

*
COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
April 26, 2011

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 26, 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
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:04 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

Pastor Barry W. Loop of First Mennonite Church of Richmond delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the April 26, 2011 Regular and Special Meetings.

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

There were no comments from the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing May 2011 as Drug Court Month. Accepting the proclamation were the Honorable Gary A. Hicks, Judge of the Henrico Circuit Court and Drug Court, and Justin Wainwright, a Drug Court participant. Joining them were the Honorable Michael L. Wade, Sheriff; Michael D. O’Connor, Director of Henrico Area Mental Health and Developmental Services; and Patricia A. Shaw, Drug Court Administrator.

Mr. Glover presented a proclamation recognizing May 2011 as Older Americans Month. Accepting the proclamation was Marian M. Dolliver, Caregiver Support Manager for Senior Connections, The Capital Area Agency on Aging. Joining her were Gloria B. Johnson, Henrico County representative on the Senior Connections Board of Directors, and Carol A. Young, Vice Chair of the Senior Connections Advisory Council and Social Worker II with the Henrico County Department of Social Services Adult Services Program.

PUBLIC HEARING ITEMS

107-11 Resolution – Real Estate Tax Levies, 2011.

There were no comments from the public.

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

108-11 Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2011.

There were no comments from the public.

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

99-11

Ordinance - To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census.

Joe Emerson, Director of Planning, narrated a slide presentation on the *Henrico County 2011 Magisterial District Redistricting Proposed Plan*. During his presentation, Mr. Emerson revisited the County’s redistricting process to date and reviewed the draft plan originally presented to the Board at its March 22, 2011 meeting and previously discussed at a public hearing held by the Board at its April 12, 2011 meeting. He also offered an alternative plan developed by staff in response to citizen comments made at the April 12, 2011 public hearing; explained how this plan meets the redistricting criteria adopted by the Board on February 22, 2011; identified precinct changes that would result from adoption of this plan; and discussed the next steps in the redistricting process. Following his presentation, Mr. Emerson responded to questions from the Board.

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

Mr. Thornton commented on the legacy of the Henrico Civic League in promoting inclusion and the establishment of certain sensitivities within Henrico County. He expressed pride in the inclusiveness of today’s Henrico County, remarked that this was a signal day for the County and for persons of African-American and minority descent, and spoke in favor of the alternative redistricting plan before the Board.

Mr. Hazelett noted that he had for the Board’s consideration a substitute ordinance labeled as agenda item 99A-11. He advised that the difference between the original ordinance and the substitute was that the substitute would move into the Fairfield District the Martins Manor subdivision, the Windsor Place subdivision, the Foxhill subdivision, the portion of Hechler Village subdivision currently located in the Varina District, and immediately adjacent areas not in a subdivision.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved the substitution of ordinance 99A-11 for 99-11.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 99A-11 – see attached substitute ordinance.

100-11 Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" to Redistrict the County Based on the 2010 Census.

Mark Coakley, General Registrar, narrated a brief slide presentation on the *Henrico County 2011 Redistricting Proposed Precinct Changes*. He responded to questions from Mr. Kaechele.

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

Mr. Hazelett noted that he had for the Board's consideration a substitute ordinance labeled as agenda item 100A-11. He advised that the difference between the original ordinance and this substitute was that the substitute ordinance would impact two additional precincts: Adams in the Fairfield District, and Pleasants in the Varina District.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved the substitution of ordinance 100A-11 for 100-11.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 100A-11 - see attached substitute ordinance.

109-11 Resolution - Signatory Authority - Quitclaim of Interest in Right-of-Way and Conveyance of Easements - Varina District.

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

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

110-11 Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

Art Petrini, Director of Public Utilities, responded to questions from the Board. In response to concerns raised by Mr. Thornton, there was some discussion regarding the reduced rate paid by residential water and sewer customers, including many senior citizens, who have low levels of water consumption. There was also some discussion of the cost and benefits to the County of the Cobbs Creek Reservoir project.

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

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

PUBLIC COMMENTS

Bernice B. Newell, a resident of the Varina District, expressed concern about the amount of land being used for new residential development.

William H. Spencer, a resident of the Three Chopt District, offered prayers and compliments for the Board and spoke to the importance of parents talking with their children.

Jennifer Andrews, a resident of the Three Chopt District and past president of the Henrico Education Association, expressed appreciation to the Board for including a pay raise for full-time employees in the County's proposed operating budget. She also expressed appreciation to Mr. Hazelett for his efforts over the past several years to find funds to absorb increases in health insurance premiums for County employees.

At the conclusion of the public comments, Mr. Thornton noted that a book on the history of Richmond includes a photograph of Mr. Spencer as a youngster in front of St. Luke Hall.

GENERAL AGENDA

93-11 Resolution - Adoption of Operating and Capital Annual Fiscal Plans For Fiscal Year 2011- 12 and Allocation of Car Tax Relief for Tax Year 2011.

Gene Walter, Management and Budget Division Director, responded to a question from Mrs. O'Bannon.

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

Mr. Hazelett noted that the Board had asked staff during this year's legislative budget reviews to compile information concerning *Changing the Way Henrico County Does Business* and that he had shared this information earlier in the day during interviews with Ms. Lazo and a local television station. At Mr. Hazelett's direction, Mr. Walter distributed copies of this information to the Board in the form of a booklet. Mr. Hazelett directed the Board's attention to four lines of page one of the document, which identified \$56,500,861 in cost savings initiatives for general government and schools, including a one-time savings of \$5,465,532, annual savings of \$33,305,329; and debt service savings of \$17,730,000. Mr. Hazelett emphasized that every level of government must change the way it does business. He expressed pride in the difference made by the men and women of Henrico County government, thanked the Board for its commitment to Henrico's citizens, and referred to

this document as one way of expressing staff's commitment to try harder.

Mrs. O'Bannon suggested sending this document with a cover letter to the members of Congress. Mr. Hazelett responded to a question from Mr. Kaechele pertaining to the level of cost savings achieved by the County. There were further comments from the Board relating to the information contained in this document. Mr. Thornton thanked Mr. Hazelett for citing this visionary document. At Mr. Kaechele's request, Mr. Hazelett elaborated on the debt service savings achieved by the County highlighted on the last page of the document and responded to additional questions from the Board.

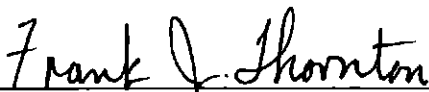
111-11 Resolution - Acceptance of Roads.

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

Mr. Glover expressed pride in being part of today's Henrico and in working with Mr. Thornton through the years to include women and minorities. Mr. Kaechele concurred with Mr. Glover's sentiments.

At Mr. Thornton's request, Mr. Hazelett dispelled a rumor alluded to by Ms. Newell that he is planning to retire in the near future.

There being no further business, the meeting was adjourned at 8:29 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

DRUG COURT MONTH

May 2011

WHEREAS, drug courts are an essential component of our criminal justice system and a proven budget solution that benefits all facets of society by saving vast system resources and returning individuals to their communities as productive, tax-paying citizens; and

WHEREAS, drug courts are our criminal justice system's most effective tool for reducing substance abuse and crime; and

WHEREAS, for the past 22 years, drug courts have been restoring lives, reuniting families, and making communities safer across the nation; and

WHEREAS, results of more than 100 program evaluations and at least four meta-analytical studies have yielded definitive evidence that drug courts significantly improve substance-abuse treatment outcomes and substantially reduce drug abuse and crime at less expense than any other criminal justice strategy; and

WHEREAS, the Henrico County Adult Drug Court has served our community since January 2003 as a collaborative effort of the 14th Judicial Circuit, the Commonwealth's Attorney's Office, the Sheriff's Office, Henrico Area Mental Health and Developmental Services, the Division of Police, the Community Corrections Program, and the Probation and Parole District #32 Office of the Virginia Department of Corrections; and

WHEREAS, 91 participants in the Henrico County Adult Drug Court have successfully completed its intensive requirements and graduated from the program since 2004.

NOW THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 2011 as Drug Court Month; calls this year's theme, *Drug Courts: A Proven Budget Solution*, to the attention of Henrico citizens; salutes the practitioners and participants who make drug courts work; and acknowledges the important contributions that drug courts continue to make in reducing substance abuse and crime.



Barry R. Lawrence

Barry R. Lawrence, Clerk
April 26, 2011

Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

OLDER AMERICANS MONTH

May 2011

WHEREAS, Older Americans Month is celebrated nationally every year in May; and

WHEREAS, the United States Department of Health and Human Services' Administration on Aging has issued "Older Americans: Connecting the Community!" as the theme for this year's observance of Older Americans Month; and

WHEREAS, Henrico County has a growing population of citizens age 60 and older; and

WHEREAS, the County's older adults, who are the roots from which our community grows, bestow gifts of wisdom and insight upon younger generations and strengthen the bonds between neighbors to create a better place to live; and

WHEREAS, our society can be enhanced by older adults aging peacefully in their communities; and

WHEREAS, our older adults should be acknowledged for their role in creating and bolstering the fiber of the County, the Commonwealth of Virginia, and this nation; and

WHEREAS, we can provide this special acknowledgment and respect and also enrich the quality of life for older Americans by increasing their opportunities to remain active and engaged in the community; providing services, technologies, and support systems to foster and maintain their connections with the community; and emphasizing their contributions to the diversity, strength, and unity of our community.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 2011 as Older Americans Month and encourages every citizen to take time to honor our older adults and the professionals, family members, and citizens who care for them.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
April 26, 2011

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

Agenda Item No. 109-11
Page No. 1 of 2

Agenda Title **RESOLUTION - Real Estate Tax Levies, 2011**

<p>For Clerk's Use Only:</p> <p>Date APR 26 2011</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>Cilmer</u> Seconded by (1) <u>Donati</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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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 26, 2011, to consider the proposed real property tax levies; and,

WHEREAS, those citizens who appeared and wished to speak were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors. Appropriations shall be made on an annual basis.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2011, the tax per \$100 of assessed valuation on all taxable real estate located in this County on January 1, 2011; the levy hereby ordered being also applicable to the real estate property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia based upon the assessment thereof fixed by the State Corporation Commission and the Virginia Department of Taxation, and duly certified, as follows:

<p>By Agency Head: <u>[Signature]</u></p> <p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manager: <u>[Signature]</u></p> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="right">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title **RESOLUTION – Real Estate Tax Levies, 2011**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

The Board of Supervisors certifies that notice of such rates of levy as set forth in the foregoing order was duly advertised according to law.

- (2) For calendar year 2011, the tax levied on real estate shall be due and payable in two equal installments, the first installment being due and payable on June 6, 2011, and the second installment being due and payable on December 5, 2011.
- (3) The revenue from such taxes, when and if appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

COMMENTS: This resolution should be considered on April 26, 2011, to comply with Virginia Code Section 15.2-2503, "The governing body shall approve the budget, and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, "Approval of annual budget for school purposes," the rate should be fixed prior to May 1, 2011. The Director of Finance recommends approval of this Board paper and the County Manager concurs.

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

Agenda Item No. 108-11
Page No. 1 of 6

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2011**

<p>For Clerk's Use Only:</p> <p>APR 26 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>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> _____</td> </tr> </table>		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"/> _____
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Thornton, F.	<input checked="" type="checkbox"/> _____													

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 26, 2011, to consider the proposed personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans’ vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools for semiconductor manufacturers tax levies; and,

WHEREAS, those citizens who appeared and wished to speak, were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors. Appropriations shall be made on an annual basis.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2011, the tax per \$100 of assessed valuation on all taxable tangible personal property segregated for local taxation under Section 58.1-3503 of the Code of Virginia, **excluding** household effects, classified by Section 58.1-3504, farm animals, farm equipment, and farm machinery, classified by Section 58.1-3505.A (1) - (11), aircraft, classified by Section 58.1-3506.A (2), (3), (4) and (5), manufactured homes, classified by Section 58.1-3506.A (10), qualifying vehicles owned or leased by

<p>By Agency Head _____</p> <p>By County Manager _____</p>	<p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="right">Clerk, Board of Supervisors</p> <p>Date: _____</p>
<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	

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

Agenda Item No. 108-11

Page No. 2 of 6

Agenda Title **RESOLUTION - Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2011**

members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15), disabled veterans' vehicles, classified by Section 58.1-3506.A (19), motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14), machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.1, 58.1-3508.2, and 58.1-3508.3, tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7), certain generating equipment purchased after December 31, 1974; for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9), certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21), and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25), located in this County on January 1, 2011, and those motor vehicles, trailers, and semitrailers which acquire a situs within the County after January 1, 2011, and are taxable under Section 20-109 of the Code of the County of Henrico, the levy hereby ordered also being applicable to the automobiles and trucks of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 3.50		\$ 3.500
Fairfield	3.50		3.500
Three Chopt	3.50		3.500
Tuckahoe	3.50		3.500
Varina	3.50		3.500
Sanitary #2	3.50	\$ 0.001	3.501
Sanitary #3	3.50	0.001	3.501
Sanitary #3.1	3.50	0.001	3.501
Sanitary #12	3.50	0.001	3.501
Sanitary #23	3.50	0.001	3.501

- (2) All aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5) of the Code of Virginia, shall be taxed for the calendar year 2011, the tax per \$100 of assessed valuation, the levy hereby ordered also being applicable to the aircraft of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

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

Agenda Item No. 108-11

Page No. 3 of 6

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2011**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.60		\$ 1.600
Fairfield	1.60		1.600
Three Chopt	1.60		1.600
Tuckahoe	1.60		1.600
Varina	1.60		1.600
Sanitary #2	1.60	\$ 0.001	1.601
Sanitary #3	1.60	0.001	1.601
Sanitary #3.1	1.60	0.001	1.601
Sanitary #12	1.60	0.001	1.601
Sanitary #23	1.60	0.001	1.601

- (3) All manufactured homes, classified by Section 58.1-3506.A (10) of the Code of Virginia, and all tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, except as set forth herein above, based upon the assessment thereof as fixed by the State Corporation Commission and the Virginia Department of Taxation, as duly certified, shall be taxed for the calendar year 2011, the tax per \$100 of assessed valuation at a rate equal to that applicable to real property, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

- (4) All qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15) of the Code of Virginia, and all machinery and tools classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.2, and 58.1-3508.3 of the Code of Virginia, shall be taxed for the calendar year 2011, the tax per \$100 of assessed valuation, as follows:

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

Agenda Title **RESOLUTION - Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2011**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

- (5) Disabled veterans' vehicles, classified by Section 58.1-3506.A (19) of the Code of Virginia and motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14) of the Code of Virginia, shall be taxed for the calendar year 2011, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.01		\$ 0.010
Fairfield	0.01		0.010
Three Chopt	0.01		0.010
Tuckahoe	0.01		0.010
Varina	0.01		0.010
Sanitary #2	0.01	\$ 0.001	0.011
Sanitary #3	0.01	0.001	0.011
Sanitary #3.1	0.01	0.001	0.011
Sanitary #12	0.01	0.001	0.011
Sanitary #23	0.01	0.001	0.011

- (6) All machinery and tools used in semiconductor manufacturing, classified by Section 58.1-3508.1 of the Code of Virginia, shall be taxed for the calendar year 2011, the tax per \$100 of assessed valuation, as follows:

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

Agenda Item No. 108-11
Page No. 5 of 6

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2011**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.40		\$ 0.400
Fairfield	0.40		0.400
Three Chopt	0.40		0.400
Tuckahoe	0.40		0.400
Varina	0.40		0.400
Sanitary #2	0.40	\$ 0.001	0.401
Sanitary #3	0.40	0.001	0.401
Sanitary #3.1	0.40	0.001	0.401
Sanitary #12	0.40	0.001	0.401
Sanitary #23	0.40	0.001	0.401

- (7) All tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7) of the Code of Virginia, certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9) of the Code of Virginia, certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21) of the Code of Virginia, and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25) of the Code of Virginia, shall be taxed for the calendar year 2011, the tax per \$100 of assessed valuation at a rate equal to that applicable to machinery and tools, classified by Section 58.1-3507 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

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

Agenda Item No. 108-11

Page No. 6 of 6

Agenda Title **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2011**

- (8) For calendar year 2011, the tax levied on tangible personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans’ vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools used in semiconductor manufacturing, shall be due and payable in two equal installments, the first installment being due and payable on June 6, 2011, and the second installment being due and payable on December 5, 2011.

