Belmont Golf Course are kept as low as possible. There was further discussion of this matter by Mr. Gray and Mr. Hazelett.

Edward Powell, a resident of the Fairfield District, voiced concerns pertaining to the police investigation of a motor scooter that was stolen from his tool shed in July 2010 and requested that the County reimburse him for this vehicle. He responded to questions and comments from the Board. Mr. Hazelett commented on the Division of Police's exhaustive ongoing efforts within the confines of Virginia's statutes to locate the vehicle and assured Mr. Powell that the County will continue to work with him in every way it can.

GENERAL AGENDA

33-11 Resolution - Authorizing the Execution and Delivery of a Continuing Disclosure Agreement and a Use of Proceeds Certificate in Connection with the Issuance by the Virginia Public School Authority of its School Financing Bonds (1997 Resolution) Refunding Series 2003 D.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

34-11 Resolution – Acceptance of Gift from the Family of the Late Clark O. Martin, Jr.

Ed Smith, Chief of Fire, provided biographical information on Mr. Martin, shared photographs and explained the function of the antique fire gong that was donated by Mr. Martin's family, and advised that the Division of Fire plans to place it in Fire Station #8 where Mr. Martin started as a fire cadet as a young man. After responding to a question from Mrs. O'Bannon, Chief Smith recognized Joe Camrose, a retired Henrico Fire captain, who had been in touch with the Martin family. Mr. Camrose briefly addressed the Board.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

Chief Smith responded to a question from Mr. Kaechele regarding when these fire gongs were taken out of service and pointed out that Mr. Martin's father served as Director of Finance for the County. There were further comments on this matter by Mrs. O'Bannon. Mr. Thornton thanked Chief Smith on behalf of the Board.

- 35-11 Resolution – Authorization to Accept an Allocation of Grant Funding Totaling \$1,495 from the Virginia Department of Emergency Management's Emergency Management Performance Competitive Grant Program.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

- 36-11 Resolution – Adoption of Henrico Flag.

Paul Proto, Director of General Services, responded to a question from Mr. Proto.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

- 37-11 Resolution – Signatory Authority – Lease Amendment – 7740 Shrader Road - Brookland District.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

- 38-11 Resolution – Signatory Authority – Acquisition of Real Property – Pouncey Tract Road – Three Chopt District.

Mr. Hazelett indicated that this item should be referred pending the receipt of necessary signatures.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to February 8, 2011 – see attached copy of resolution.

39-11 Resolution – Signatory Authority – Virginia Randolph Museum Agreement - Fairfield District.

Mr. Thornton thanked the Board for salvaging this site for a fantastic educator.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

40-11 Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place for Sullivans Precinct in the Varina District.

Mark Coakley, General Registrar, responded to a question from Mr. Donati.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, Board approved this item – see attached introduction of resolution.

304-10 Resolution – Award of Construction Contract – Charles City Road Sewage Pumping Station – Varina District.

Mr. Hazelett noted that this item had been previously deferred from the Board’s December 14, 2010 meeting and that it was appropriate to defer this item once again because the County did not have the necessary signatures in reference to transfer of the business aspect.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board deferred this item to February 22, 2011 – see attached copy of resolution.

41-11 Resolution - Award of Construction Contract - Dabbs House Road 12-Inch Water System Extension - Varina District.

Art Petrini, Director of Public Utilities, and Mr. Hazelett responded to questions from the Board.

On motion of Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

42-11 Resolution - Award of Contract for Engineering Services - Digital Aerial Orthophotography, Oblique Aerial Imagery, Planimetric Base Map and Topo Update Products and Services.

Tim Foster, Director of Public Works, responded to questions from the Board.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

43-11

Resolution - Award of Annual Contract - Engineering Services - Construction Schedule and Claims Support.

Mr. Foster responded to a question from Mrs. O'Bannon.

In response to a question from Mr. Kaechele, Mr. Hazelett updated the Board on the status of making real estate information and some County geographic system (GIS) information available to the public on line. Mr. Kaechele requested that the Board have a chance to review the information before it is posted. Mr. Hazelett responded to concerns expressed by Mr. Donati about the privacy aspect of posting this information. Mr. Foster and Mr. Hazelett responded to a comment by Mrs. O'Bannon pertaining to the existing availability of a lot of this information on Google maps.

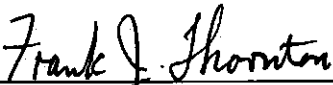
On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

44-11

Resolution - Acceptance of Roads.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 8:10 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 27-11
Page No. 1 of 2

Agenda Title: RESOLUTION – Appointment of Member – Community Criminal Justice Board

For Clerk's Use Only:
Date: JAN 25 2011
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Kaechele
(2) _____ (2) _____

REMARKS:
APPROVED

	YES	NO	OTHER
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Community Criminal Justice Board for an unexpired term ending June 30, 2012 or thereafter, when his successor shall have been appointed and qualified:

James A. Leigh, citizen representative (Tuckahoe)

By Agency Head _____

Deputy [Signature]
By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 29-11
Page No. _____

Agenda Title **RESOLUTION - Appointment of Member - Transportation Safety Commission**

<p>For Clerk's Use Only:</p> <p>JAN 25 2011</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Transportation Safety Commission for a one-year term expiring December 31, 2011 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District Surya P. Dhakar

By Agency Head _____

Deputy
By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 32-11

Page No. 1 of 1

Agenda Title: **RESOLUTION — Change in Street Name — Wheat First Drive — Three Chopt District**

<p>For Clerk's Use Only:</p> <p>JAN 25 2011</p> <p>Date: _____</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechle</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechle, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Wheat First Drive is a major access road within the Innsbrook North subdivision in the Three Chopt District; and

WHEREAS, the owner of the two properties with addresses on Wheat First Drive has requested Wheat First Drive lying between Nuckols Road and its terminus be renamed Capital One Way; and

WHEREAS, the Henrico County Code allows the Board of Supervisors to rename a section of road after holding a public hearing; and

WHEREAS, an advertised public hearing was held January 25, 2011 at 7:00 p.m., by the Henrico County Board of Supervisors; and

WHEREAS, the Board of Supervisors is satisfied that the change is reasonable and would not be disruptive to adjacent properties or services to those properties.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that Wheat First Drive between Nuckols Road and its terminus is hereby renamed Capital One Way.

Comments: The Director of Planning, Chief of Police and the Director of Public Works recommend approval of this change, and the County Manager concurs.

By Agency Head [Signature] By County Manager Randall F. Silber

Routing: Yellow to: _____ Certified: _____
A Copy Tests: _____ Clerk, Board of Supervisors
Copy to: _____ Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **38-11**
Page No. 1 of 2

Agenda Title: RESOLUTION – Authorizing the Execution and Delivery of a Continuing Disclosure Agreement and a Use of Proceeds Certificate in Connection with the Issuance by the Virginia Public School Authority of its School Financing Bonds (1997 Resolution) Refunding Series 2003 D

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: JAN 25 2011	Moved by (1) <u>Donati</u> Seconded by (1) <u>Oliver</u>	Donati, J. ✓
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. ✓
<input type="checkbox"/> Denied	REMARKS:	Kaechele, D. ✓
<input type="checkbox"/> Amended	APPROVED	O'Bannon, P. ✓
<input type="checkbox"/> Deferred to:		Thornton, F. ✓

WHEREAS, on December 11, 2003, the Virginia Public School Authority issued bonds, a portion of which were used to refund certain maturities of eight different series of outstanding pooled bond issues involving 74 different localities, including Henrico County; and,

WHEREAS, the VPSA refunding generated significant lump sum refunding savings to the participating localities; and,

WHEREAS, the VPSA is required to pass on a portion of the savings allocable to each of those participating localities; and,

WHEREAS, the VPSA has notified the County that it is entitled to lump sum refunding savings of \$30,377.33; and,

WHEREAS, in order for the VPSA to release to the County its portion of the refunding savings, it is necessary for the Board of Supervisors to adopt a resolution authorizing the execution and delivery of a Continuing Disclosure Agreement and a Use of Proceeds Certificate in connection with the VPSA's lump sum savings distribution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia:

By Agency Head [Signature] By County Manager [Signature]

Routing: Yellow to: _____ Certified: _____
Copy to: _____ A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 33-11
Page No. 2 of 2

Agenda Title: RESOLUTION – Authorizing the Execution and Delivery of a Continuing Disclosure Agreement and a Use of Proceeds Certificate in Connection with the Issuance by the Virginia Public School Authority of its School Financing Bonds (1997 Resolution) Refunding Series 2003 D

1. Continuing Disclosure Agreement. The County Manager is authorized and directed to execute a Continuing Disclosure Agreement, in the form attached as Appendix A hereto, containing such covenants as the VPSA deems necessary in order for compliance with the provisions of Rule 15c2-12 of the Securities and Exchange Commission, and any other documents the VPSA deems necessary to comply with the SEC rules and any Internal Revenue Service rules and regulations regarding maintaining the tax-exempt status of the bonds.