- (9) Pursuant to Section 58.1-3001 of the Code of Virginia, if any taxpayer owns tangible personal property of such small value that the local levies thereon for the year result in a tax of less than fifteen dollars, such property may be omitted from the personal property book and no assessment made thereon.

- (10) The revenue from such taxes, when, and if, appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

The Board of Supervisors certifies that notice of the rates of levy as set forth in the foregoing order was duly advertised according to law.

COMMENTS: This resolution should be considered on April 26, 2011, to comply with Virginia Code Section 15.2-2503, “The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins.” For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, “Approval of annual budget for school purposes,” the rate should be fixed prior to May 1, 2011. The Director of Finance recommends approval of this Board paper and the County Manager concurs.



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

Agenda Item No. 99A-11
Page No. 1 of 1

Agenda Title: ORDINANCE - To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled "Magisterial districts" to Redistrict the County Based on the 2010 Census

For Clerk's Use Only:

APR 26 2011

Date: _____

- Approved
- Denied
- Amended
- Deferred to: _____

Forward
Wapproved
BOARD OF SUPERVISORS ACTION
Moved by (1) Donati Seconded by (1) Glover
(2) Donati (2) Glover

REMARKS: _____

APPROVED

YES NO OTHER

Donati, J.	<u>122</u>	_____	_____
Glover, R.	<u>✓</u>	_____	_____
Kaechele, D.	<u>✓</u>	_____	_____
O'Bannon, P.	<u>✓</u>	_____	_____
Thornton, F.	<u>✓</u>	_____	_____

After duly advertised public hearings, the Board of Supervisors of Henrico County, Virginia adopted the attached ordinance.

Comments: The Director of Planning, Registrar, and County Attorney recommend approval of this Board paper; the County Manager concurs.

By Agency Head Joseph P. Ravinsky, Jr. By County Manager David R. [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

AN ORDINANCE to amend and reordain Section 9-1 of the Code of the County of Henrico titled "Magisterial districts" to redistrict the County based on the 2010 Census.

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

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

Sec. 9-1. Magisterial districts.

The county is divided into five magisterial districts, described as follows:

- (1) *Brookland Magisterial District.* Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence westwardly along the centerline of Greenwood Road to its intersection with the centerline of Woodman Road; thence southwestwardly along the centerline of Woodman Road to its intersection with the centerline of Interstate Route 295; thence northwestwardly along the centerline of Interstate Route 295 to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southwardly along the centerline of North Run Creek to its intersection with the centerline of Mountain Road; thence westwardly along the centerline of Mountain Road to its intersection with the centerline of Purcell Road; thence southwardly along the centerline of Purcell Road to its intersection with the centerline of Indale Avenue; thence eastwardly along the centerline of Indale Avenue to its intersection with the centerline of Winston Boulevard; thence southwardly along the centerline of Winston Boulevard to its intersection with the centerline of Blackburn Road; thence eastwardly along the centerline of Blackburn Road to its intersection with the centerline of Woodman Road; thence southwardly along the centerline of Woodman Road to its intersection with the centerline of Hungary Road; thence westwardly along the centerline of Hungary Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of E. Parham Road; thence northeastwardly along the centerline of E. Parham Road to its intersection with the centerline of Woodman Road; thence southeastwardly along the centerline of Woodman Road to its intersection with the centerline of Hermitage Road; thence southwardly along the centerline of Hermitage Road to its intersection with the centerline of Westlake Avenue; thence southwardly along the centerline of Westlake Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly and westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Three Chopt Road; thence northwardly along the centerline of Three Chopt Road to its intersection with the centerline of Glenside Drive; thence northeasterly along the center line of Glenside Drive to its intersection with the centerline of Monument Avenue; thence southeastwardly along the center line of Monument Avenue to its intersection with the centerline of Orchard Road; thence northeastwardly along the centerline of Orchard Road to its intersection with the centerline of Fitzhugh Avenue; thence westwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Betty Lane; thence northwestwardly along the centerline of Betty Lane to its intersection with the centerline of Horsepen Road; thence eastwardly along the centerline of Horsepen Road to its intersection with the centerline of West Broad Street; thence northwestwardly along the centerline of West Broad Street to its intersection with the centerline of Springfield Road; thence northwardly along the centerline of Springfield Road to its intersection with the centerline of Jones Road; thence northwardly along and extending the centerline of Jones Road to an intersection with Interstate Route 295; thence northeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Staples Mill Road; thence northwardly along the centerline of Staples

Mill Road to its intersection with the boundary line of Hanover County and Henrico County; thence northeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of the Dominion Virginia Power powerline; thence southeastwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the centerline of Winfrey Road; thence southwardly along the centerline of Winfrey Road to the point of beginning.

- (2) *Fairfield Magisterial District.* Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence northwardly along the centerline of Winfrey Road to its intersection with the centerline of the Dominion Virginia Power powerline; thence northwestwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of Creighton Road; thence southwestwardly along the centerline of Creighton Road to its intersection with the centerline of Cedar Fork Road; thence southwardly along the centerline of Cedar Fork Road to its intersection with the centerline of Tiffanywoods Lane; thence eastwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cloverfield Lane; thence southeastwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Buffalo Road; thence southwardly along the centerline of Buffalo Road to its intersection with the centerline of Natchez Road; thence westwardly along the centerline of Natchez Road to its intersection with the centerline of Biloxi Road; thence southeastwardly along the centerline of Biloxi Road to its intersection with the centerline of Bayard Road; thence southwardly along the centerline of Bayard Road to its intersection with the centerline of Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of Pleasant Street; thence southwardly along the centerline of Pleasant Street to its intersection with the centerline of Yates Lane; thence westwardly along the centerline of Yates Lane to its intersection with the centerline of Oakleys Lane; thence southeastwardly along the centerline of Oakleys Lane to its intersection with the centerline of Gillies Creek; thence southwestwardly along the centerline of Gillies Creek to its intersection with the centerline of the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Masonic Lane; thence northwardly along the centerline of Masonic Lane to its intersection with Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of N. Laburnum Avenue; thence northwardly along the centerline of N. Laburnum Avenue to its intersection with the centerline of Creighton Road; thence southwardly along the centerline of Creighton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Westlake Avenue; thence northwardly along the centerline of Westlake Avenue to its intersection with the centerline of Hermitage Road; thence northwardly along the centerline of Hermitage Road to its intersection with the centerline of Woodman Road; thence northwestwardly along the centerline of Woodman

Road to its intersection with the centerline of E. Parham Road; thence southwestwardly along the centerline of E. Parham Road to its intersection with the centerline of the CSX Railroad tracks; thence northwardly along the centerline of the CSX Railroad tracks to its intersection with the centerline of Hungary Road; thence eastwardly along the centerline of Hungary Road to its intersection with the centerline of Woodman Road; thence northwardly along the centerline of Woodman Road to its intersection with the centerline of Blackburn Road; thence westwardly along the centerline of Blackburn Road to its intersection with the centerline of Winston Boulevard; thence northwardly along the centerline of Winston Boulevard to its intersection with the centerline of Indale Avenue; thence westwardly along the centerline of Indale Avenue to its intersection with the centerline of Purcell Road; thence northwardly along the centerline of Purcell Road to its intersection with the centerline of Mountain Road; thence eastwardly along the centerline of Mountain Road to its intersection with the centerline of North Run Creek; thence northwardly along the centerline of North Run Creek to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Woodman Road; thence northeastwardly along the centerline of Woodman Road to its intersection with the centerline of Greenwood Road; thence eastwardly along the centerline of Greenwood Road to the point of beginning.

- (3) *Three Chopt Magisterial District.* Beginning at the centerline of Staples Mill Road at its intersection with the boundary line of Hanover County and Henrico County; thence southwardly along the centerline of Staples Mill Road to its intersection with the centerline of Interstate Route 295; thence southwestwardly along the centerline of Interstate Route 295 to its intersection with the extension of the centerline of Jones Road; thence southwardly along the extended centerline of Jones Road to its intersection with the centerline of Springfield Road; thence southwardly along the centerline of Springfield Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Old Parham Road; thence westwardly along the centerline of Old Parham Road to its intersection with the centerline of N. Parham Road; thence westwardly along the centerline of N. Parham Road to its intersection with the centerline of Skipwith Road; thence southwardly along the centerline of Skipwith Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Eastridge Road; thence southwestwardly along the centerline of Eastridge Road to its intersection with the centerline of N. Parham Road; thence northwardly along the centerline of N. Parham Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Pemberton Road; thence northeastwardly along the centerline of Pemberton Road to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Deep Run Creek; thence southwardly along the centerline of Deep Run Creek to its intersection with the centerline of Ridgefield Parkway; thence westwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Stony Run Creek; thence northwardly along the centerline of Stony Run Creek to its intersection with the centerline of Church Road; thence westwardly along the centerline of Church Road to its

intersection with the centerline of Wilde Lake Drive; thence southwestwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence southeastwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with the centerline of Harding Branch; thence southwestwardly along the centerline of Harding Branch to its intersection with the centerline of Tuckahoe Creek; thence northwardly along the centerline of Tuckahoe Creek to its intersection with the boundary line of Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to the point of beginning.

- (4) *Tuckahoe Magisterial District.* Beginning at the centerline of Tuckahoe Creek and its intersection with the centerline of Harding Branch; thence northeastwardly along the centerline of Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence northwestwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the centerline of Wilde Lake Drive; thence northeastwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of Church Road; thence eastwardly along the centerline of Church Road to its intersection with the centerline of Stony Run Creek; thence southwardly along the centerline of Stony Run Creek to its intersection with the centerline of Ridgefield Parkway; thence eastwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Deep Run Creek; thence northwardly along the centerline of Deep Run Creek to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Pemberton Road; thence southwestwardly along the centerline of Pemberton Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of N. Parham Road; thence southwardly along the centerline of N. Parham Road to its intersection with the centerline of Eastridge Road; thence northeastwardly along the centerline of Eastridge Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of Skipwith Road; thence northwardly along the centerline of Skipwith Road to its intersection with the centerline of N. Parham Road; thence eastwardly along the centerline of N. Parham Road to its intersection with the centerline of Old Parham Road; thence eastwardly along the centerline of Old Parham Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Horsepen Road; thence westwardly along the centerline of Horsepen Road to its intersection with the centerline of Betty Lane; thence southeastwardly along the centerline of Betty Lane to its intersection with the centerline of Fitzhugh Avenue; thence

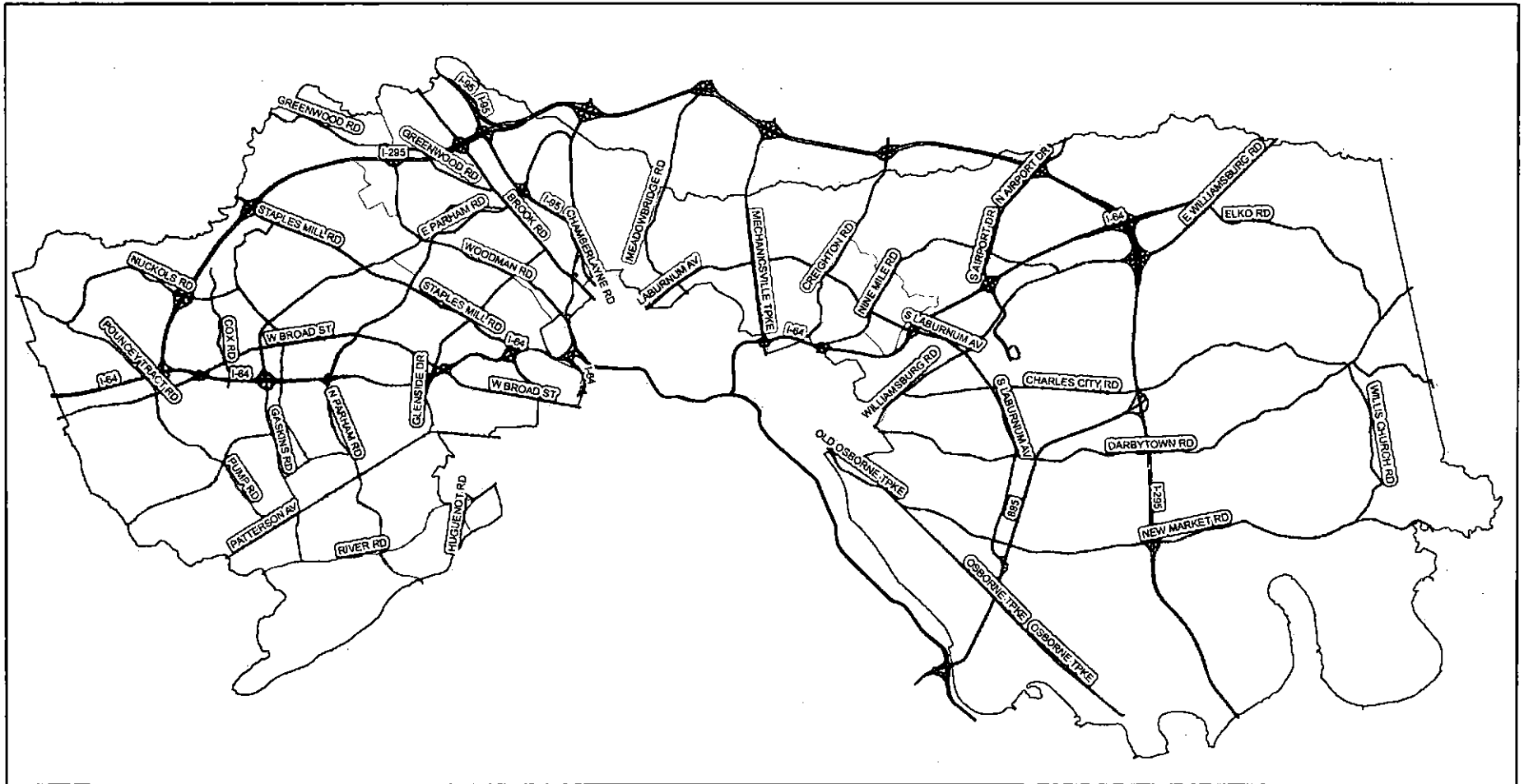
eastwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Orchard Road; thence southwestwardly along the centerline of Orchard Road to its intersection with the centerline of Monument Avenue; thence northwestwardly along the centerline of Monument Avenue to its intersection with the centerline of Glenside Drive; thence southwestwardly along the centerline of Glenside Drive to its intersection with the centerline of Three Chopt Road; thence southwardly along the centerline of Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, Powhatan County and Henrico County; thence northwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County following the centerline of Tuckahoe Creek to the point of beginning.