2. Use of Proceeds Certificate. The County Manager is authorized and directed to execute a Use of Proceeds Certificate, in the form attached as Appendix B hereto, containing such covenants as the VPSA deems necessary in order for compliance with any Internal Revenue Service rules and regulations regarding maintaining the tax-exempt status of the bonds.

3. Further Actions. The County Manager and his designee are hereby authorized to take such other action as they may consider necessary or desirable in connection with the execution and delivery of the Continuing Disclosure Agreement and the Use of Proceeds Certificate and maintaining the tax-exempt status of the bonds, and any such action previously taken is hereby ratified and confirmed.

4. Effective Date. This resolution shall take effect immediately upon its adoption.

Comments: The Director of Finance recommends approval of this Board paper; the County Manager concurs.

USE OF PROCEEDS CERTIFICATE

This certificate is provided by the County of Henrico, Virginia (the "County") to the Virginia Public School Authority (the "Issuer") in connection with the distribution by the Issuer to the County of an allocable share of the net savings realized by the Issuer (the "Distribution") through the issuance of its \$286,670,000 School Financing Bonds (1997 Resolution) Refunding Series 2003 D (the "Bonds").

We understand that the proceeds of the Bonds were used to refund portions of the Issuer's \$293,160,000 School Financing Bonds (1987 Resolution) 1993 Refunding Series B, dated May 1, 1993 (the "VPSA Refunding Bonds").

A portion of the proceeds of the VPSA Refunding Bonds was used to refinance the purchase of certain of the County's Bonds (the "Prior County Bonds").

In connection with issuance of the VPSA Refunding Bonds, the County received a Lump Sum Cash Payment, representing its allocable share of the net savings realized by the Issuer, and the Prior County Bonds. In exchange therefor, the County issued a duly authorized County bond dated December 15, 1993 (the "1993 County Bond" and, together with the Prior County Bonds, the "County Bonds"). Concurrently with the issuance of the 1993 County Bond, the County executed a General Certificate (the "General Certificate") that recognized that the 1993 County Bond was issued to refund the Prior County Bonds, the proceeds of which were used to finance certain capital school projects of the County (the "Prior School Projects"), that the Lump Sum Cash Payment would be used to finance certain capital school projects of the County (the "1993 School Projects" and, together with the Prior School Projects, the "Projects") and that the exclusion from gross income of interest on the VPSA Refunding Bonds was based in part on the use of proceeds of the County Bonds and the Projects financed or refinanced by such proceeds by the County. Consequently, the General Certificate contained certain representations and covenants of the County regarding the use of the proceeds of the County Bonds and the Projects.

The County recognizes that the exclusion from gross income of interest on the Bonds is based in part on the representations contained in the General Certificate and contingent on the continuing compliance by the County with the covenants contained in the General Certificate.

Accordingly, the County certifies that it has reviewed the representations set forth in the General Certificate with respect to the Projects (the "UPC Representations") and the use of the Projects and that it has discussed with the School Board of the County (the "School Board") its use of the Projects. Based on such review and discussions, the County hereby certifies that the UPC Representations continue to be true and correct. Such provisions are hereby incorporated by reference into this certificate and shall be treated as representations made by the County as if set forth herein. Furthermore, the County has discussed the UPC Representations with the School Board and neither the County nor the School Board will take any action that is inconsistent with such UPC Representations.

The County further covenants that:

- (a) it shall use the Distribution to pay for the cost of public school capital purposes within six months of the date hereof, that such public school capital purposes shall be used in a

manner consistent with the UPC Representations (references to school projects shall hereinafter include the public school capital purposes acquired with the Distribution), it reasonably expects that at least eighty-five percent (85%) of the Distribution will be allocated to expenditures for the Project within six months of the date hereof and completion of the Project and the allocation of expenditures thereto will proceed with due diligence;

(b) it shall not sell or otherwise dispose of the Projects prior to the final maturity date of the Bonds of August 1, 2019 except as shall be permitted in the opinion of an attorney or firm of attorneys, acceptable to the Issuer, nationally recognized as experienced with respect to matters pertaining to the exclusion from gross income for federal income tax purposes of interest on obligations of States and political subdivisions;

(c) it shall not knowingly take any action which will, or fail to take any action which failure will, cause the interest on the Bonds to become includable in the gross income of the owners of the Bonds for federal income tax purposes pursuant to the provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder in effect on the date of original issuance of the Bonds; and

(d) in furtherance of its obligations under its County Bonds, it shall obtain the same covenants contained in subparagraph (a), (b) and (c) above from the School Board with respect to the Projects.

COUNTY OF HENRICO, VIRGINIA

By _____

Name: Virgil R. Hazelett, P.E.

Title: County Manager

_____, 2011

Series 2003 D Local Issuer: Henrico County

CONTINUING DISCLOSURE AGREEMENT

[This Continuing Disclosure Agreement will impose obligations on the Local Issuer if and only if the Local Issuer is or has become and remains a "Material Obligated Person", as defined below]

This Continuing Disclosure Agreement (the "Disclosure Agreement") is executed and delivered by the undersigned local issuer (the "Local Issuer") in connection with the issuance by the Virginia Public School Authority (the "Authority") of \$286,670,000 aggregate principal amount of its School Financing Bonds (1997 Resolution) Refunding Series 2003 D (the "Series 2003 D Bonds") pursuant to the provisions of a bond resolution (the "1997 Resolution") adopted on October 23, 1997, as amended and restated. The Series 2003 D Bonds and all other parity bonds heretofore or hereafter issued under the 1997 Resolution are collectively called the "Bonds". A portion of the proceeds of the Series 2003 D Bonds are being used by the Authority to provide funds to refund in advance of their maturity certain bonds of the Authority. The proceeds of the refunded bonds were used to purchase general obligation school bonds (the "Transferred Local School Bonds") issued by certain Virginia counties and cities (the "Transferred Local School Bond Issuers") that have used the proceeds thereof for capital projects for public schools.

SECTION 1. Purpose of the Disclosure Agreement. This Disclosure Agreement is being executed and delivered by the Local Issuer for the benefit of the holders of the Series 2003 D Bonds and in order to assist the Participating Underwriters (defined below) in complying with the Rule (defined below). The Local Issuer acknowledges that it is undertaking primary responsibility for any reports, notices or disclosures that may be required under this Agreement.

SECTION 2. Definitions. In addition to the definitions set forth in the 1997 Resolution, which apply to any capitalized term used in this Disclosure Agreement unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Local Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Agreement.

"Dissemination Agent" shall mean the Local Issuer, acting in its capacity as Dissemination Agent hereunder, or any successor Dissemination Agent designated in writing by such Local Issuer and which has filed with such Local Issuer a written acceptance of such designation.

"Filing Date" shall have the meaning given to such term in Section 3(a) hereof.

"Fiscal Year" shall mean the twelve-month period at the end of which financial position and results of operations are determined. Currently, the Local Issuer's Fiscal Year begins July 1 and continues through June 30 of the next calendar year.

"holder" shall mean, for purposes of this Disclosure Agreement, any person who is a record owner or beneficial owner of a Series 2003 D Bond.

"Listed Events" shall mean any of the events listed in subsection 5(b)(5)(i)(C) of the Rule.

"local school bonds" shall mean any of the Local School Bonds and any other bonds of the Local Issuer pledged as security for Bonds issued under the Authority's 1997 Resolution.