- (5) *Varina Magisterial District.* Beginning at the boundary line of Hanover County and Henrico County at its intersection with Creighton Road; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of New Kent County, Hanover County and Henrico County; thence eastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Chesterfield County, Charles City County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Creighton Road; thence eastwardly along the centerline of Creighton Road to its intersection with the centerline of N. Laburnum Avenue; thence southwardly along the centerline of N. Laburnum Avenue to its intersection with the centerline of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of Masonic Lane; thence southwardly along the centerline of Masonic Lane to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of the Norfolk Southern Railway right-of-way; thence eastwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along the centerline of Gillies Creek to its intersection with the centerline of Oakleys Lane; thence northwestwardly along the centerline of Oakleys Lane to its intersection with the centerline of Yates Lane; thence eastwardly along the centerline of Yates Lane to its intersection with the centerline of Pleasant Street; thence northwardly along the centerline of Pleasant Street to its intersection with the centerline of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of Bayard Road; thence northwardly along the centerline of

Bayard Road to its intersection with the centerline of Biloxi Road; thence northwestwardly along the centerline of Biloxi Road to its intersection with the centerline of Natchez Road; thence eastwardly along the centerline of Natchez Road to its intersection with the centerline of Buffalo Road; thence northwardly along the centerline of Buffalo Road to its intersection with the centerline of Cloverfield Lane; thence northwestwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Tiffanywoods Lane; thence westwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cedar Fork Road; thence northwardly along the centerline of Cedar Fork Road to its intersection with the centerline of Creighton Road; thence northeastwardly along the centerline of Creighton Road to the point of beginning.

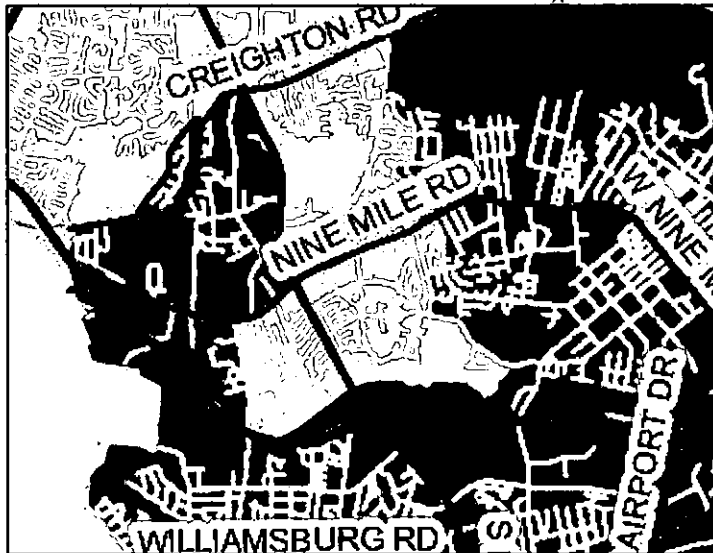
2. This ordinance shall be in full force and effect on and after its adoption as provided by law.
3. A certified copy of this ordinance shall be submitted to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.
4. The Clerk of the Board shall send a certified copy of this ordinance, including a description of the boundaries and a map showing the boundaries of the five magisterial districts, to the Henrico County Electoral Board, Secretary of the Commonwealth, State Board of Elections, and Division of Legislative Services.

Alternative Plan



Varina Magisterial District

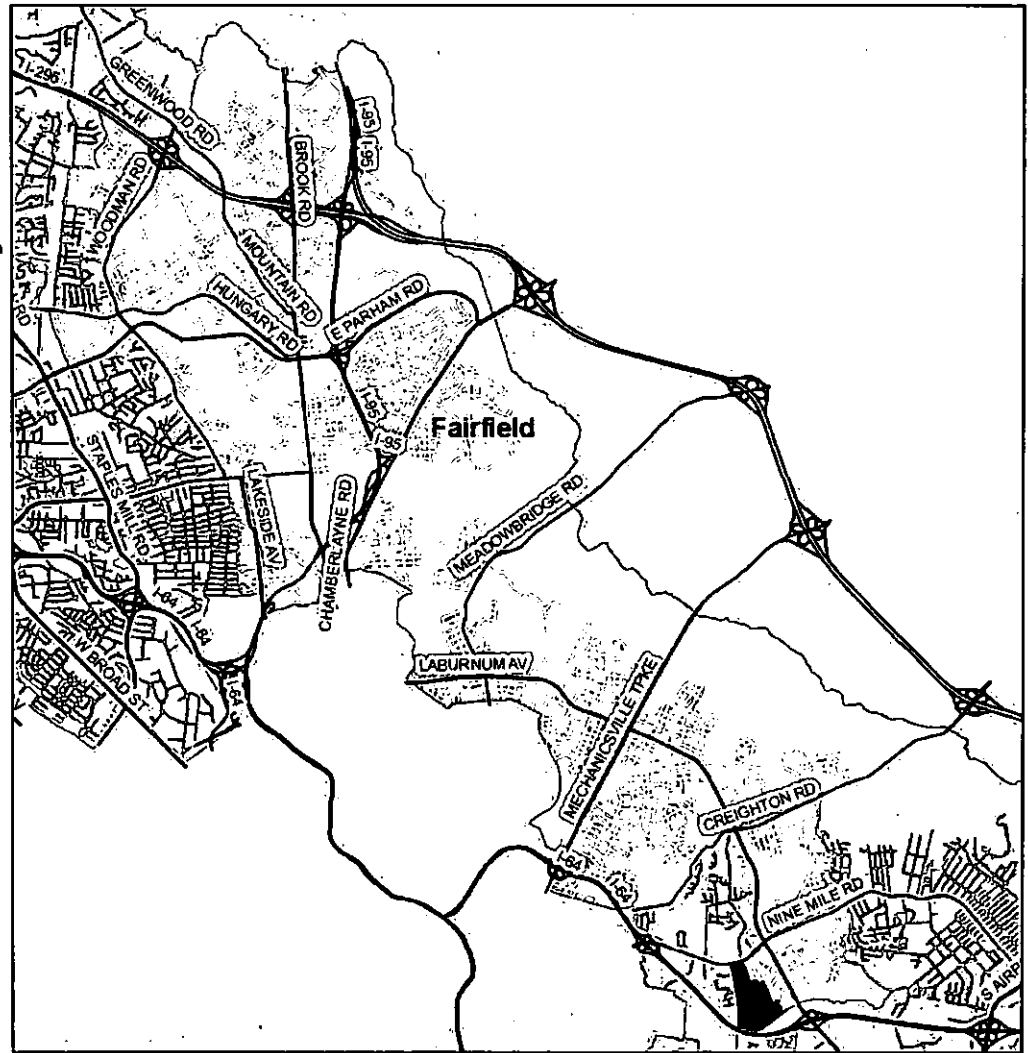
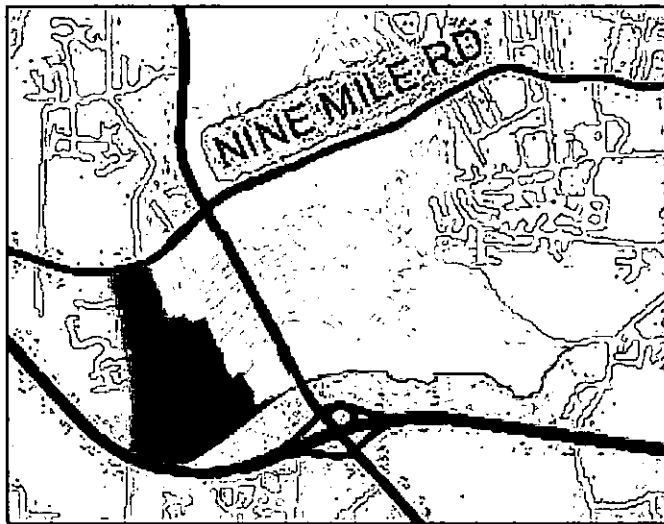
- Portions of Masonic and Pleasants Precincts moved to Fairfield
- Deviation Changes from -3.32% to -4.49%
- Two Precincts are Split.



Note: David is making new maps with a different color since this did not turn out well. I will insert the Tuesday.

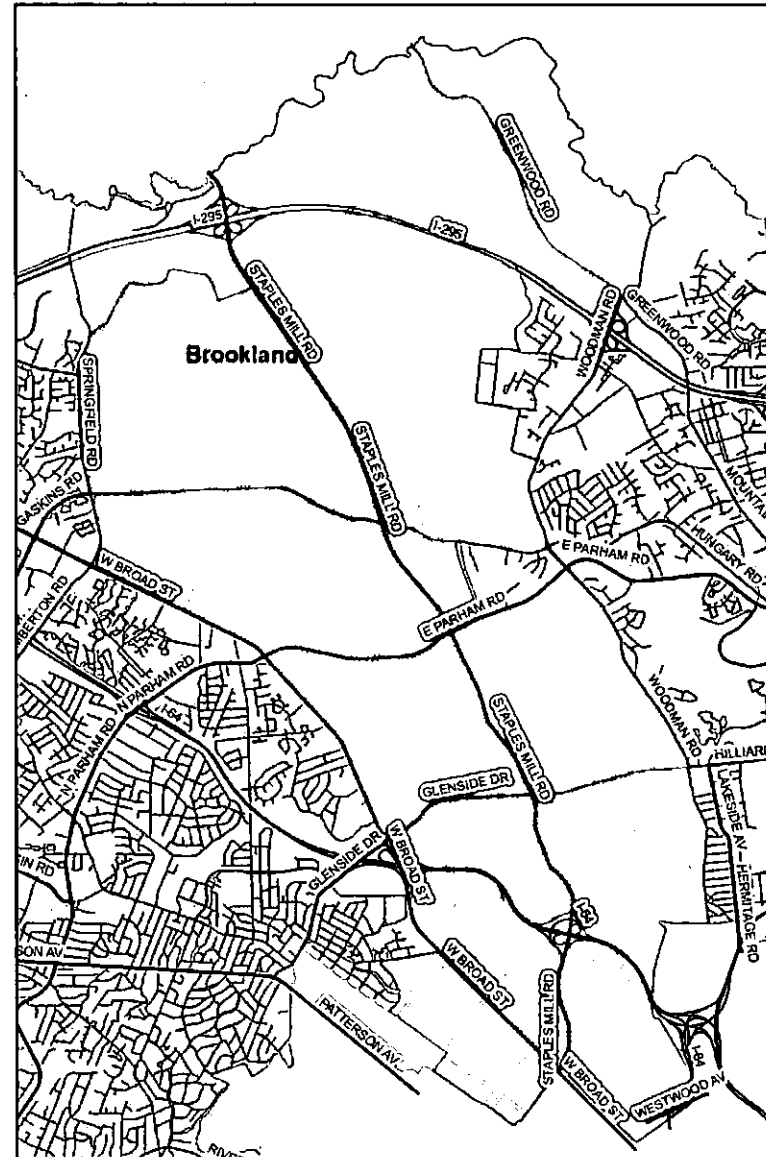
Fairfield Magisterial District

- Adams Precinct Receives Population from Varina
- Deviation Changes from -4.97% to -3.79%
- No Precinct Would be Split



Brookland Magisterial District

- Add Monument Hills Precinct from Three Chopt District
- Deviation changed from 0.15% to 2.29%



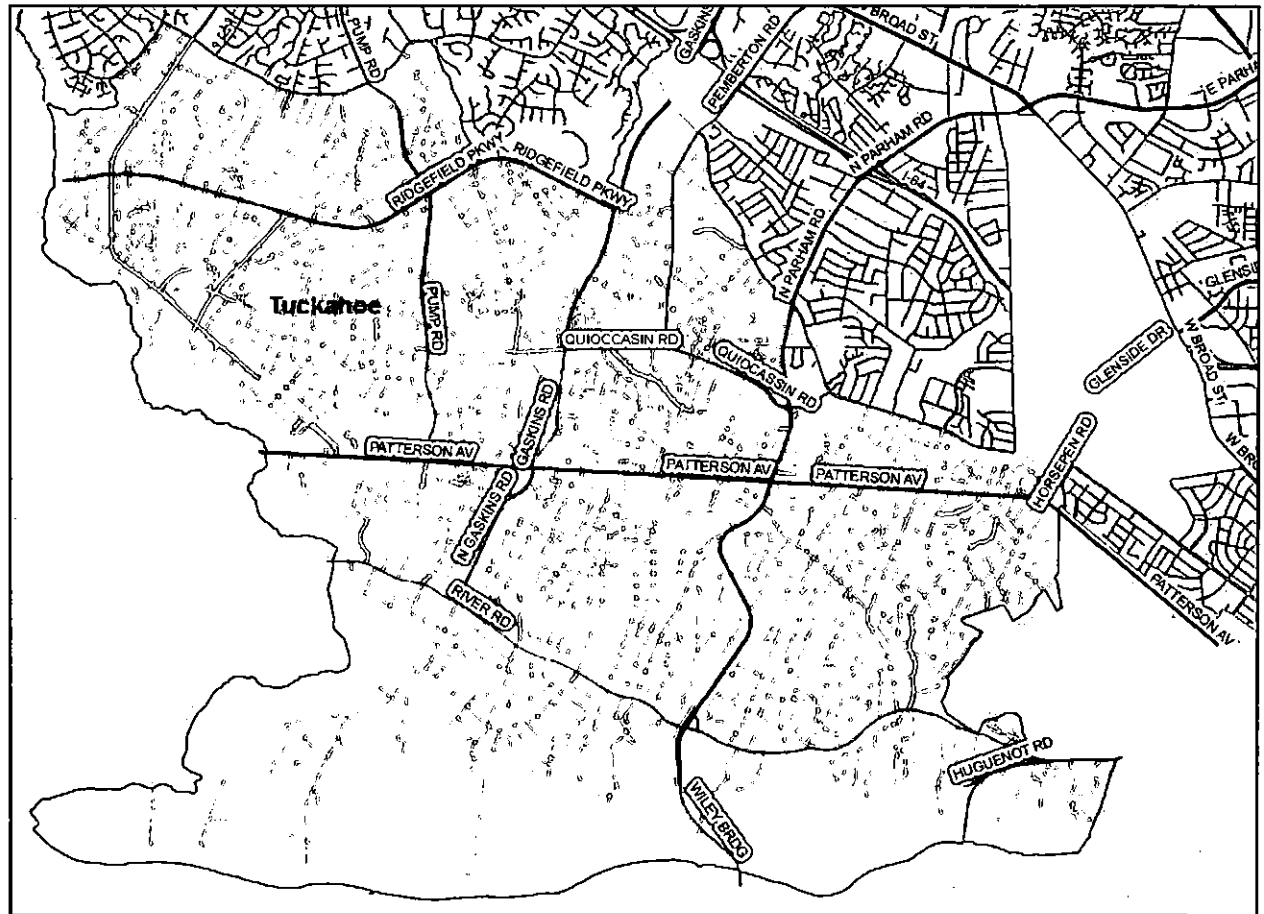
Three Chopt Magisterial District

- 8,808 Residents Moved to Brookland and Tuckahoe
- Deviation Changed from 17.35% to 3%
- No Longer Touches the City of Richmond