"Material Obligated Person" (or "MOP") shall mean the Local Issuer if it has local school bonds outstanding in an aggregate principal amount that exceeds 10% of the aggregate principal amount of all outstanding Bonds of the Authority.

"MSRB" means the Municipal Securities Rulemaking Board, or any successor thereto or to the functions of the MSRB contemplated by this Disclosure Agreement.

"Participating Underwriter" shall mean any of the original underwriters of the Authority's Series 2003 D Bonds required to comply with the Rule in connection with the offering of such Bonds.

"Rule" shall mean Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

SECTION 3. Provision of Annual Reports.

(a) The Local Issuer shall, or shall cause the Dissemination Agent to, provide the MSRB an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Agreement. Such Annual Report shall be filed on a date (the "Filing Date") that is not later than 12 months after the end of any Fiscal Year (commencing with its Fiscal Year ending June 30, 2010) as of the end of which such Local Issuer was a MOP, unless as of the Filing Date the Local Issuer is no longer a MOP.¹ Not later than ten (10) days prior to the Filing Date, the Local Issuer shall provide the Annual Report to the Dissemination Agent (if applicable) and shall provide copies to the Authority. In each case, the Annual Report (i) may be submitted as a single document or as separate documents comprising a package, (ii) may cross-reference other information as provided in Section 4 of this Disclosure Agreement and (iii) shall include the Local Issuer's audited financial statements prepared in accordance with applicable State law or, if audited financial statements are not available, such unaudited financial statements as may be required by the Rule. In any event, audited financial statements of such Local Issuer must be submitted, if and when available, together with or separately from the Annual Report.

(b) If the Local Issuer is unable to provide an Annual Report to the MSRB by the date required in subsection (a), the Local Issuer shall send a notice to the Municipal Securities Rulemaking Board in substantially the form attached hereto as Exhibit A.

SECTION 4. Content of Annual Reports. Except as otherwise agreed, any Annual Report required to be filed hereunder shall contain or incorporate by reference, at a minimum, annual financial information relating to the Local Issuer, including operating data,

- (i) updating such information relating to the Local Issuer as shall have been included or cross-referenced in the final Official Statement of the Authority describing the Authority's Series 2003 D Bonds or
- (ii) if there is no such information described in clause (i), updating such information relating to

¹ The Authority will advise the Local Issuer within 60 days of the end of each Fiscal Year if such Local Issuer was a Material Obligated Person as of the end of such Fiscal Year. Upon written request, the Authority will also advise the Local Issuer as to its status as a MOP as of any other date.

the Local Issuer as shall have been included or cross-referenced in any comparable disclosure document of the Local Issuer relating to its tax-supported obligations or

- (iii) if there is no such information described in clause (i) or (ii) above, initially setting forth and then updating the information referred to in Exhibit B as it relates to the Local Issuer, all with a view toward assisting Participating Underwriters in complying with the Rule.

Any or all of such information may be incorporated by reference from other documents, including official statements of securities issues with respect to which the Local Issuer is an "obligated person" (within the meaning of the Rule), which have been filed with the MSRB. The Local Issuer shall clearly identify each such other document so incorporated by reference.

SECTION 5. Reporting of Listed Events. Whenever the Local Issuer is a Material Obligated Person required to file Annual Reports pursuant to Section 3(a) hereof and obtains knowledge of the occurrence of a Listed Event, and if such Local Issuer has determined that knowledge of the occurrence of a Listed Event with respect to its local school bonds would be material, such Local Issuer shall promptly file a notice of such occurrence with the MSRB with a copy to the Authority.

SECTION 6. Termination of Reporting Obligation. The Local Issuer's obligations under this Disclosure Agreement shall terminate upon the earlier to occur of the legal defeasance or final retirement of all the Transferred Local School Bonds.

SECTION 7. Dissemination Agent. The Local Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Agreement and may discharge any such Agent, with or without appointing a successor Dissemination Agent. The Local Issuer shall advise the Authority of any such appointment or discharge. If at any time there is not any other designated Dissemination Agent, the Local Issuer shall be the Dissemination Agent.

SECTION 8. Amendment. Notwithstanding any other provision of this Disclosure Agreement, the Local Issuer may amend this Disclosure Agreement, if such amendment has been approved in writing by the Authority and is supported by an opinion of independent counsel, acceptable to the Authority, with expertise in federal securities laws, to the effect that such amendment is permitted or required by the Rule.

SECTION 9. Additional Information. Nothing in this Disclosure Agreement shall be deemed to prevent the Local Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Agreement or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Agreement. If the Local Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is specifically required by this Disclosure Agreement, such Local Issuer shall have no obligation under this Agreement to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. Any person referred to in Section 11 (other than the Local Issuer) may take such action as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the Local Issuer to file its Annual Report or to give notice of a Listed Event. The Authority may, and the holders of not less than a majority in aggregate principal amount of Bonds outstanding may, take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to challenge the adequacy of any information provided pursuant to this Disclosure Agreement, or to enforce any other obligation of the Local Issuer hereunder. A default under this Disclosure Agreement shall not be deemed an event of default under the applicable resolution or bonds of the Local Issuer, and the

sole remedy under this Disclosure Agreement in the event of any failure of the Local Issuer to comply herewith shall be an action to compel performance. Nothing in this provision shall be deemed to restrict the rights or remedies of any holder pursuant to the Securities Exchange Act of 1934, the rules and regulations promulgated thereunder, or other applicable laws.

SECTION 11. Beneficiaries. This Disclosure Agreement shall inure solely to the benefit of the Authority, the Local Issuer, the Participating Underwriters, and holders from time to time of the Authority's Bonds, and shall create no rights in any other person or entity.

SECTION 12. Format of Documents Delivered Pursuant to Disclosure Agreement. Unless otherwise required by the MSRB, all notice, documents and information provided to the MSRB pursuant to this Disclosure Agreement shall be provided to the MSRB's Electronic Municipal Market Access (EMMA) system, the current Internet address of which is www.emma.msrb.org. All notices, documents and information provided to the MSRB shall be provided in an electronic format prescribed by the MSRB (currently, portable document format (pdf) which after January 1, 2010 must be word-searchable except for non-textual elements) and shall be accompanied by identifying information as prescribed by the MSRB.

SECTION 13. Counterparts. This Disclosure Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Date: _____, 2011

COUNTY OF HENRICO, VIRGINIA

By _____
Virgil R. Hazelett, P.E.
County Manager

EXHIBIT A

**NOTICE OF FAILURE TO FILE ANNUAL REPORT
[AUDITED FINANCIAL STATEMENTS]**

**Re: VIRGINIA PUBLIC SCHOOL AUTHORITY
SCHOOL FINANCING BONDS (1997 Resolution)
Refunding Series 2003 D**

CUSIP Numbers: 92817F R57 -92817F V52

Dated: December 11, 2003

Name of Local Issuer: County of Henrico, Virginia

NOTICE IS HEREBY GIVEN that the County of Henrico, Virginia has not provided an Annual Report as required by Section 3(a) of the Continuing Disclosure Agreement, which was entered into in connection with the above-named bonds issued pursuant to that certain Series Resolution adopted on November 13, 2003, by the Board of Commissioners of the Virginia Public School Authority, the proceeds of which were used to refund certain School Bonds of the County of Henrico, Virginia. [The County of Henrico, Virginia anticipates that the Annual Report will be filed by _____.] The County of Henrico, Virginia is a material "obligated person" within the meaning of Rule 15c2-12 under the Securities Exchange Act of 1934, as amended, with respect to the above-named bonds of the Authority.

Dated: _____

COUNTY OF HENRICO, VIRGINIA

By _____

CONTENT OF ANNUAL REPORT

Description of the Local Issuer. A description of the Local Issuer including a summary of its form of government, budgetary processes and its management and officers.

Debt. A description of the terms of the Local Issuer's outstanding tax-supported and other debt including a historical summary of outstanding tax-supported debt; a summary of authorized but unissued tax-supported debt; a summary of legal debt margin; a summary of overlapping debt; and a summary of annual debt service on outstanding tax-supported debt as of the end of the preceding fiscal year. The Annual Report should also include (to the extent not shown in the latest audited financial statements) a description of contingent obligations as well as pension plans administered by the Local Issuer and any unfunded pension liabilities.

Financial Data. Financial information respecting the Local Issuer including a description of revenues and expenditures for its major funds and a summary of its tax policy, structure and collections as of the end of the preceding fiscal year.

Capital Improvement Plan. A summary of the Local Issuer's capital improvement plan.

Demographic, Economic and Supplemental Information. A summary of the Local Issuer's demographic and economic characteristics such as population, income, employment, and public school enrollment and infrastructure data as of the end of the preceding fiscal year. The Annual Report should also include a description of material litigation pending against the Local Issuer.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 34-11

Page No. 1

Agenda Title: Resolution – Acceptance of Gift from the Family of the Late Clark O. Martin, Jr.

For Clerk's Use Only: JAN 25 2011 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Glover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
	REMARKS: APPROVED	

WHEREAS, the family of the late Clark O. Martin, Jr. has donated an antique fire gong to Henrico County for use by its Division of Fire.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Henrico, Virginia authorizes the County Manager to accept this generous donation from the Martin family and commends the family for their generosity and interest in public safety in Henrico County.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head John W. Smith By County Manager Randall F. Zilber

Routing:
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Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 35-11

Page No. 1

Agenda Title: RESOLUTION – Authorization to Accept an Allocation of Grant Funding Totaling \$1,495 from the Virginia Department of Emergency Management’s Emergency Management Performance Competitive Grant Program

For Clerk’s Use Only: JAN 25 2011 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION	YES NO OTHER
	Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____	Donati, J. ✓ _____ Glover, R. ✓ _____ Kaechele, D. ✓ _____ O'Bannon, P. ✓ _____ Thornton, F. ✓ _____
	REMARKS: APPROVED	

WHEREAS, the Division of Fire wishes to accept an allocation of grant funding from the Emergency Management Performance Competitive Grant Program as administered through the Virginia Department of Emergency Management; and

WHEREAS, this grant, which requires a 1:1 local match, will be used by the Division of Fire to upgrade communications capabilities in the County’s Emergency Operations Center (EOC) for use during emergencies and EOC activations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to accept an allocation of grant funding totaling \$1,495 from the Virginia Department of Emergency Management’s Emergency Management Performance Competitive Grant Program.

Comments: The Fire Chief recommends approval of this Board paper, the County Manager concurs.

By Agency Head John A. ... By County Manager Randall R. Silber

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Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 36-11
Page No. 1 of 1

Agenda Title: **Resolution – Adoption of Henrico Flag**

For Clerk's Use Only: Date: JAN 25 2011 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>Alver</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, by Resolution dated December 12, 1984 the Board of Supervisors adopted an official County seal, and

WHEREAS, the Board of Supervisors has determined that it is necessary and appropriate to adopt a County flag, utilizing the County Seal previously adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that it does hereby adopt an official Henrico County flag described as follows:

The Henrico County Flag shall have two green stripes, one at each end of its fly (length), and a white field between them. The width of each green stripe shall be 25% of the fly and the width of the white field shall be 50% of the fly. The County Seal shall be centered in the middle of the white field. The color of the green stripes and white field shall match those corresponding colors of the County Seal. The outside diameter of the black circle of the County Seal shall be 80% of the length of the white field. The **Pantone® Matching System (PMS)** colors are as follows:

- Tobacco:160C
- Green:356C
- Skin: 159C
- Green Stripes: 356C

Comment: The Director of General Services, the County Manager concurring, recommends approval of this Board paper.

By Agency Head *Paul J. [Signature]* By County Manager *Randall R. [Signature]*

Routing:
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 Certified: _____
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 Clerk, Board of Supervisors
 Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. *37-4*

Page No.

1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Lease Amendment - 7740 Shrader Road - Brookland District**

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 25 2011</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Ulmer</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Rochele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thurston, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Rochele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thurston, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Rochele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thurston, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County of Henrico, Virginia currently leases 1,902 sq. ft. of office space located at 7740 Shrader Road in the Hungary Springs Office Park from HSOP, L.L.C., under terms of the original Lease that commenced February 1, 2006, which space is currently occupied by the Human Resources Employee Health Clinic; and,

WHEREAS, both parties to the lease wish to amend it to provide for a renewal period commencing February 1, 2011 and ending January 31, 2013, with the monthly rent of \$2,337.88 during for the two-year term.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager is hereby authorized and directed to execute a First Amendment of Lease for the term and under the conditions as set forth above, by and between HSOP, L.L.C., and the County of Henrico, Virginia, in a form approved by the County Attorney.

Comments: The Directors of Human Resources and Real Property recommend approval of this action. The County Manager concurs.

<p>By Agency Head: <u><i>[Signature]</i></u></p>	<p>By County Manager: <u><i>[Signature]</i></u></p>
<p>Routing: Yellow to: <u><i>Real Property</i></u></p> <p>Copy to: _____</p>	<p>Certified: A Copy Teste: _____ <div align="center">Clerk, Board of Supervisors</div> Date: _____</p>



Henrico County
Government Center

Prop. Employee Health Site

**Employee Health
Vicinity Map**





**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 38-11

Page No.

1 of 2

Agenda Title

**RESOLUTION - Signatory Authority - Acquisition of Real Property -
Pouncey Tract Road - Three Chopt District**

<p>For Clerk's Use Only:</p> <p>JAN 25 2011</p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input checked="" type="checkbox"/> Deferred to 2/8/2011</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, in connection with the construction of the North Gayton Road Extension Project (the "Project"), on August 10, 2010, the Board authorized condemnation proceedings to acquire right-of-way and easements (the "Property") across portions of two parcels of land owned by the Trustees of Christ Church Episcopal Church (the "Owner") identified as Tax Map Parcels 737-769-4467 and 738-769-3891 along Pouncey Tract Road in the Three Chopt District; and,

WHEREAS, on September 16, 2010, the County of Henrico, Virginia filed a condemnation certificate and deposited \$405,380 with the Clerk of the Circuit Court (the "Clerk") to acquire the Property in accordance with state law; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$475,618 for the Property and an additional 2,731 square feet of temporary construction easement areas, as shown on a plat by NXL, dated October 14, 2009 and sealed on October 20, 2009 by David L. Jones, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," (collectively, the "Right-of-Way and Easements"), that are needed by the County for the construction of the Project; and,

WHEREAS, the Owner desires that the County acquire a portion of the Owner's residue land identified as Tax Map Parcel 737-769-4467 along Pouncey Tract Road resulting from the location and construction of the Project, containing 3.123 acres (136,042 sq. ft.), (the "Residue Property"), designated as "Residue Acquisition," as shown and described on a plat by NXL, dated and sealed on January 7, 2011 by David L. Jones, Land Surveyor, a reduced size copy of which consisting of 2 pages is attached and collectively marked Exhibit "B"; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$312,300 for the Residue Property; and,

By Agency Head [Signature] By County Manager Russell F. Silber

Routing:
Yellow to: Real Property
Copy to: _____

Certified:
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 38-4
Page No. 2 of 2

**Agenda Title RESOLUTION - Signatory Authority - Acquisition of Real Property -
Pouncey Tract Road - Three Chopt District**

WHEREAS, the Owner has agreed to convey the Right-of-Way and Easements and the Residue Property to the County for the total sum of \$787,918; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreements of the parties and to complete the acquisition.

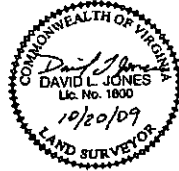
NOW, THEREFORE, BE IT RESOLVED by the Board that: (1) the Chairman is authorized and directed to execute the documents and to take all steps necessary for acquisition of Right-of-Way and Easements; (2) the County Attorney is authorized to file the necessary documents in the Circuit Court of Henrico County to complete the acquisition of the Right-of-Way and Easements; (3) the County Manager is authorized and directed to execute an agreement, in a form approved by the County Attorney, by and between the Owner and the County, for the purchase of the Residue Property for the sum of \$312,300 and other considerations and conditions as specified in the agreement; (4) the County Attorney is directed to cause title to the Residue Property to be examined; (5) the County Manager is authorized, upon approval of the title to the Residue Property by the County Attorney, to accept the Deed to the Residue Property in a form approved by the County Attorney; and (6) the County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Right-of-Way and Easements and the Residue Property.

Comments: The Directors of Public Works and Real Property recommend approval of this paper; the County Manager concurs.