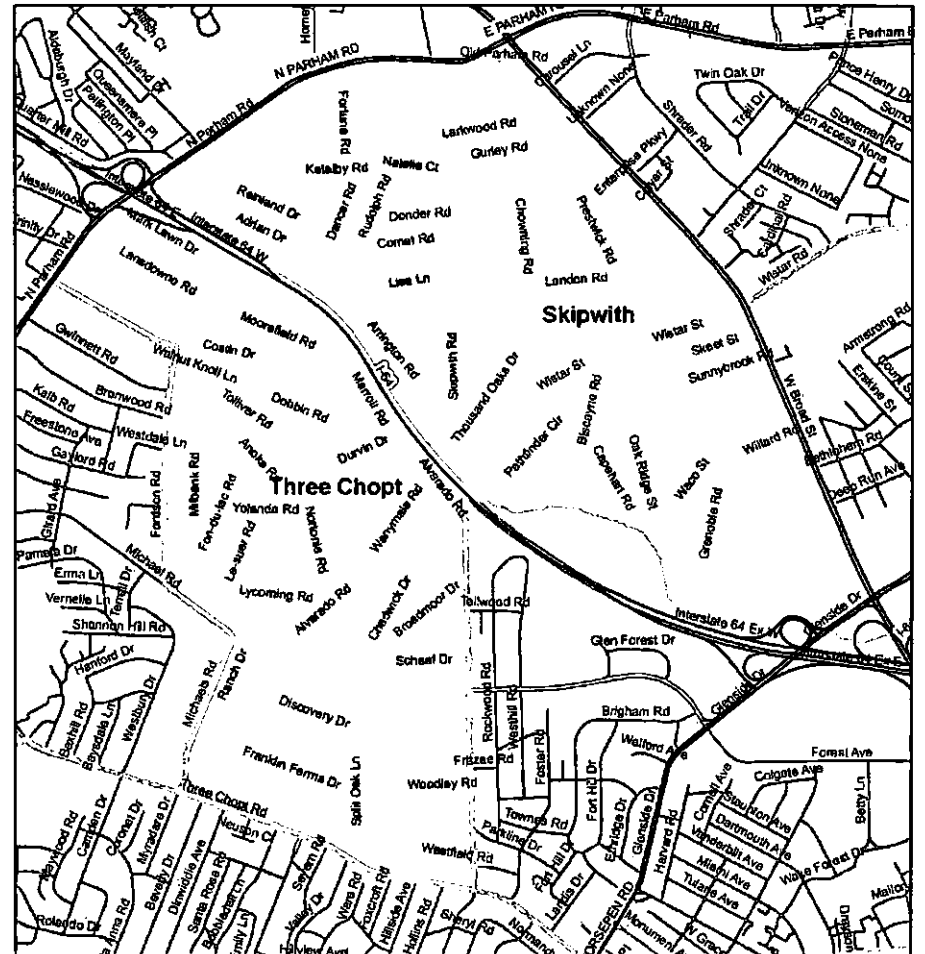
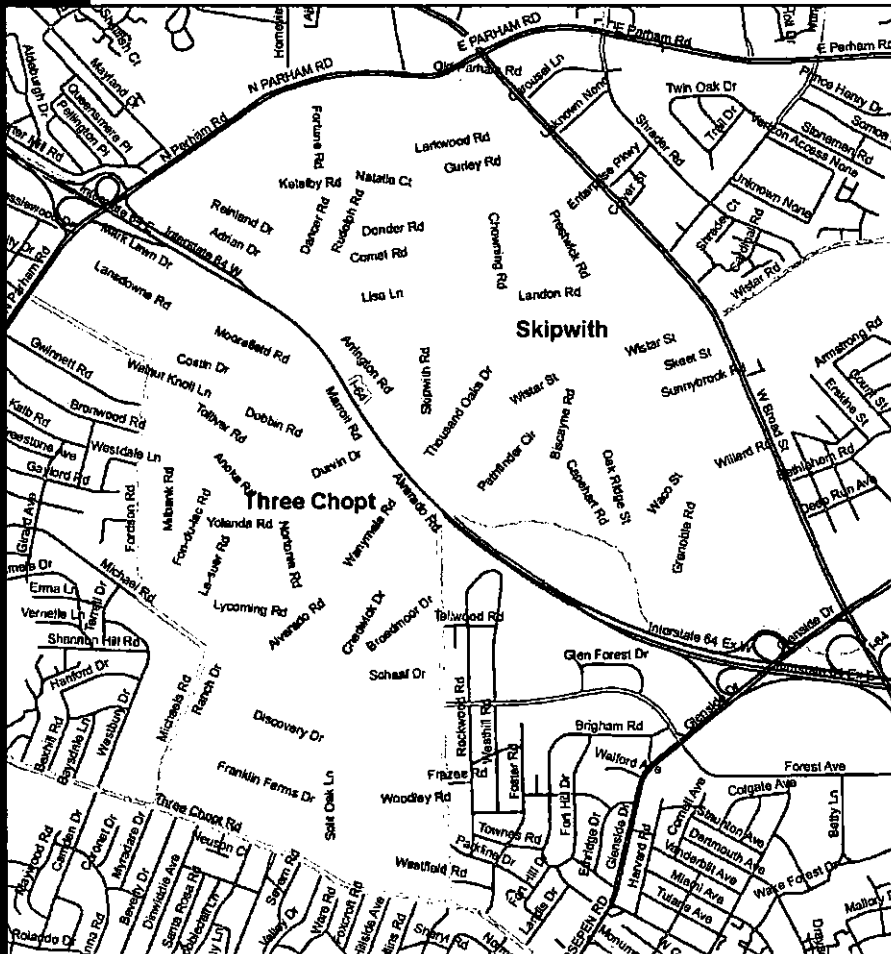


Tuckahoe Magisterial District

- 7,496 Residents Added
- Deviation Changed from -9.21% to 3%



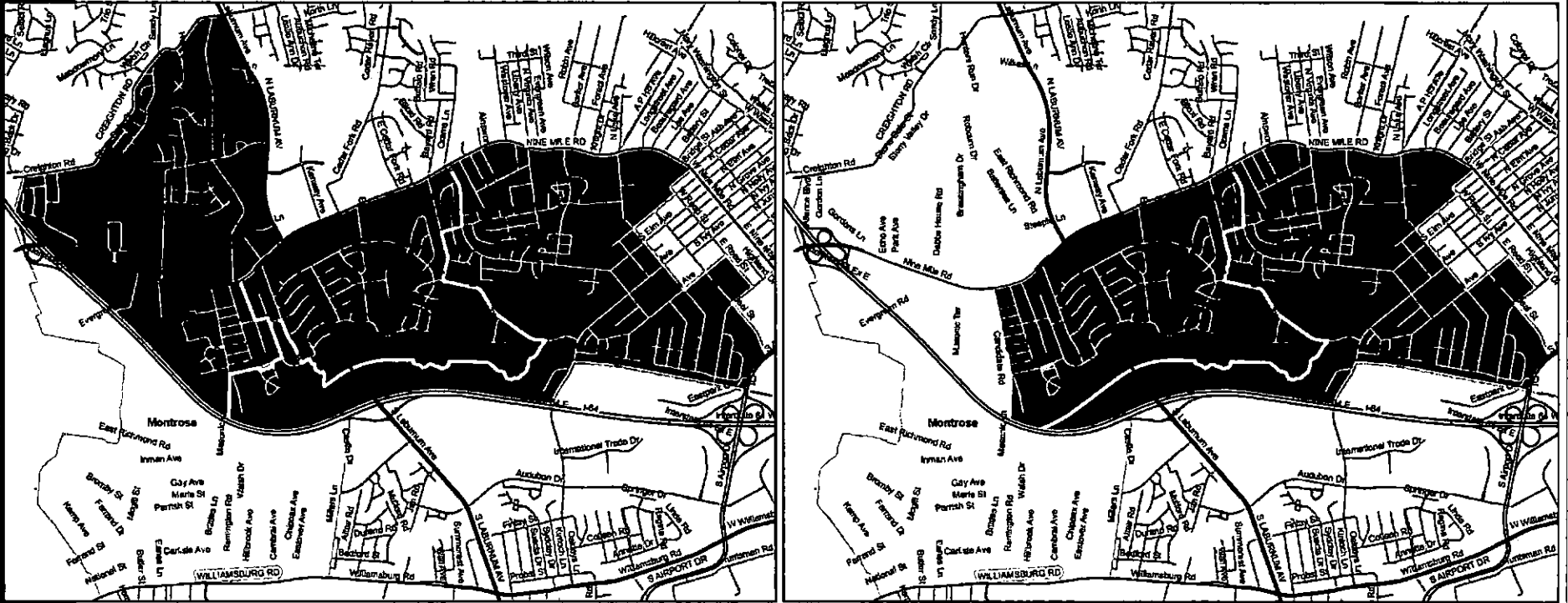
Skipwith/Three Chopt Precincts



Jackson Davis/Byrd Precincts



Masonic/Montrose/Pleasants/Adams Precincts





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

Agenda Item No. 100A-11
Page No. 1 of 1

Agenda Title: ORDINANCE - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" to Redistrict the County Based on the 2010 Census

For Clerk's Use Only:

APR 26 2011

Date: _____

- Approved
- Denied
- Amended
- Deferred to: _____

1) being forwarded
2) approved
BOARD OF SUPERVISORS ACTION
Moved by (1) Donati Seconded by (1) Glover
(2) Donati (2) Glover

REMARKS:

APPROVED

YES NO OTHER

1) 2)
Donati, J. ✓ _____
Glover, R. ✓ _____
Kaechele, D. ✓ _____
O'Bannon, P. ✓ _____
Thornton, F. ✓ _____

After duly advertised public hearings, the Board of Supervisors of Henrico County, Virginia adopted the attached ordinance.

Comments: The Director of Planning, Registrar, and County Attorney recommend approval of this Board paper; the County Manager concurs.

By Agency Head Joseph P. Reynolds Jr By County Manager David P. [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" to redistrict the County based on the 2010 Census.

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 is hereby 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.

(1) *Brookland Magisterial District.*

a. *Coalpit Precinct.* Beginning at the intersection of Interstate Route 295 and Staples Mill Road; thence southwestwardly along Interstate Route 295 to its intersection with Jones Road extended approximately 250 feet; thence southwardly along Jones Road extended (approximately 250 feet) to its intersection with Jones Road, thence southwardly along Jones Road to its intersection with Springfield Road; thence southwestwardly along Springfield Road to its intersection with Gaskins Road and Hungary Road; thence eastwardly along Hungary Road to its intersection with Fairlake Lane; thence northeastwardly along Fairlake Lane to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Francistown Road; thence northeastwardly along Francistown Road to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Staples Mill Road (U.S. Route 33) and Mountain Road; thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with Interstate Route 295 and the point of beginning. The polling place for Coalpit Precinct shall be Echo Lake Elementary School, 5200 Francistown Road.

b. *Dumbarton Precinct.* Beginning at the intersection of Hungary Spring Road and Hungary Road; thence northwestwardly along Hungary Road to its intersection with the Dominion Virginia Power easement; thence southwestwardly along the Dominion Virginia Power easement to its intersection with Maplevue Avenue; thence southeastwardly along Maplevue Avenue and Maplevue Avenue extended to its intersection with Green Run Court; thence eastwardly along Green Run Court to its intersection with Green Run Drive; thence eastwardly along Green Run Drive to its intersection with Shrader Road; thence southeastwardly along Shrader Road to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Hungary Spring Road; thence northeastwardly along Hungary Spring Road to its intersection with Hungary Road and the point of beginning. The polling place for Dumbarton Precinct shall be Dumbarton Elementary School, 9000 Hungary Spring Road.

c. *Glen Allen Precinct.* Beginning at the intersection of the R.F.& P. Railroad and the boundary line between Hanover County and Henrico County; thence southwestwardly along the boundary line between Hanover County and Henrico County to its intersection with Staples Mill Road (U.S. Route 33); thence southeastwardly along Staples Mill Road (U.S. Route 33) to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with the boundary line between Hanover County and Henrico County and the point of beginning. The polling place for Glen Allen Precinct shall be Glen Allen Elementary School, 11101 Mill Road.

d. *Glenside Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Wistar Road; thence westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Bethlehem Road; thence northwestwardly along Bethlehem Road to its intersection with Glenside Drive; thence eastwardly along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with the R.F.& P. Railroad; thence northwestwardly along the R.F.& P. Railroad to its intersection with Rocky Branch Creek; thence westwardly along Rocky Branch Creek to its intersection with an unnamed stream (approximately ten feet west of the intersection of Rocky Branch Creek and the R.F.& P. Railroad); thence southwestwardly along the unnamed stream to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with Wistar Road and the point of beginning. The polling place for Glenside Precinct shall be Bonnie Brae Church of Christ, 7610 Staples Mill Road.

e. *Greendale Precinct.* Beginning at the intersection of the R.F.& P. Railroad and Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with Staples Mill Road (U.S. Route 33) and Glenside Drive; thence westwardly along Glenside Drive to its intersection with Bethlehem Road; thence southeastwardly along Bethlehem Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64; thence northwardly along Interstate Route 64 to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Hilliard Road (State Route 356) and the point of beginning. The polling place for Greendale Precinct shall be Dumbarton Library, 6800 Staples Mill Road.

f. *Hermitage Precinct.* Beginning at the intersection of the R.F.& P. Railroad and Hungary Road; thence eastwardly along Hungary Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Blackburn Road; thence westwardly on Blackburn Road to its intersection with Winston Boulevard; thence northwardly on Winston Boulevard to its intersection with Indale Road; thence westwardly along Indale Road to its intersection with Purcell Road; thence northwardly along Purcell Road to its intersection with Mountain Road; thence westwardly along Mountain Road to its intersection with the R.F.& P. Railroad; thence southwardly along the R.F.& P. Railroad to its intersection with Hungary Creek; thence southwestwardly along Hungary Creek to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with Hungary Spring Road; thence southwardly along Hungary Spring Road to its intersection with East Parham Road; thence westwardly along East Parham Road to its intersection with Shrader Road; thence northwestwardly along Shrader Road to its intersection with Green Run Drive; thence westwardly along Green Run Drive to its intersection with Green Run Court; thence southwestwardly along Green Run Court to its intersection with Mapleview Avenue extended; thence northwestwardly along Mapleview Avenue extended and Maplewood Avenue to its intersection with the Dominion Virginia Power easement; thence southwestwardly along the