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easement	Temporary Construction Easements
738-769-3894	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	2818/36	51559 sq. ft.	21602 sq. ft.	2731 sq. ft.

Curve Table					
Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	02°21'27"	3239.05'	133.27'	66.64'	S33°20'16"E
C2	05°38'14"	2256.80'	261.43'	150.85'	S25°50'26"E
C3	88°29'48"	25.00'	38.61'	24.35'	N66°50'55"W
C4	10°31'59"	878.00'	154.09'	77.24'	N67°03'03"W

Line Table	
L1	S67°28'41"W 15.00'
L2	N32°04'42"W 11.80'
L3	N05°08'30"W 21.52'
L4	S57°55'18"W 17.40'
L5	N57°55'18"E 21.01'
L6	S84°10'37"W 281.3'
L7	N46°14'24"E 18.47'



Notes:

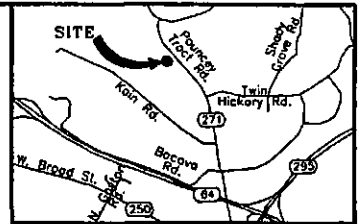
- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/09.
- Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

**TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH**
8000 Pouncey Tract Rd.
D.B. 2818 PG. 56
GPIN *738-769-3894
11.984 Ac.

Now or Formerly
COMMONWEALTH FOUNDATION I-V
Pouncey Tract Rd.
GPIN *737-769-4487

Now or Formerly
COMMONWEALTH FOUNDATION I-V
Pouncey Tract Rd.
GPIN *737-769-4487

Now or Formerly
NVR, INC
6124 Pouncey Tract Rd.
GPIN *738-770-4727



VICINITY MAP - NOT TO SCALE

Meridian Source:
Virginia State Plane
South Zone Grid North

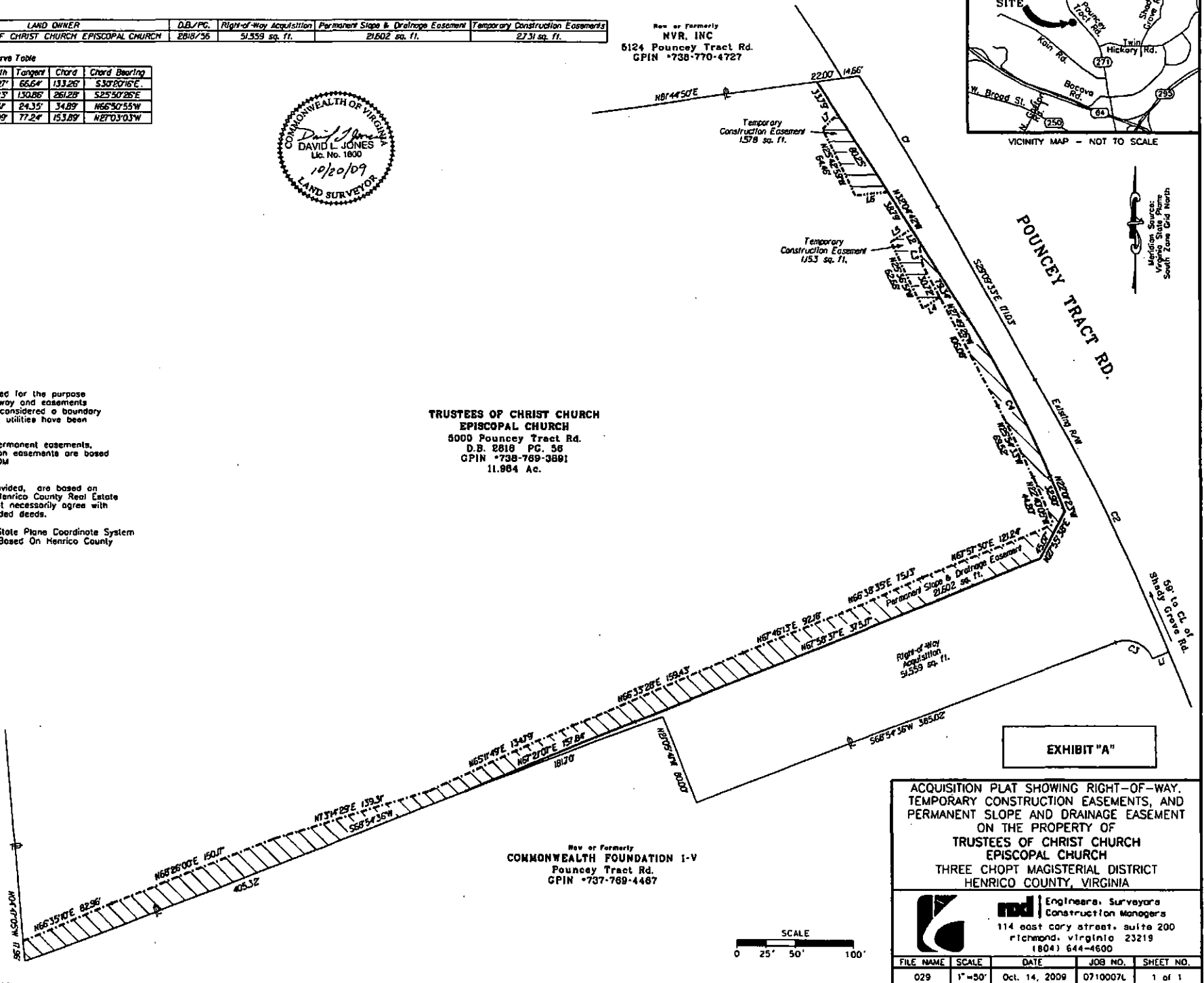
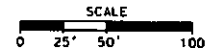


EXHIBIT "A"

ACQUISITION PLAT SHOWING RIGHT-OF-WAY,
TEMPORARY CONSTRUCTION EASEMENTS, AND
PERMANENT SLOPE AND DRAINAGE EASEMENT
ON THE PROPERTY OF
**TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH**
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA



RND Engineers, Surveyors
& Construction Managers
114 east cory street, suite 200
richmond, virginia 23219
(804) 644-4600



FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
029	1"=50'	Oct. 14, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	RIGHT-OF-WAY ACQUISITION	RESIDUE ACQUISITION	PERMANENT SLOPE & DRAINAGE EASEMENTS	TEMPORARY CONSTRUCTION EASEMENTS
737-769-4467	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	4713/619	130,930 sq. ft. 3.006 Ac.	136,042 sq. ft. 3.123 Ac.	10,833 sq. ft. 0.249 Ac.	0 sq. ft. 0.000 Ac.

Curve Table

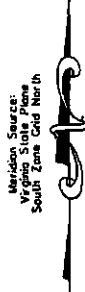
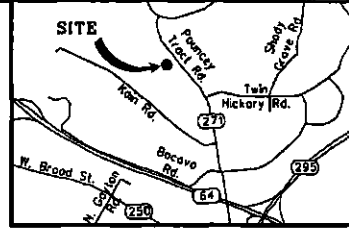
Curve	Radius	Length	Delta	Tangent	Chord	Chord Bearing
C1	2256.80'	131.68'	03°20'35"	85.86'	131.66'	S20°51'02"E
C2	25.00'	38.61'	88°29'48"	24.35'	34.89'	S66°50'55"E

Line Table

Line	Bearing	Distance
L1	N67°28'41"E	15.00'
L2	N22°01'23"W	11.02'

NOTES:

- THIS PLAT HAS BEEN PREPARED FOR THE PURPOSE OF DEFINING THE RIGHT-OF-WAY AND EASEMENTS NOTED, AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY. NO STRUCTURES OR UTILITIES HAVE BEEN LOCATED BY THIS SURVEY.
- PROPOSED RIGHT-OF-WAY, PERMANENT EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS ARE BASED ON FILES PROVIDED BY ACCORD RECEIVED: 09/15/09.
- ACREAGE TABULATIONS, IF PROVIDED, ARE BASED ON INFORMATION PROVIDED BY HENRICO COUNTY REAL ESTATE ASSESSMENTS AND MAY NOT NECESSARILY AGREE WITH COMPUTED AREAS OR RECORDED DEEDS.
- MERIDIAN SOURCE: VIRGINIA STATE PLANE COORDINATE SYSTEM SOUTH ZONE, GRID NORTH, BASED ON HENRICO COUNTY GEODETIC CONTROL.



TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH

Pouncey Tract Rd.
D.B. 4713 PG. 618
GPIN #737-769-4467
20.71 Ac.

Now or Formerly
TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH
5000 Pouncey Tract Rd.
GPIN #738-769-3691

Now or Formerly
LOUIS A. MINOR
4754 Pouncey Tract Rd.
GPIN #737-769-5307

Now or Formerly
RALEIGH R. COOK
& CAROLYN A. COOK
4900 Pouncey Tract Rd.
GPIN #738-769-4425

Now or Formerly
LOUIS A. MINOR
4754 Pouncey Tract Rd.
GPIN #737-769-5307

PERMANENT
SLOPE & DRAINAGE EASEMENT
10,833 SQ. FT.
0.249 ACRES

RIGHT-OF-WAY
ACQUISITION
130,930 SQ. FT.
3.006 ACRES

RESIDUE ACQUISITION
136,042 SQ. FT.
3.123 ACRES

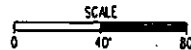


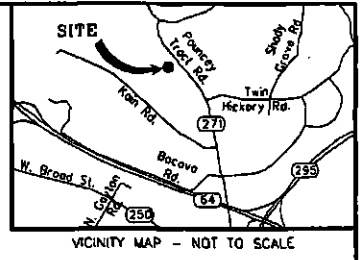
EXHIBIT "B"

ACQUISITION PLAT SHOWING
RIGHT-OF-WAY, RESIDUE, AND
PERMANENT SLOPE AND DRAINAGE EASEMENTS
ON THE PROPERTY OF
**TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH**
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

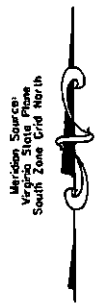
rxl Engineers, Surveyors
Construction Managers
114 east cory street, suite 200
richmond, virginia 23219
(804) 644-6600

FILE NAME	SCALE	DATE	JOB NO.	SHEET
02B	1"=40'	JAN. 7, 2011	0710007L	1 of 2
REVISION:		DATE:		

GPN	LAND OWNER	D.B./PG.	RIGHT-OF-WAY ACQUISITION	RESIDUE ACQUISITION	PERMANENT SLOPE & DRAINAGE EASEMENTS	TEMPORARY CONSTRUCTION EASEMENTS
737-769-4467	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	4713/619	130,930 sq. ft. 3.006 Ac.	136,042 sq. ft. 3.123 Ac.	10,833 sq. ft. 0.249 Ac.	0 sq. ft. 0.000 Ac.



- NOTES:
- THIS PLAT HAS BEEN PREPARED FOR THE PURPOSE OF DEFINING THE RIGHT-OF-WAY AND EASEMENTS NOTED, AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY. NO STRUCTURES OR UTILITIES HAVE BEEN LOCATED BY THIS SURVEY.
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 - ACREAGE TABULATIONS, IF PROVIDED, ARE BASED ON INFORMATION PROVIDED BY HENRICO COUNTY REAL ESTATE ASSESSMENTS AND MAY NOT NECESSARILY AGREE WITH COMPUTED AREAS OR RECORDED DEEDS.
 - MERIDIAN SOURCE: VIRGINIA STATE PLANE COORDINATE SYSTEM SOUTH ZONE, GRID NORTH, BASED ON HENRICO COUNTY GEODETIC CONTROL.



Now or Formerly
TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH

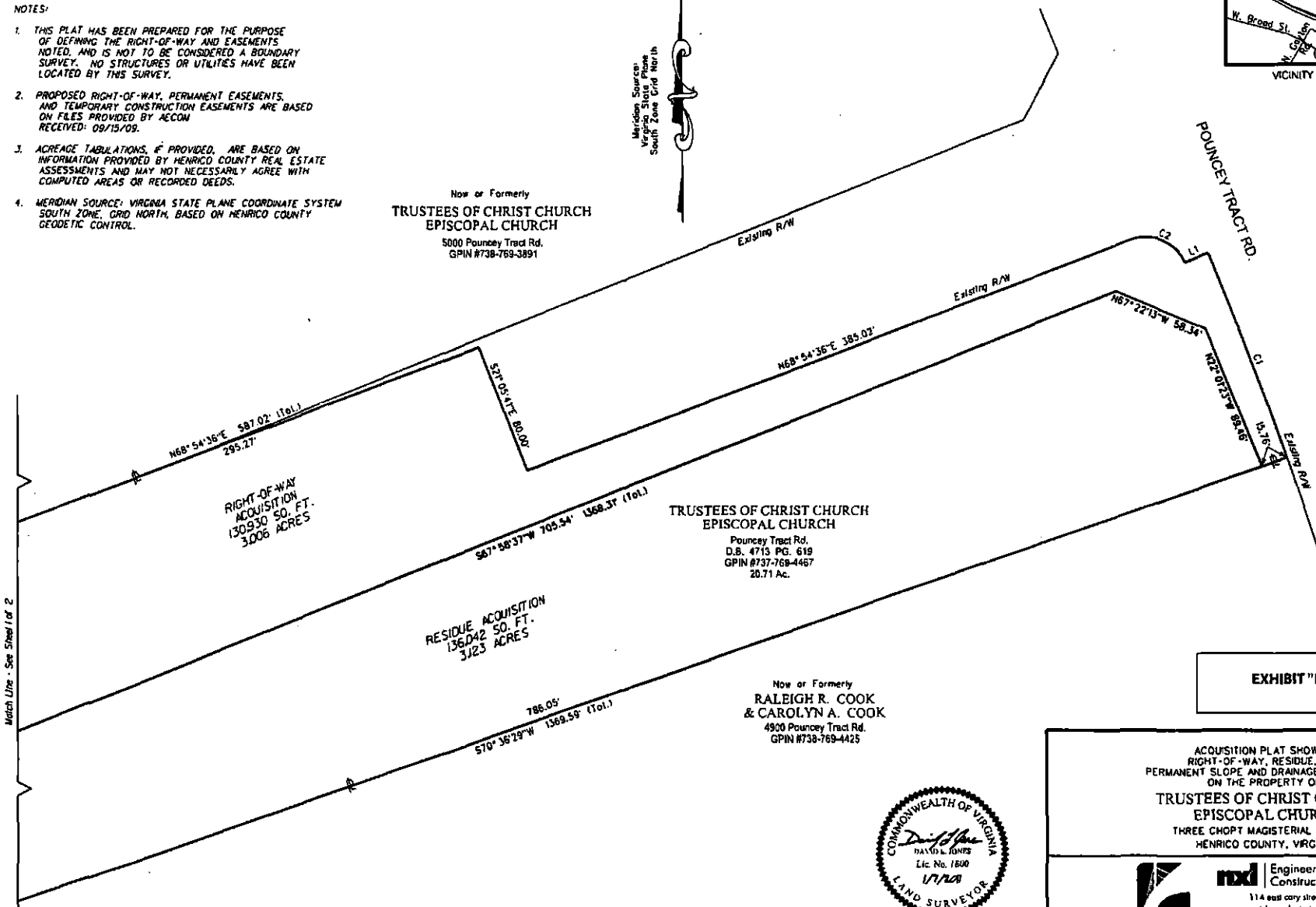
5000 Pouncey Tract Rd.
GPN #738-769-3891

TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH

Pouncey Tract Rd.
D.B. 4713 PG. 619
GPN #737-769-4467
20.71 Ac.