Dominion Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Wistar Road; thence eastwardly along Wistar Road to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with East Parham Road; thence northeastwardly along East Parham Road to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Hungary Road and the point of beginning. The polling place for Hermitage Precinct shall be Hermitage High School, 8301 Hungary Spring Road.

g. *Hilliard Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence westwardly along Hilliard Road (State Route 356) to its intersection with Lawrence Avenue; thence southwardly along Lawrence Avenue to its intersection with Burnley Avenue; thence westwardly along Burnley Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Williams Street; thence eastwardly along Williams Street to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356) and the point of beginning. The polling place for Hilliard Precinct shall be Hatcher Memorial Baptist Church, 2320 Dumbarton Road.

h. *Hungary Creek Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Springfield Road; thence southwestwardly along Springfield Road to its intersection with Francistown Road; thence southwestwardly along Francistown Road to its intersection with Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fairlake Lane; thence southwestwardly along Fairlake Lane to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence northeastwardly along Staples Mill Road to its intersection with Springfield Road and the point of beginning. The polling place for Hungary Creek Precinct shall be Hungary Creek Middle School, 4909 Francistown Road.

i. *Hunton Precinct.* Beginning at the intersection of the Richmond and Ashland Electric right-of-way and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with the R.F.& P. Railroad; thence southwardly along the R.F.& P. Railroad to its intersection with Mountain Road; thence northeastwardly along Mountain Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Interstate Route 295; thence southeastwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Richmond and Ashland Electric right-of-way; thence northwestwardly along the Richmond and Ashland Electric right-of-way to

its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Hunton Precinct shall be Greenwood Elementary School, 10960 Greenwood Road.

j. *Johnson Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to the intersection of West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County and the point of beginning. The polling place for Johnson Precinct shall be Johnson Elementary School, 5600 Bethlehem Road.

k. *Lakeside Precinct.* Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with R.F.& P. Railroad; thence southwardly along R.F.& P. Railroad to its intersection with Kenwood Avenue extended; thence northeastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence northeastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence northwardly along Cedar Croft Street to its intersection with William Street; thence westwardly along William Street to its intersection with Cedar Croft Street; thence northwardly along Cedar Croft Street to its intersection with Burnley Avenue; thence eastwardly along Burnley Avenue to its intersection with Lawrence Street; thence northwardly along Lawrence Street to its intersection with Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.

l. *Longan Precinct.* Beginning at the intersection of Hungary Road and Springfield Road (State Route 157); thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence southwardly along the Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road (State Route 157); thence northwardly along Springfield Road (State Route 157) to its intersection with Hungary Road and the point of beginning. The polling place for Longan Precinct shall be Longan Elementary School, 9200 Mapleview Avenue.

m. *Maude Trevvett Precinct.* Beginning at the intersection of Staples Mill Road and an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane); thence northeastwardly along the unnamed stream to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Staples Mill Road; thence southeastwardly along Staples Mill Road to its intersection with an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane) and the point of beginning. The polling place for Maude Trevvett Precinct shall be Maude

Trevvett Elementary School, 2300 Trevvett Drive.

n. Monument Hills Precinct. Beginning at the intersection of Libbie Avenue and Monument Avenue; thence northwestwardly along Monument Avenue to its intersection with Horsepen Road; thence southwestwardly along Horsepen Road to its intersection with Three Chopt Road; thence southwardly along Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Libbie Avenue; thence northeastwardly along Libbie Avenue to its intersection with Monument Avenue and the point of beginning. The polling place for Monument Hills Precinct shall be Tuckahoe Presbyterian Church, 7000 Park Avenue.

no. Staples Mill Precinct. Beginning at the intersection of the R.F.& P. Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary Creek to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Mountain Road and the point of beginning. The polling place for Staples Mill Precinct shall be Glen Allen Library, 10501 Staples Mill Road.

op. Summit Court Precinct. Beginning at the intersection of Interstate Route 64 and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along Interstate Route 64 to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Kenwood Avenue extended; thence eastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence eastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64 and the point of beginning. The polling place for Summit Court Precinct shall be Hatcher Memorial Baptist Church, 2320 Dumbarton Road.

pg. Westwood Precinct. Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and West Broad Street; thence northwestwardly along West Broad Street to its intersection with Horsepen Road; thence westwardly along Horsepen Road to its intersection with Betty Lane; thence southwardly along Betty Lane to its intersection with Fitzhugh Avenue; thence eastwardly along Fitzhugh Avenue to its intersection with Orchard Road; thence southwestwardly along Orchard Road to its intersection with Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Libbie Avenue; thence southwestwardly along Libbie Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly and northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with West Broad Street and the point of beginning. The polling place for Westwood Precinct shall be the Jewish Community Center, 5403 Monument Avenue.

(2) *Fairfield Magisterial District.*

a. *Adams Precinct.* ~~Beginning at the intersection of Pleasant Street and Nine Mile Road; thence southwestwardly along Nine Mile Road to its intersection with Marlin Drive; thence southwardly along Marlin Drive to its intersection with 3rd Street; thence eastwardly along 3rd Street to its intersection with North Foxhill Road; thence southwardly along North Foxhill Road to its intersection with Glenspring Road; thence eastwardly along Glenspring Road to its intersection with Meadowspring Road; thence southeastwardly along Meadowspring Road to its intersection with East Foxhill Road; thence northeastwardly along East Foxhill Road to its intersection with an unnamed stream (approximately 250 feet west of the intersection of East Foxhill Road and North Caryhurst Road); thence southwardly along an unnamed stream to its intersection with Gillies Creek; thence southwestwardly along Gillies Creek to its intersection with an unnamed stream (approximately 750 feet west of the intersection of Gillies Creek and S. Laburnum Avenue); thence southeastwardly along an unnamed stream to its intersection with the Norfolk Southern Railway right of way; thence eastwardly along the Norfolk Southern Railway right of way to its intersection with Gillies Creek; thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to its intersection with Nine Mile Road and the point of beginning. The polling place for Adams Precinct shall be Adams Elementary School, 600 South Laburnum Road.~~ Beginning at the intersection of Pleasant Street and Nine Mile Road (State Route 33); thence southwestwardly along Nine Mile Road to its intersection with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to its intersection with Nine Mile Road and the point of beginning. The polling place for Adams Precinct shall be Adams Elementary School, 600 South Laburnum Road.

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(3) *Three Chopt Magisterial District.*

a. *Causeway Precinct.* Beginning at the intersection of Interstate Route 295 and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with North Gayton Road; thence southwardly on North Gayton Road to its intersection with

Parchment Circle; thence westwardly along the northern loop of Parchment Circle to its intersection with Sage Drive; thence southeastwardly along Sage Drive to its intersection with Hardings Trace Lane; thence southwestwardly along Hardings Trace Lane to its intersection with Wilde Lake Drive; thence southeastwardly along Wilde Lake Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Lauderdale Drive; thence northeastwardly along Lauderdale Drive to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Causeway Precinct shall be Gayton Baptist Church, 13501 North Gayton Road.

b. *Cedarfield Precinct.* Beginning at the intersection of Deep Run Creek and Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Gaskins Road; thence northeastwardly along Gaskins Road to its intersection with West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with Three Chopt Road and Church Road; thence southwestwardly along Church Road to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Ridgefield Parkway; thence southeastwardly along Ridgefield Parkway to its intersection with Deep Run Creek; thence northwardly along Deep Run Creek to its intersection with Interstate Route 64 and the point of beginning. The polling place for Cedarfield Precinct shall be The Hermitage at Cedarfield, 2300 Cedarfield Parkway.

~~c. *Crestview Precinct.* Beginning at the intersection of Horsepen Road and Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Orchard Road; thence northeastwardly along Orchard Road to its intersection with Fitzhugh Avenue; thence westwardly along Fitzhugh Avenue to its intersection with Betty Lane; thence northwestwardly along Betty Lane to its intersection with Horsepen Road; thence eastwardly along Horsepen Road to its intersection with West Broad Street; thence northwestwardly along West Broad Street to its intersection with Upham Brook; thence westwardly along Upham Brook to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Horsepen Road; thence northwardly along Horsepen Road to its intersection with Monument Avenue and the point of beginning. The polling place for Crestview Precinct shall be Crestview Elementary School, 1901 Charles Street.~~

d. *Innsbrook Precinct.* Beginning at the intersection of Springfield Road and Jones Road; thence northwardly along Jones Road and Jones Road extended approximately 250 feet to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Lexington Farm Drive; thence northeastwardly along Lexington Farm Drive and Lexington Farm Drive extended to its intersection with Fort McHenry Parkway; thence northeastwardly along Fort McHenry Parkway to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Springfield

Road; thence northeastwardly along Springfield Road to its intersection with Jones Road and the point of beginning. The polling place for Innsbrook Precinct shall be St. Anthony's Day Care Center, 4611 Sadler Road.

~~ed. Jackson Davis Precinct. Beginning at the intersection of Three Chopt Road and Deep Run Creek; thence southeastwardly along Three Chopt Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Three Chopt Road and the point of beginning. The polling place for Jackson Davis Precinct shall be Jackson Davis Elementary School, 8800 Nettlewood Drive.~~ **Beginning at the intersection of Three Chopt Road and Pemberton Road; thence southeastwardly along Three Chopt Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Pemberton Road; thence southwestwardly along Pemberton Road to its intersection with Three Chopt Road and the point of beginning.** The polling place for Jackson Davis Precinct shall be Jackson Davis Elementary School, 8800 Nettlewood Drive.

~~f. Monument Hills Precinct. Beginning at the intersection of Libbie Avenue and Monument Avenue; thence northwestwardly along Monument Avenue to its intersection with Horsepen Road; thence southwestwardly along Horsepen Road to its intersection with Three Chopt Road; thence southwardly along Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Libbie Avenue; thence northeastwardly along Libbie Avenue to its intersection with Monument Avenue and the point of beginning. The polling place for Monument Hills Precinct shall be Tuckahoe Presbyterian Church, 7000 Park Avenue.~~

ge. Nuckols Farm Precinct. Beginning at the intersection of North Gayton Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Harding Branch; thence northeastwardly along Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection of Wilde Lake Drive with Berkeley Pointe Drive); thence northwestwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with Wilde Lake Drive; thence northeastwardly along Wilde Lake Drive to its intersection with Hardings Trace Lane; thence northeastwardly along Hardings Trace Lane to its intersection with Sage Drive; thence northwestwardly along Sage Drive to its intersection with Parchment Circle; thence northwestwardly along the northern loop of Parchment Circle to its intersection with North Gayton Road; thence northeastwardly along North Gayton Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Nuckols Farm Precinct shall be Nuckols Farm Elementary School, 12351 Graham Meadows Drive.

hf. *Pocahontas Precinct.* Beginning at the intersection of Cox Road and West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Church Road; thence northeastwardly along Church Road to its intersection with Three Chopt Road and Cox Road; thence northeastwardly along Cox Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Pocahontas Precinct shall be Pocahontas Middle School, 12000 Three Chopt Road.

ig. *Ridge Precinct.* Beginning at the intersection of Fordson Road and North Parham Road; thence southwardly along North Parham Road to its intersection with Quioccasin Road; thence eastwardly along Quioccasin Road to its intersection with East Ridge Road; thence northeastwardly along East Ridge Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Michaels Road; thence northwardly along Michaels Road to its intersection with Michael Road; thence northwestwardly along Michael Road to its intersection with Fordson Road; thence northwestwardly along Fordson Road to its intersection with North Parham Road and the point of beginning. The polling place for Ridge Precinct shall be Tuckahoe Middle School, 9000 Three Chopt Road.

jh. *Rivers Edge Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and the boundary line of Hanover County and Henrico County; thence westwardly along the boundary line of Hanover County and Henrico County to its intersection with Dominion Club Drive; thence southwardly along Dominion Club Drive to its intersection with Old Wyndham Drive; thence southwestwardly along Old Wyndham Drive to its intersection with Wyndham Lake Drive; thence southwardly along Wyndham Lake Drive to its intersection with Wyndham Park Drive; thence southeastwardly along Wyndham Park Drive to its intersection with Nuckols Road; thence southeastwardly along Nuckols Road to its intersection with Fords Country Lane; thence northeastwardly along Fords Country Lane to its intersection with Rooty Branch; thence southwardly along Rooty Branch to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Staples Mill Road (U.S. Route 33); thence northwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Rivers Edge Precinct shall be Rivers Edge Elementary School, 11600 Holman Ridge Road.

ki. *Sadler Precinct.* Beginning at the intersection of Nuckols Road and Pouncey Tract Road (State Route 271); thence southeastwardly along Pouncey Tract Road (State Route 271) to its intersection with Shady Grove Road; thence eastwardly along Shady Grove Road to its intersection with Twin Hickory Road; thence northeastwardly along Twin Hickory Road to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Pouncey Tract Road (State Route 271) and the point of beginning. The polling place for Sadler Precinct shall be Deep Run High School, 4801 Twin Hickory Road.

lj. *Shady Grove Precinct.* Beginning at the intersection of Dominion Club Drive and the boundary line of Hanover County and Henrico County; thence westwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of

Hanover County, Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Pouncey Tract Road; thence southeastwardly along Pouncey Tract Road to its intersection with Nuckols Road; thence northeastwardly along Nuckols Road to its intersection with Wyndham Park Drive; thence northwestwardly along Wyndham Park Drive to its intersection with Wyndham Lake Drive; thence northwardly along Wyndham Lake Drive to its intersection with Old Wyndham Drive; thence northeastwardly along Old Wyndham Drive to its intersection with Dominion Club Drive; thence northwardly along Dominion Club Drive to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Shady Grove Precinct shall be Shady Grove Elementary School, 12200 Wyndham Lake Drive.

~~mk.~~ *Short Pump Precinct.* Beginning at the intersection of Pouncey Tract Road (State Route 271) and the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Rooty Branch; thence northwardly along Rooty Branch to its intersection with Fords Country Lane; thence southwestwardly along Fords Country Lane to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Twin Hickory Road; thence southwestwardly along Twin Hickory Road to its intersection with Shady Grove Road; thence westwardly along Shady Grove Road to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Pouncey Tract Road (State Route 271) to its intersection with the boundary line of Goochland County and Henrico County and the point of beginning. The polling place for Short Pump Precinct shall be Short Pump Middle School, 4701 Pouncey Tract Road.

~~n.~~ *Skipwith Precinct.* ~~Beginning at the intersection of Upham Brook and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Old Parham Road; thence westwardly along Old Parham Road to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Skipwith Precinct shall be Skipwith Elementary School, 2401 Skipwith Road.~~

~~ol.~~ *Springfield Precinct.* Beginning at the intersection of Springfield Road and Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fort McHenry Parkway; thence southwestwardly along Fort McHenry Parkway and Fort McHenry Parkway extended to its intersection with Lexington Farm Drive; thence southwestwardly along Lexington Farm Drive to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Nuckols Road and the point of beginning. The polling place for Springfield Precinct shall be Springfield Elementary School, 4301 Fort McHenry Parkway.

~~pm.~~ *Stoney Run Precinct.* Beginning at the intersection of Stoney Run Creek and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Lauderdale Drive; thence southwestwardly along Lauderdale Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Stoney Run Precinct shall be Short Pump Elementary School, 3425 Pump Road.

~~qn.~~ *Three Chopt Precinct.* ~~Beginning at the intersection of Skipwith Road and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Fordson Road; thence southeastwardly along Fordson Road to its intersection with Michael Road; thence southeastwardly along Michael Road to its intersection with Michaels Road; thence southwardly along Michaels Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Skipwith Road; thence northwardly along Skipwith Road to its intersection with Interstate Route 64 and the point of beginning. The polling place for Three Chopt Precinct shall be Three Chopt Elementary School, 1600 Skipwith Road.~~ **Beginning at the intersection of Skipwith Road and North Parham Road; thence southwestwardly along North Parham Road to its intersection with Fordson Road; thence southeastwardly along Fordson Road to its intersection with Michael Road; thence southeastwardly along Michael Road to its intersection with Michaels Road; thence southwardly along Michaels Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Skipwith Road; thence northwardly along Skipwith Road to its intersection with North Parham Road and the point of beginning.** The polling place for Three Chopt Precinct shall be Three Chopt Elementary School, 1600 Skipwith Road.

~~ro.~~ *Tucker Precinct.* Beginning at the intersection of Old Parham Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Gaskins Road; thence southwestwardly along Gaskins Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Old Parham Road; thence eastwardly along Old Parham Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Tucker Precinct shall be Tucker High School, 2910 Parham Road.

(4) *Tuckahoe Magisterial District.*

~~a.~~ *Byrd Precinct.* ~~Beginning at the intersection of Pemberton Road (State Route 157) and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road; thence northwardly along Gaskins Road to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road (State Route 157); thence northwardly along Pemberton Road (State Route 157) to its intersection with Three Chopt Road and the point of beginning. The polling place for Byrd Precinct shall be Byrd Middle School, 9400 Quioccasin Road.~~ **Beginning at the intersection of Pemberton Road (State Route 157) and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its**

intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road; thence northwardly along Gaskins Road to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road (State Route 157); thence northwardly along Pemberton Road (State Route 157) to its intersection with Interstate Route 64 and the point of beginning. The polling place for Byrd Precinct shall be Byrd Middle School, 9400 Quioccasin Road.

b. *Crestview Precinct.* Beginning at the intersection of Horsepen Road and Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Orchard Road; thence northeastwardly along Orchard Road to its intersection with Fitzhugh Avenue; thence westwardly along Fitzhugh Avenue to its intersection with Betty Lane; thence northwestwardly along Betty Lane to its intersection with Horsepen Road; thence eastwardly along Horsepen Road to its intersection with West Broad Street; thence northwestwardly along West Broad Street to its intersection with Upham Brook; thence westwardly along Upham Brook to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Horsepen Road; thence northwardly along Horsepen Road to its intersection with Monument Avenue and the point of beginning. The polling place for Crestview Precinct shall be Crestview Elementary School, 1901 Charles Street.

bc. *Derbyshire Precinct.* Beginning at the intersection of North Parham Road and Avalon Drive; thence westwardly along Avalon Drive to its intersection with Midway Road; thence southwestwardly along Midway Road to its intersection with Derbyshire Road; thence westwardly along Derbyshire Road to its intersection with Gunby Drive; thence southwestwardly along Gunby Drive to its intersection with George's Branch; thence southeastwardly along George's Branch to its intersection with North Mooreland Road; thence southwestwardly along North Mooreland Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Avalon Drive and the point of beginning. The polling place for Derbyshire Precinct shall be Derbyshire Baptist Church, 8800 Derbyshire Road.

ed. *Freeman Precinct.* Beginning at the intersection of Skipwith Road and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Eastridge Road; thence southwestwardly along Eastridge Road to its intersection with Quioccasin Road; thence westwardly along Quioccasin Road to its intersection with N. Parham Road; thence southwestwardly along N. Parham Road to its intersection with Patterson Avenue; thence eastwardly along Patterson Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line between the City of Richmond and Henrico County to its intersection with Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Skipwith Road and the point of beginning. The polling place for Freeman Precinct shall be Freeman High School, 8701 Three Chopt Road.

de. *Gayton Precinct.* Beginning at the intersection of Pump Road and Ridgefield Parkway; thence westwardly along Ridgefield Parkway to its intersection with Cambridge Drive; thence southwestwardly along Cambridge Drive to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Flat Branch; thence southwardly along Flat Branch to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Gayton Precinct shall be Gayton Library, 10600 Gayton Road.

ef. *Godwin Precinct.* Beginning at the intersection of Deep Run Creek and Ridgefield Parkway; thence southwestwardly along Ridgefield Parkway to its intersection with Pump Road; thence southwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Deep Run Creek; thence northeastwardly along Deep Run Creek to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Godwin Precinct shall be Godwin High School, 2101 Pump Road.

fg. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct shall be Lakewood Manor Baptist Retirement Community, 1900 Lauderdale Drive.

gh. *Lauderdale Precinct.* Beginning at the intersection of Ridgefield Parkway and Cambridge Drive, thence westwardly along Ridgefield Parkway extended approximately 920 feet to the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Gayton Road; thence northwestwardly along Gayton Road to its intersection with Cambridge Drive; thence northeastwardly along Cambridge Drive to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Lauderdale Precinct shall be Carver Elementary School, 1801 Lauderdale Drive.

hi. *Maybeury Precinct.* Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with North Gaskins Road; thence southwardly along North Gaskins Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Mooreland Road; thence northeastwardly along North Mooreland Road to its intersection with George's Branch; thence northwestwardly along George's Branch to its intersection with Gunby Drive; thence northeastwardly along Gunby Drive to its intersection with Derbyshire Road; thence eastwardly along Derbyshire Road to its intersection with Midway Road; thence northeastwardly along Midway Road to its intersection with Avalon Drive; thence eastwardly

along Avalon Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Maybeury Precinct shall be Maybeury Elementary School, 901 Maybeury Drive.

ij. *Mooreland Precinct.* Beginning at the intersection of North Parham Road and River Road and the Virginia Power easement; thence northwestwardly along River Road to its intersection with the boundary line of Goochland County and Henrico County; thence southwestwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Goochland County, Powhatan County and Henrico County; thence southwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with South Gaskins Road extended; thence northwardly along South Gaskins Road extended to its intersection with South Gaskins Road and the Chesapeake and Ohio Railroad; thence eastwardly along the Chesapeake and Ohio Railroad to its intersection with the Virginia Power easement; thence northwestwardly along the Virginia Power easement to its intersection with River Road and North Parham Road and the point of beginning. The polling place for Mooreland Precinct shall be Second Baptist Church, 9614 River Road.

jk. *Pemberton Precinct.* Beginning at the intersection of North Parham Road and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Pemberton Road (State Route 157); thence southwestwardly along Pemberton Road (State Route 157) to its intersection with Quioccasin Road; thence southeastwardly along Quioccasin Road to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with North Parham Road; thence northwardly along North Parham Road to its intersection with Three Chopt Road and the point of beginning. The polling place for Pemberton Precinct shall be Pemberton Elementary School, 1400 Pemberton Road.

kl. *Pinchbeck Precinct.* Beginning at the intersection of Gayton Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road (State Route 157); thence northwardly along Gaskins Road (State Route 157) to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road and Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Pinchbeck Precinct shall be Pinchbeck

Elementary School, 1225 Gaskins Road.

lm. Ridgefield Precinct. Beginning at the intersection of Stoney Run Creek and Church Road; thence westwardly along Church Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with Ridgefield Parkway; thence eastwardly along Ridgefield Parkway to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with Church Road and the point of beginning. The polling place for Ridgefield Precinct shall be Columbian Center, 2324 Pump Road.

mn. Rollingwood Precinct. Beginning at the intersection of Forest Avenue and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Silverspring Drive; thence northwestwardly along Silverspring Drive to its intersection with Spottswood Road; thence northeastwardly along Spottswood Road to its intersection with Forest Avenue; thence northeastwardly along Forest Avenue to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Rollingwood Precinct shall be Third Presbyterian Church, 600 Forest Avenue.

o. Skipwith Precinct. Beginning at the intersection of Upham Brook and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Old Parham Road; thence westwardly along Old Parham Road to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Skipwith Precinct shall be Skipwith Elementary School, 2401 Skipwith Road.

np. Spottswood Precinct. Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Spottswood Road; thence southeastwardly along Spottswood Road to its intersection with Silverspring Drive; thence southeastwardly along Silverspring Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane, thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence northeastwardly along North Parham

Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Spottswood Precinct shall be Grove Avenue Baptist Church, 8701 Ridge Road.

eq. Tuckahoe Precinct. Beginning at the intersection of the boundary line of the City of Richmond and Henrico County, College Road and Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane; thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with River Road and the Virginia Power easement; thence southwestwardly along the Virginia Power easement to its intersection with the Chesapeake and Ohio Railroad; thence westwardly along the Chesapeake and Ohio Railroad to its intersection with South Gaskins Road and South Gaskins Road extended; thence southwardly along South Gaskins Road extended to its intersection with the boundary line of Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with College Road, Little Westham Creek and the point of beginning. The polling place for Tuckahoe Precinct shall be Tuckahoe Elementary School, 701 Forest Avenue.

pr. Welborne Precinct. Beginning at the intersection of North Gaskins Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Gaskins Road; thence northeastwardly along North Gaskins Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Welborne Precinct shall be Welborne United Methodist Church, 920 Maybeury Drive.

qs. West End Precinct. Beginning at the intersection of Copperas Creek and Church Road; thence northwestwardly along Church Road to its intersection with Wilde Lake Drive; thence southwestwardly along Wilde Lake Drive to its intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection with Wilde Lake Drive and Berkeley Pointe Drive); thence southeastwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with Harding Branch; thence southwestwardly along Harding Branch to its intersections with the boundary line of Goochland County and Henrico County (Tuckahoe Creek); thence southwardly along the

boundary line of Goochland County and Henrico County (Tuckahoe Creek) to its intersection with Ridgefield Parkway (extended approximately 920 feet to the boundary line); thence eastwardly along Ridgefield Parkway to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Church Road and the point of beginning. The polling place for West End Precinct shall be Gayton Elementary School, 12481 Church Road.

(5) *Varina Magisterial District.*

a. *Antioch Precinct.* Beginning at the intersection of Interstate Route 295 and the Norfolk Southern Railway; thence northeastwardly along the Norfolk Southern Railway to its intersection with Meadow Road; thence southwardly along Meadow Road to its intersection with Interstate Route 64; thence northeastwardly along Interstate Route 64 to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with White Oak Swamp Creek; thence southwestwardly along White Oak Swamp Creek to its intersection with the Chessie System Railway; thence southwestwardly along the Chessie System Railway to its intersection with Elko Road (State Route 156); thence northwestwardly along Elko Road (State Route 156) to its intersection with Old Elko Road; thence northwardly along Old Elko Road to its intersection with Old Elko Road Extended; thence northwardly along Old Elko Road Extended to its intersection with E. Williamsburg Road (U.S. Route 60); thence westwardly along E. Williamsburg Road (U.S. Route 60) to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with the Norfolk Southern Railway and the point of beginning. The polling place for Antioch Precinct shall be Antioch Baptist Church, 3868 Antioch Church Road,

b. *Cedar Fork Precinct.* Beginning at the intersection of Mary Washington Street, A.P. Hill Avenue and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with Cedar Fork Road; thence southwardly along Cedar Fork Road to its intersection with Tiffanywoods Lane; thence eastwardly along Tiffanywoods Lane to its intersection with Cloverfield Lane; thence southeastwardly along Cloverfield Lane to its intersection with Buffalo Road; thence southwardly on Buffalo Road to its intersection with Natchez Road; thence westwardly on Natchez Road to its intersection with Biloxi Road; thence southeastwardly on Biloxi Road to its intersection with Bayard Road; thence southwardly on Bayard Road to its intersection with Nine Mile Road and W. Nine Mile Road; thence eastwardly along Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended and the point of beginning. The polling place for Cedar Fork Precinct shall be Fairfield Middle School, 5121 Nine Mile Road.

c. *Chickahominy Precinct.* Beginning at the intersection of Nine Mile Road (State Route 33) and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill

Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County, New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with Interstate Route 64; thence southwestwardly along Interstate Route 64 to its intersection with Meadow Road; thence northwardly along Meadow Road to its intersection with the Norfolk Southern Railway; thence southwestwardly along the Norfolk Southern Railway to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with Meadow Road; thence westwardly along Meadow Road to its intersection with Broad Water Creek; thence northwestwardly along Broad Water Creek to its intersection with Graves Road; thence northwestwardly along Graves Road to its intersection with Hanover Road (Old State Route 156); thence northwestwardly along Hanover Road (Old State Route 156) to its intersection with North Airport Drive (State Route 156); thence southwestwardly along North Airport Drive (State Route 156) to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Holly Avenue and West Washington Street; thence northwestwardly along West Washington Street to its intersection with Bridge Street; thence southwestwardly along Bridge Street to its intersection with Nine Mile Road (State Route 33); thence westwardly along Nine Mile Road (State Route 33) to its intersection with A.P. Hill Avenue and the point of beginning. The polling place for Chickahominy Precinct shall be Oak Hall Baptist Church, 1877 Old Hanover Road.

d. *Donahoe Precinct.* Beginning at the intersection of Hanover Road and Graves Road; thence southeastwardly along Graves Road to its intersection with Broad Water Creek; thence southwestwardly along Broad Water Creek to its intersection with Meadow Road; thence eastwardly along Meadow Road to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with White Oak Swamp; thence northwestwardly along White Oak Swamp to its intersection with Beulah Road (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence northwardly along Beulah Road to its intersection with Treva Road; thence eastwardly along Treva Road to its intersection with Seabury Avenue; thence northwardly along Seabury Avenue to its intersection with Huntsman Road; thence westwardly along Huntsman Road to its intersection with Sandston Avenue; thence northwardly along Sandston Avenue to its intersection with East Williamsburg Road (U.S. Route 60); thence westwardly along East Williamsburg Road (U.S. Route 60) to its intersection with East Nine Mile Road (State Route 33); thence northwardly along East Nine Mile Road (State Route 33) to its intersection with Howard Street; thence northeastwardly along Howard Street to its intersection with Seven Pines Avenue; thence northwardly along Seven Pines Avenue to its intersection with Defense Avenue; thence northwestwardly along Defense Avenue to its intersection with Algiers Drive; thence northwestwardly along Algiers Drive to its intersection with Bond Street; thence southwestwardly along Bond Street to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with Hanover Road; thence northeastwardly along Hanover Road to its intersection with Midage Lane; thence northwestwardly along Midage Lane to its intersection with Carlstone Drive; thence northeastwardly along Carlstone Drive to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Airport Drive (State Route 156); thence northeastwardly along North Airport Drive (State Route 156) to

its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with Graves Road and the point of beginning. The polling place for Donahoe Precinct shall be Donahoe Elementary School, 1801 Graves Road.

e. *Dorey Precinct.* Beginning at the intersection of Strath Road and Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence southeastwardly along Charles City Road to its intersection with Yahley Mill Road; thence southwardly along Yahley Mill Road to its intersection with Long Bridge Road; thence southwestwardly along Long Bridge Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with the north entrance ramp of Interstate Route 295; thence northwardly along the north entrance ramp of Interstate Route 295 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Fourmile Creek; thence northwestwardly along Fourmile Creek to its intersection with Doran Road; thence southwestwardly along Doran Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road and the point of beginning. The polling place for Dorey Precinct shall be Dorey Park Recreation Center, 7200 Dorey Park Drive.

f. *Eanes Precinct.* Beginning at the intersection of the boundary line of the City of Richmond, Henrico County and Almond Creek; thence northwestwardly along Almond Creek to its intersection with Bickerstaff Road; thence southeastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek and the point of beginning. The polling place for Eanes Precinct shall be Baker Elementary School, 6651 Willson Road.

g. *Elko Precinct.* Beginning at the intersection of Charles City Road and Elko Road (State Route 156); thence northeastwardly along Elko Road (State Route 156) to its intersection with Hines Road; thence southwestwardly along Hines Road to its intersection with an unnamed stream (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence northwestwardly along White Oak Swamp Creek to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S.