Now or Formerly
RALEIGH R. COOK & CAROLYN A. COOK

4900 Pouncey Tract Rd.
GPN #738-769-4425



Match Line - See Sheet 1 of 2

Line Table		Curve Table						
Bearing	Distance	Radius	Length	Delta	Tangent	Chord	Chord Bearing	
L1	N67°28'41"E	15.00'	2255.80'	131.68'	03°20'35"	65.86'	131.66'	S20°51'02"E
L2	N22°01'23"W	11.02'	25.00'	38.61'	88°29'48"	24.35'	34.89'	S86°50'55"E



EXHIBIT "B"

ACQUISITION PLAT SHOWING RIGHT-OF-WAY, RESIDUE, AND PERMANENT SLOPE AND DRAINAGE EASEMENTS ON THE PROPERTY OF
TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

rdm Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-6600

FILE NAME	SCALE	DATE	JOB NO.	SHEET
028	1"=40'	JAN. 7, 2011	0710007L	2 of 2

REVISION: _____ DATE: _____

BLACKLINE

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by changing the polling place for Sullivans Precinct in the Varina District.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

-
-
-

(5) *Varina Magisterial District.*

-
-
-

q. *Sullivans Precinct.* Beginning at the intersection of Darbytown Road and Willson Road; thence southeastwardly along Willson Road to its intersection with an unnamed stream (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence westwardly along the unnamed stream to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Cornelius Creek; thence southwardly along Cornelius Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence northwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico

County to its intersection with Almond Creek; thence northeastwardly along Almond Creek to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road and the point of beginning. The polling place for Sullivans Precinct shall be ~~Varina High School, 7053 Messer Road.~~ Settlers Ridge Community Center, 7428 Settlers Ridge Court.

-
-
-

2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance, including maps showing the location of the polling place, to the Henrico County Electoral Board, the Secretary of the Commonwealth, the State Board of Elections, and the Division of Legislative Services.

5. That the County Attorney shall submit a certified copy of this ordinance, including maps showing the location of the polling place, to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 304-10
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Charles City Road Sewage Pumping Station — Varina District**

<p>For Clerk's Use Only:</p> <p>Date: JAN 25 2011</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input checked="" type="checkbox"/> Deferred to 2/22/11</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, ten bids were received on September 29, 2010 in response to Bid Request No. 10-8867-6CE for the Charles City Road Sewage Pumping Station project located in the Varina District; and,

WHEREAS, the project includes construction of a 4.0 mgd sewage pumping station and demolition of the existing 2.5 mgd pumping station; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Southwood Builders, Inc. and Southwood Building Systems, Inc.	\$3,148,860.00
English Construction Company, Inc.	\$3,300,000.00
Mid Eastern Builders, Inc.	\$3,417,000.00
M&W Construction	\$3,646,770.00
Virtexco Corporation	\$4,114,700.00
Piedmont Concrete Contractors	\$4,122,946.00
Anderson Construction	\$4,227,560.00
Versar, Inc.	\$4,358,656.00
Shaw Construction Corp.	\$4,387,310.00
Waco, Inc.	\$4,786,860.00

WHEREAS, after a review and evaluation of all bids received, the Director of General Services determined that Southwood Builders, Inc. is not a responsible bidder; and,

WHEREAS, as a result, English Construction Company, Inc. is the lowest responsive and responsible bidder.

By Agency Head W. H. Mawzy Jr. By County Manager David R. Kuyler

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 304-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Charles City Road Sewage
Pumping Station — Varina District**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County:

1. The contract is awarded to English Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$3,300,000.00 pursuant to Bid Request No. 10-8867-6CE, Addendum No.1, Addendum No. 2, Addendum No. 3, Addendum No. 4, and the bid submitted by English Construction Company, Inc.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 41-11

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Dabbs House Road 12-Inch Water System Extension — Varina District

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County:

1. The contract is awarded to Godsey & Son, Inc., the lowest responsive and responsible bidder, in the amount of \$103,322.00 pursuant to IFB # 10-8958-11CE, Addendum No. 1, and the bid submitted by Godsey & Son, Inc.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Virginia Department of Environmental Quality will reimburse the County \$96,007 of the cost. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 4211

Page No. 1 of 1

Agenda Title: Resolution — Award of Contract for Engineering Services — Digital Aerial Orthophotography, Oblique Aerial Imagery, Planimetric Base Map and Topo Update Products and Services

Clerk's Use Only:

Date: JAN 25 2011

Approved
Denied
Amended
Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Colver
(2) _____ (2) _____

REMARKS: **APPROVED**

	YES	NO
OTHER		
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on October 22, 2010, six proposals were received in response to RFP #10-8912-8CS for digital aerial orthophotography, oblique aerial imagery, planimetric base map and topo update products and services; and

WHEREAS, based upon review of the written proposals, the Selection Committee (consisting of Mr. Jon Steele, Mr. Jay Cummins, Mr. Tom Little, Mr. Jim Uzel, Mr. Juston Manville, Mr. Chris Winstead, Mr. B.R. Carson and Mrs. Cecelia Stowe) interviewed the following firms:

**Merrick & Company
Sanborn Map Company, Inc.**

WHEREAS, the Selection Committee subsequently negotiated a contract with **Merrick & Company** in the amount of \$ 544,765.62.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to provide engineering services for digital aerial orthophotography, oblique aerial imagery, and planimetric base map and topo update products and services is hereby awarded to **Merrick & Company** in the amount of \$ 544,765.62 in accordance with RFP #10-8912-8CS, the October 22, 2010 proposal, and the best and final offer dated January 5, 2011. If funds are available in subsequent fiscal years, the County may renew the contract for two additional annual periods to provide orthophotography and oblique aerial imagery based on negotiated rates.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all change orders within the scope of the project budget.

Comments: Funding to support the contract is available. The Director of General Services recommends approval of this Board paper, and the County Manager concurs.

By Agency Head By County Manager

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Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 43-11
Page No. 1 of 2

Agenda Title **RESOLUTION — Award of Annual Contract — Engineering Services — Construction Schedule and Claims Support**

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 25 2011</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on November 18, 2010, eight proposals were received in response to RFP #10-8945-10CS to provide engineering services for construction schedule and claims support in complex construction projects, such as extension of North Gayton Road; and

WHEREAS, based upon review of the written proposals, the Selection Committee (consisting of Mr. Donny Johnson, Mr. Robert Tieman, Mr. Chris Winstead, and Mrs. Cecelia Stowe) interviewed the following firms:

Alpha Construction and Engineering Corporation
ATCS, P.L.C.

WHEREAS, Alpha Construction and Engineering Corporation does business as Alpha Corporation; and

WHEREAS, the Selection Committee selected Alpha Corporation as the first-ranked firm and negotiated the hourly rate schedule and contract terms; and

WHEREAS, compensation for services will be based upon the negotiated hourly rate schedule, and fees shall not exceed \$300,000 for any single project or a total of \$1,500,000 in any one-year term of the contract.

By Agency Head [Signature] By County Manager [Signature]

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Clerk, Board of Supervisors
Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 43-11
Page No. 2 of 2