Route 60) to its intersection with Old Elko Road extended; thence southeastwardly along Old Elko Road extended to its intersection with Old Elko Road; thence southeastwardly along Old Elko Road to its intersection with Elko Road (State Route 156); thence southeastwardly along Elko Road (State Route 156) to its intersection with the Chessie System Railway; thence northeastwardly along the Chessie System Railway to its intersection with White Oak Swamp Creek; thence northeastwardly along White Oak Swamp Creek to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection with Charles City Road; thence southwestwardly along Charles City Road to its intersection with Elko Road and the point of beginning. The polling place for Elko Precinct shall be New Bridge Baptist Church, 5710 Elko Road.

h. *Highland Springs Precinct.* Beginning at the intersection of South Beech Avenue, North Beech Avenue and West Nine Mile Road (State Route 33); thence southeastwardly along West Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with North Oak Avenue; thence northeastwardly along North Oak Avenue to its intersection with East Willow Street; thence southeastwardly along East Willow Street to its intersection with East Willow Street extended; thence southeastwardly along East Willow Street extended to its intersection with Tucker's Branch; thence northeastwardly along Tucker's Branch to its intersection with East Washington Street; thence southeastwardly along East Washington Street to its intersection with Carlstone Drive; thence southwestwardly along Carlstone Drive to its intersection with Midage Lane; thence southeastwardly along Midage Lane to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with East Nine Mile Road; thence southeastwardly along East Nine Mile Road to its intersection with the Southern Railway right-of-way; thence westwardly along the Southern Railway right-of-way to its intersection with South Airport Drive (State Route 156); thence northeastwardly along South Airport Drive (State Route 156) to its intersection with East Beal Street; thence northwestwardly along East Beal Street to its intersection with South Oak Avenue; thence northeastwardly along South Oak Avenue to its intersection with East Read Street; thence northwestwardly along East Read Street to its intersection with South Kalmia Avenue; thence southwestwardly along South Kalmia Avenue to its intersection with East Jerald Street; thence northwestwardly along East Jerald Street to its intersection with South Holly Avenue and West Jerald Street; thence northwestwardly along West Jerald Street to its intersection with South Cedar Avenue; thence northeastwardly along South Cedar Avenue to its intersection with West Read Street; thence northwestwardly along West Read Street to its intersection with South Beech Avenue; thence northeastwardly along South Beech Avenue to its intersection with West Nine Mile Road (State Route 33) and North Beech Avenue and the point of beginning. The polling place for Highland Springs Precinct shall be Highland Springs High School, 15 South Oak Avenue.

i. *Laburnum Precinct.* Beginning at the intersection of the Norfolk Southern Railway and S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with W. Williamsburg Road (U.S. Route 60) and Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with S.

Airport Drive Extended; thence southwardly along S. Airport Drive Extended to its intersection with S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with Millers Lane; thence northwardly along Millers Lane to its intersection with Millers Lane Extended; thence northwardly along Millers Lane Extended to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Norfolk Southern Railway; thence eastwardly along the Norfolk Southern Railway to its intersection with S. Airport Drive (State Route 156) and the point of beginning. The polling place for Laburnum Precinct shall be Mountain of Blessings Christian Center, 4700 Oakleys Lane.

~~j. *Masonic Precinct.* Beginning at the intersection of N. Laburnum Avenue and Creighton Road; thence southwestwardly along Creighton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Masonic Home Lane; thence northwardly along Masonic Home Lane to its intersection with 8th Street; thence eastwardly along 8th Street to its intersection with Grayfox Drive; thence southwardly along Grayfox Drive to its intersection with Foxfire Lane; thence eastwardly along Foxfire Lane to its intersection with Foxpaw Drive; thence northwardly along Foxpaw Drive to its intersection with 8th Street; thence eastwardly along 8th Street to its intersection with North Foxhill Road; thence northwardly along North Foxhill Road to its intersection with 3rd Street; thence westwardly along 3rd Street to its intersection with Marlin Drive; thence northwardly along Marlin Drive to its intersection with Nine Mile Road (State Route 33); thence northeastwardly along Nine Mile Road (State Route 33) to its intersection with N. Laburnum Avenue; thence northwestwardly along N. Laburnum Avenue to its intersection with Creighton Road and the point of beginning. The polling place for Masonic Precinct shall be Masonic Home of Virginia, 4101 Nine Mile Road.~~

kj. *Mehfoud Precinct.* Beginning at the intersection of Willson Road and Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence southwardly along Strath Road to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Doran Road; thence northeastwardly along Doran Road to its intersection with Fourmile Creek; thence southeastwardly along Fourmile Creek to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with the north entrance ramp of Interstate Route 295; thence southwardly along the north entrance ramp of Interstate Route 295 to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Kingsland Road; thence southwestwardly along Kingsland Road to its intersection with Varina Road; thence northwardly along Varina Road to its intersection with Mill Road; thence westwardly along Mill Road to its intersection with Osborne Turnpike; thence northwardly along Osborne Turnpike to its intersection with Cornelius Creek; thence northwardly along Cornelius Creek to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with an unnamed stream (approximately 2,850 feet northwest of the intersection of

Willson Road and New Market Road (State Route 5)); thence eastwardly along the unnamed stream to its intersection with Willson Road (approximately 800 feet northeast of the intersection of New Market Road (State Route 5)) and Willson Road; thence northeastwardly along Willson Road to its intersection with Yamell Road and the point of beginning. The polling place for Mehfoad Precinct shall be Mehfoad Elementary School, 8320 Buffin Road.

~~Ik. Montrose Precinct. Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Millers Lane extended; thence southwardly along Millers Lane extended to its intersection with Millers Lane; thence southwardly along Millers Lane to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) 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 Interstate Route 64 and the point of beginning. The polling place for Montrose Precinct shall be Montrose Elementary School, 2820 Williamsburg Road.~~ Beginning at the intersection of Creighton Road and N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to its intersection with Nine Mile Road (State Route 33); thence southwestwardly along Nine Mile Road (State Route 33) to its intersection with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Millers Lane extended; thence southwardly along Millers Lane extended to its intersection with Millers Lane; thence southwardly along Millers Lane to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) 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 Creighton Road; thence northeastwardly along Creighton Road to its intersection with N. Laburnum Avenue and the point of beginning. The polling place for Montrose Precinct shall be Montrose Elementary School, 2820 Williamsburg Road.

~~m]. Nine Mile Precinct. Beginning at the intersection of West Nine Mile Road (State Route 33) and Bridge Street; thence northeastwardly along Bridge Street to its intersection with West Washington Street; thence southeastwardly along West Washington Street to its intersection with North Holly Avenue and East Washington Street; thence southeastwardly along East Washington Street to its intersection with Tucker's Branch; thence southwestwardly along Tucker's Branch to its intersection with East Willow Street extended; thence northwestwardly along East Willow Street extended to its intersection with East Willow Street; thence northwestwardly along East Willow Street to its intersection with North Oak Avenue; thence southwestwardly along North Oak Avenue to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and West Nine Mile Road (State Route 33); thence northwestwardly along West Nine Mile Road (State Route 33) to its intersection with Bridge Street and the point of beginning. The polling place for Nine Mile Precinct shall be Henrico Adult Education Center, 201 East Nine Mile Road.~~

~~nm. Pleasants Precinct. Beginning at the intersection of Pleasant Street and Nine Mile Road; thence southwardly along Pleasant Street to its intersection with Yates Lane; thence westwardly along Yates Lane to its intersection with Oakleys Lane; thence southeastwardly along Oakleys Lane to its intersection with Gillies Creek; thence southwestwardly along Gillies Creek to its intersection with the Southern Railway right of way (approximately 1,600 feet east of the intersection of the Southern Railway right of way and S. Laburnum Avenue); thence southwestwardly along the Southern Railway right of way to its intersection with an unnamed stream (approximately 550 feet west of the intersection of the Southern Railway right of way and S. Laburnum Avenue); thence northwestwardly along an unnamed stream to its intersection with Gillies Creek; thence northeastwardly along Gillies Creek to its intersection with an unnamed stream (approximately 750 feet west of the intersection of Gillies Creek and S. Laburnum Avenue); thence northwardly along an unnamed stream to its intersection with East Foxhill Road; thence southwestwardly along East Foxhill Road to its intersection with Meadowspring Road; thence northwestwardly along Meadowspring Road to its intersection with Glenspring Road; thence westwardly along Glenspring Road to its intersection with North Foxhill Road; thence southwardly along North Foxhill Road to its intersection with 8th Street; thence westwardly along 8th Street to its intersection with Foxpaw Drive; thence southwardly along Foxpaw Drive to its intersection with Foxfire Lane; thence westwardly along Foxfire Lane to its intersection with Grayfox Drive; thence northwardly along Grayfox Drive to its intersection with 8th Street; thence westwardly along 8th Street to its intersection with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Southern Railway right of way; thence eastwardly along the Southern Railway right of way to its intersection with N. Airport Drive; thence northwardly along N. Airport Drive to its intersection with E. Beal Street; thence northwestwardly along E. Beal Street to its intersection with S. Oak Avenue; thence northeastwardly along S. Oak Avenue to its intersection with E. Read Street; thence northwestwardly along E. Read Street to its intersection with S. Kalmia Avenue; thence southwestwardly along S. Kalmia Avenue to its intersection with E. Jerald Street; thence northwestwardly along E. Jerald Street to its intersection with W. Jerald Street; thence northwestwardly along W. Jerald Street to its intersection with S. Cedar Avenue; thence northeastwardly along S. Cedar Avenue to its intersection with W. Read Street; thence northwestwardly along W. Read Street to its intersection with S. Beech Avenue; thence northeastwardly along S. Beech Avenue to its intersection with W. Nine Mile Road and N. Beech Avenue; thence westwardly along W. Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence westwardly along Nine Mile Road to its intersection with Pleasant Street and the point of beginning. The polling place for Pleasants Precinct shall be Highland Springs Elementary School, 600 West Pleasant Street.~~

Beginning at the intersection of Pleasant Street and Nine Mile Road; thence southwardly along Pleasant Street to its intersection with Yates Lane; thence westwardly along Yates Lane to its intersection with Oakleys Lane; thence southeastwardly along Oakleys Lane to its intersection with Gillies Creek; thence southwestwardly along Gillies Creek to its intersection with the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the Norfolk Southern Railway right-of-way to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along

Oakleys Lane to its intersection with the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with S. Airport Drive; thence northeastwardly along S. Airport Drive to its intersection with E. Beal Street; thence northwestwardly along E. Beal Street to its intersection with S. Oak Avenue; thence northeastwardly along S. Oak Avenue to its intersection with E. Read Street; thence northwestwardly along E. Read Street to its intersection with S. Kalmia Avenue; thence southwestwardly along S. Kalmia Avenue to its intersection with E. Jerald Street; thence northwestwardly along E. Jerald Street to its intersection with W. Jerald Street; thence northwestwardly along W. Jerald Street to its intersection with S. Cedar Avenue; thence northeastwardly along S. Cedar Avenue to its intersection with W. Read Street; thence northwestwardly along W. Read Street to its intersection with S. Beech Avenue; thence northeastwardly along S. Beech Avenue to its intersection with W. Nine Mile Road and N. Beech Avenue; thence westwardly along W. Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence westwardly along Nine Mile Road to its intersection with Pleasant Street and the point of beginning. The polling place for Pleasants Precinct shall be Highland Springs Elementary School, 600 West Pleasant Street.

en. Rolfe Precinct. Beginning at the intersection of Willson Road and South Laburnum Avenue; thence southwestwardly along South Laburnum Avenue to its intersection with Library Road; thence northwestwardly along Library Road to its intersection with Messer Road; thence southwestwardly along Messer Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Osborne Turnpike (State Route 5); thence northwardly along Osborne Turnpike (State Route 5) to its intersection with New Osborne Turnpike; thence northwardly along New Osborne Turnpike 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; thence southwardly along Willson Road to its intersection with South Laburnum Avenue and the point of beginning. The polling place for Rolfe Precinct shall be Rolfe Middle School, 6901 Messer Road.

po. Sandston Precinct. Beginning at the intersection of Charles City Road and S. Airport Drive; thence northwardly along S. Airport Drive to its intersection with S. Airport Drive Extended (approximately 2,650 feet southwest of the intersection of S. Airport Drive and Williamsburg Road); thence northwardly along S. Airport Drive Extended to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive (State Route 156); thence northwardly along S. Airport Drive (State Route 156) to its intersection with the Southern Railway; thence eastwardly along the Southern Railway to its intersection with East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with Bond Street; thence northeastwardly along Bond Street to its intersection with Algiers Drive; thence southeastwardly along Algiers Drive to its intersection with Defense Avenue; thence southeastwardly along Defense Avenue to its intersection with Seven Pines Avenue; thence southwardly along Seven Pines Avenue to its intersection with Howard Street; thence southwestwardly along Howard Street to its intersection with East Nine Mile Road (State Route 33); thence southwardly along East Nine Mile Road (State Route 33) to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S.