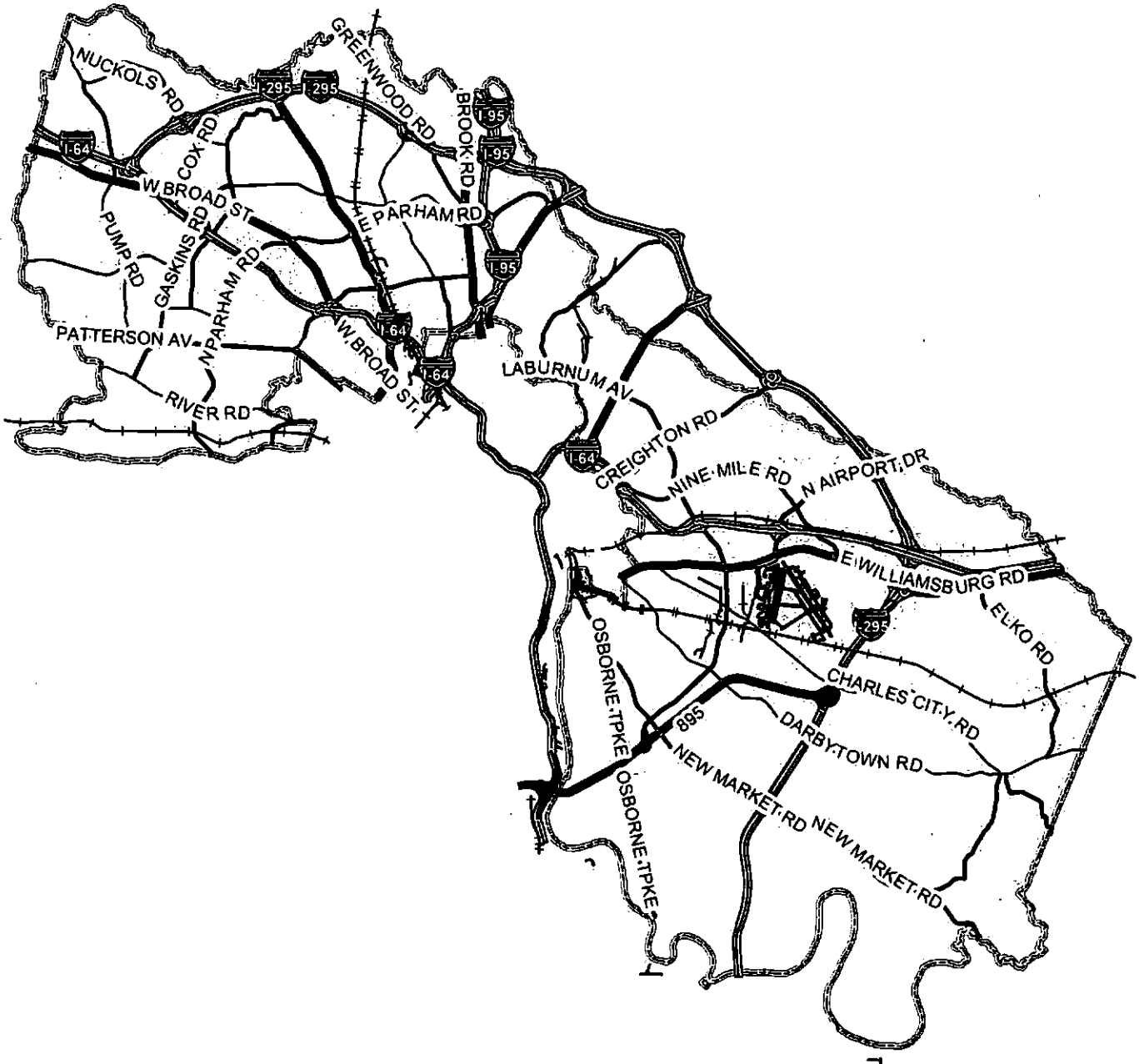
Agenda Title **RESOLUTION — Award of Annual Contract — Engineering Services —
Construction Schedule and Claims Support**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County:

1. An annual contract to provide engineering services for construction schedule and claims support is hereby awarded to Alpha Corporation for the period of February 1, 2011 through February 28, 2012, with the option to renew for two additional one-year terms, in accordance with RFP #10-8945-10CS, the November 19, 2010 proposal, and the negotiated contract terms and hourly rate schedule.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all change orders within the scope of the project budget.

COMMENTS: Funding to support the contract is available. The Directors of Public Works and General Services recommend approval of this Board paper, and the County Manager concurs.

ENGINEERING SERVICES, CONSTRUCTION SCHEDULE AND CLAIMS SUPPORT



AWARD OF ANNUAL CONTRACT -
ENGINEERING SERVICES, CONSTRUCTION
SCHEDULE AND CLAIMS SUPPORT
DATE: JANUARY 25, 2011



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No: 44-11
Page No. 1 of 1

Agenda Title: **RESOLUTION - ACCEPTANCE OF ROADS**

<p>For Clerk's Use Only:</p> <p>Date: JAN 25 2011</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Concourse Boulevard Extended - a Dedication of Concourse Boulevard - Three Chopt District

Concourse Boulevard from 0.12 Mi. N. of Nuckols Road to 0.14 Mi. N. of Nuckols Road 0.02 Mi.

Total Miles 0.02 Mi.

Holman Ridge Road Extended - a Dedication of Holman Ridge Road - Three Chopt District

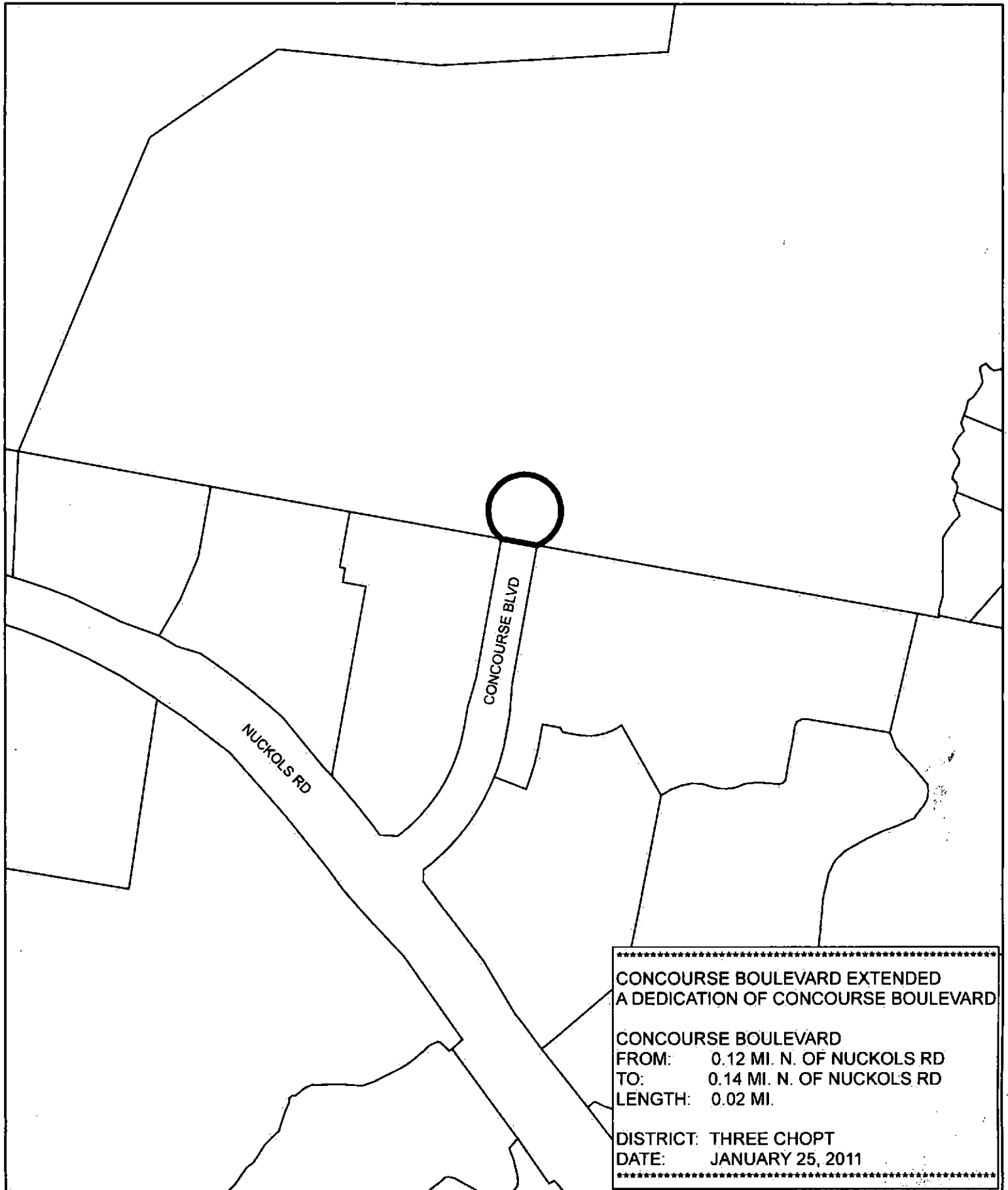
Holman Ridge Road from Bennett Lane to 0.11 Mi. W. of Bennett Lane 0.11 Mi.

Total Miles 0.11 Mi.

By Agency Head *ZLF* By County Manager *Russell R. Silba*

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CONCOURSE BOULEVARD EXTENDED A DEDICATION OF CONCOURSE BOULEVARD



CONCOURSE BOULEVARD EXTENDED
A DEDICATION OF CONCOURSE BOULEVARD
CONCOURSE BOULEVARD
FROM: 0.12 MI. N. OF NUCKOLS RD
TO: 0.14 MI. N. OF NUCKOLS RD
LENGTH: 0.02 MI.
DISTRICT: THREE CHOPT
DATE: JANUARY 25, 2011

HOLMAN RIDGE ROAD EXTENDED A DEDICATION OF HOLMAN RIDGE ROAD