Route 60) to its intersection with Sandston Avenue; thence southwardly along Sandston Avenue to its intersection with Huntsman Road; thence eastwardly along Huntsman Road to its intersection with Seabury Avenue; thence southwardly along Seabury Avenue to its intersection with Treva Road; thence westwardly along Treva Road to its intersection with Beulah Road; thence southwardly along Beulah Road to its intersection with White Oak Swamp Creek (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence southeastwardly along White Oak Swamp Creek to its intersection with Portugee Road; thence southwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Springs Road and White Oak Swamp Creek); thence southwestwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence southwardly along the unnamed stream to its intersection with another unnamed stream; thence southwestwardly along this unnamed stream to its intersection with Charles City Road (approximately 2,000 feet east of the intersection of Turner Road and Charles City Road); thence northwestwardly along Charles City Road to its intersection with S. Airport Drive and the point of beginning. The polling place for Sandston Precinct shall be Sandston Baptist Church, 100 W. Williamsburg Road.

ep. *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 Settlers Ridge Community Center, 7428 Settlers Ridge Court.

eq. *Town Hall Precinct.* Beginning at the intersection of Mill Road and Varina Road; thence southwardly along Varina Road to its intersection with Kingsland Road; thence northeastwardly along Kingsland Road to its intersection with New Market Road (State Route 5); thence eastwardly along New Market Road (State Route 5) to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Bailey Creek; thence southwardly along Bailey Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Cornelius Creek; thence northeastwardly along Cornelius Creek to its intersection with Osborne Turnpike; thence southwardly along Osborne Turnpike to its intersection with Mill Road; thence eastwardly along Mill Road to its intersection with Varina Road and the point of beginning. The polling place for Town Hall Precinct shall be Varina Elementary School, 2551 New Market Road.

sr. Whitlocks Precinct. Beginning at the intersection of Yahley Mill Road and Charles City Road; thence westwardly along Charles City Road to its intersection with an unnamed stream (approximately 4,000 feet west of the intersection of Yahley Mill Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence northeastwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Spring Road and White Oak Swamp Creek); thence eastwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence southwestwardly along the unnamed stream to its intersection with Hines Road (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along Hines Road to its intersection with Elko Road (State Route 156); thence southwardly along Elko Road (State Route 156) to its intersection with Charles City Road (State Route 156); thence northeastwardly along Charles City Road to its intersection with the boundary line of Charles City County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Charles City County, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Bailey Creek; thence northwardly along Bailey Creek to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Yahley Mill Road; thence northwardly along Yahley Mill Road to its intersection with Charles City Road and the point of beginning. The polling place for Whitlocks Precinct shall be Varina Church of the Nazarene, 5350 Darbytown Road.

2. This ordinance shall be in full force and effect on and after May 16, 2011 as provided by law.
3. A certified copy of this ordinance shall be submitted to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.
4. The Clerk of the Board shall send a certified copy of this ordinance, including a description of the boundaries and a map showing the boundaries of each precinct and the location of each polling place, to the Henrico County Electoral Board, Secretary of the Commonwealth, State Board of Elections, and Division of Legislative Services.



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

Agenda Item No. 109-11

Page No.

1 of 1

Agenda Title RESOLUTION — Signatory Authority — Quitclaim of Interest in Right-of-Way and Conveyance of Easements — Varina District

<p>For Clerk's Use Only:</p> <p>APR 26 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>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Glover</u></p> <p>(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'Rannon, 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'Rannon, 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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Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Kaechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Rannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, by deed dated May 22, 1981, recorded in Deed Book 1832, Page 75 in the Clerk's Office of the Circuit Court of the County of Henrico, Curles Neck Farm, Incorporated conveyed to the County approximately 1,051 acres designated as GPIN 851-678-5224 adjacent to Willis Church Road; and,

WHEREAS, the Commonwealth of Virginia ("Commonwealth") has asked the County to quitclaim any interest it may have in the land lying within the right-of-way of Willis Church Road labeled "Prescriptive Right of Way" on the plat attached as Exhibit "A" and to grant a permanent drainage easement and temporary construction easement labeled "Proposed Permanent Easement" and "Temporary Construction Easement" on Exhibit "A"; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, and a public hearing was held on April 26, 2011 pursuant to Section 15.2-1800 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the Chairman and Clerk are authorized to execute (1) a Quitclaim Deed in a form approved by the County Attorney, releasing to the Commonwealth any interest of the County in the "Prescriptive Right of Way" shown on Exhibit "A," and (2) a Deed of Easement in a form approved by the County Attorney, conveying to the Commonwealth the "Proposed Permanent Easement" and "Temporary Construction Easement" shown on Exhibit "A."

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

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

Routing:
Yellow to: Real Property

Copy to: _____

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

Date: _____

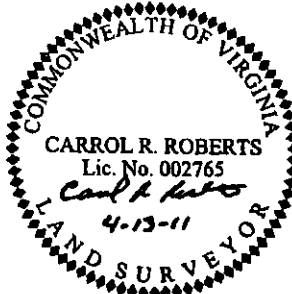
CURVE TABLE				
CURVE	RADIUS	LENGTH	CHORD	CH. BEARING
C1	591.25'	94.65'	94.56'	N 22°30'27" E
C2	593.89'	63.19'	63.16'	S 20°58'04" W
C3	611.27'	36.04'	36.03'	S 25°43'56" W
C4	576.25'	92.77'	92.68'	N 22°31'57" E

PIN	Northing	Easting	Elevation	Description
BM 'B'	397724.356	3645275.108	81.82	RR Spike
BM 'C'	398004.071	3645461.609	74.42	PK Set
BM 'D'	398276.071	3645554.085	75.53	RR Spike

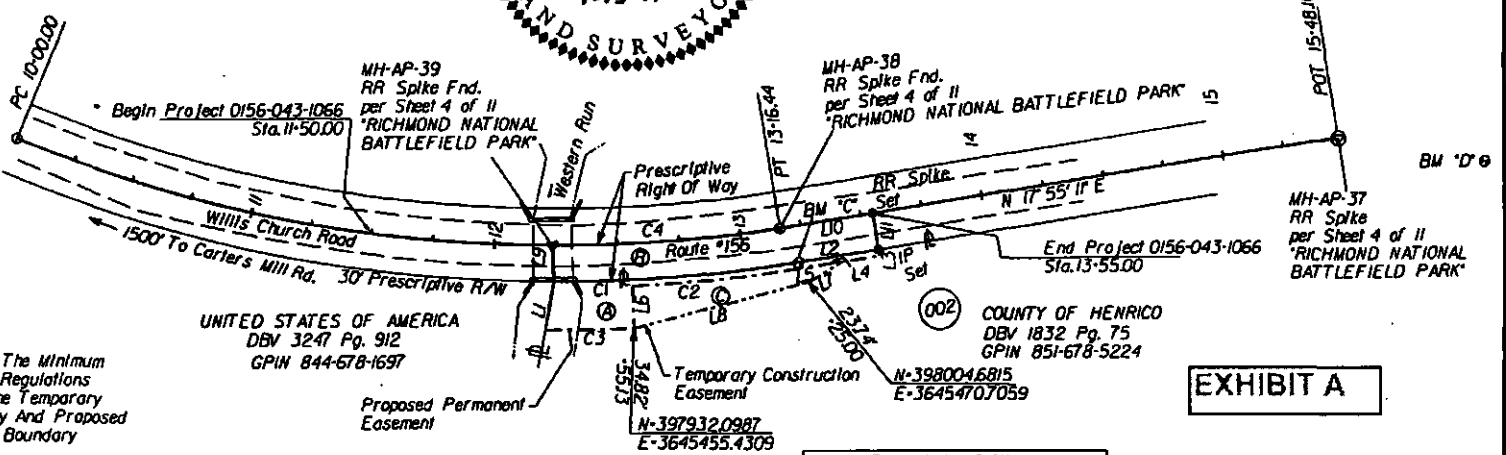
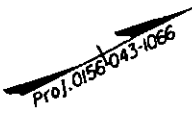
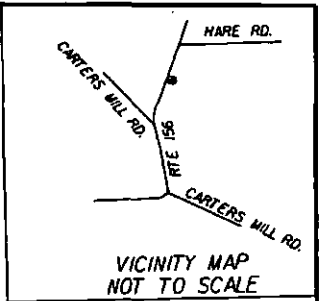
LINE TABLE		
LINE	BEARING	LENGTH
L1	N 52°57'48" W	20.31'
L2	N 17°55'11" E	38.55'
L3	S 72°04'49" E	2.65'
L4	S 17°55'11" W	38.56'
L5	S 17°55'11" W	22.82'
L6	S 65°01'09" E	17.37'
L7	S 05°10'41" E	15.51'
L8	S 11°53'04" W	74.17'
L9	N 64°54'43" W	15.00'
L10	N 17°15'11" E	38.56'
L11	S 72°04'50" E	15.00'

Const. Baseline
 PI - 11-62.32
 DELTA - 37°27'49" (LT)
 D - 956'34"
 T - 162.32'
 L - 316.44'
 R - 576.25'
 PC - 10-00.00
 PT - 13-16.44

- NOTES:
1. I, Carrol R. Roberts, Certify That This Plat Meets The Minimum Plat Standards Of The VA DPOR APELSCIDLA Regulations
 2. This Compiled Plat Was Prepared To Show The Temporary Construction Easement, Prescriptive Right Of Way And Proposed Permanent Easement. And Does Not Constitute A Boundary Survey Of The Property Hereon.
 3. All Of The Properties Improvements Are Not Shown Hereon.
 4. This Compiled Plat Was Prepared Without The Benefit Of A Title Report And May Not Show All Easements Which May Affect The Property Shown Hereon.
 5. No Designation Or Location Of Subsurface Utilities Was Performed During Preparation Of This Plat.
 6. The Datum On This Compiled Plat Is Based On VDOT Project: 0156-043-738, M-501B-634 UPC *93095



A COMPILED PLAT SHOWING THE PROPOSED PERMANENT EASEMENT PRESCRIPTIVE RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENT BEING GRANTED TO COMMONWEALTH OF VIRGINIA PROPERTY OF COUNTY OF HENRICO DB.1832 PG.75 VARINA MAGISTERIAL DISTRICT HENRICO, VIRGINIA GPIN *851-678-5224 SCALE: 1"=60'



UNITED STATES OF AMERICA
 DBV 3247 Pg. 912
 GPIN 844-678-1697

002 COUNTY OF HENRICO
 DBV 1832 Pg. 75
 GPIN 851-678-5224
 N-3980046815
 E-36454707059

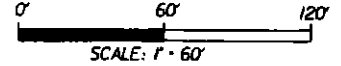
EXHIBIT A

- Legend:
- Dot Dash Line Is Temporary Construction Easement.
 - Dot Dash Line Is Proposed Permanent Easement

Proposed Permanent Easement		
Parcel	Square Feet	Acreage
A	948,225	0.022

Prescriptive R/W		
Parcel	Square Feet	Acreage
B	1984,047	0.046

Temporary Construction Easement		
Parcel	Square Feet	Acreage
C	839,138	0.019



VIRGINIA DEPT. OF TRANSPORTATION
 2430 PINE FOREST DRIVE
 COLONIAL HEIGHTS, VA 23834

APPROVED FOR RIGHT OF WAY ACQUISITION

DATE _____ DISTRICT / RESIDENCY ADMINISTRATOR _____

PREPARED By Carrol Roberts L.S. DATE Oct. 7, 2010
Rev. April 13, 2011

COMMONWEALTH OF VIRGINIA
 DEPARTMENT OF TRANSPORTATION
 ACQUISITION PLAT



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

Agenda Item No. 110-11

Page No.

Agenda Title: ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges

For Clerk's Use Only: APR 26 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>O'Bannon</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Donati, J. <u>✓</u> _____ Glover, R. <u>✓</u> _____ Kaechele, D. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. _____
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After duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head Arthur O. Pelton By County Manager Annex [Signature]

Routing:
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 Copy to: _____

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

Date: _____

BLACKLINE

AN ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

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

1. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-359. Water connection fees.

.
. .
.

(b) *Basic connection fee.*

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	\$3,870 \$4,065 /dwelling unit
Multi-family dwellings	3,870 <u>4,065</u> /dwelling unit
Motel and hotel	2,315 <u>2,430</u> /room
Hospital	5,350 <u>5,620</u> /bed
Nursing homes and dormitories	3,565 <u>3,745</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,375 <u>1,445</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$1,935.00~~ \$2,030.00
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$ 3,870	<u>\$ 4,065</u>
1	13,850	<u>14,545</u>
1-1/2	27,635	<u>29,020</u>
2	54,855	<u>57,600</u>
3	109,730	<u>115,215</u>
4	191,165	<u>200,725</u>
6	440,630	<u>431,160</u>
8	1,026,580	<u>1,077,910</u>
10	1,646,040	<u>1,728,345</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

<i>Water Meter Size (Inches)</i>	<i>Service Size (Inches)</i>	<i>Installation Charge</i>	<i>Water Meter Charge</i>
5/8	1	\$2,160.00 <u>\$ 2,270</u>	\$ 49.00
5/8	1-1/2	2,640.00 <u>2,770</u>	49.00
1	1	2,290.00 <u>2,405</u>	94.00
1	1-1/2	2,640.00 <u>2,770</u>	94.00
1	2	2,640.00 <u>2,770</u>	94.00
1-1/2	1-1/2	4,190.00 <u>4,400</u>	284.00
1-1/2	2	4,190.00 <u>4,400</u>	284.00
2	2	4,190.00 <u>4,400</u>	384.00

The cost of a five-eighths-inch domestic meter is included in the basic connection fee for single-family residential connections.

- (2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

<i>Meter Size (Inches)</i>	<i>Local Facilities Fee</i>
5/8	\$2,160.00 <u>\$2,270.00</u>
1	2,640.00 <u>2,770.00</u>
1-1/2	4,190.00 <u>4,400.00</u>
2	4,190.00 <u>4,400.00</u>

2. That Subsections (b) and (c) of Section 23-360 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-360. Sewer connection fees.

(b) *Basic connection fee.*

- (1) The basic connection fee for all applicants is a partial payment for backup facilities. The basic connection fee shall be assessed to all connectors and the payment shall accompany the application as follows:

Single-family dwellings (including semi-detached dwellings)	\$4,730 <u>\$4,970/dwelling unit</u>
Multi-family dwelling	4,730 <u>4,970/dwelling unit</u>
Motels and hotels	2,835 <u>2,980/room</u>
Hospitals	6,540 <u>6,865/bed</u>
Nursing homes and dormitories	4,360 <u>4,580/bed</u>
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	4,680 <u>1,765/dwelling unit</u>

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,365.00~~ **\$2,485.00**. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

<i>Meter Size (Inches)</i>	<i>Basic Connection Fee</i>	
5/8	\$ 4,730	<u>\$4,970</u>
1	18,460	<u>19,385</u>
1-1/2	36,945	<u>38,790</u>
2	73,275	<u>76,740</u>
3	147,140	<u>154,500</u>
4	256,740	<u>269,575</u>
6	548,945	<u>576,360</u>
8	1,371,760	<u>1,440,350</u>
10	2,202,050	<u>2,312,155</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such an extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of ~~\$3,190.00~~ **\$3,350.00** for installing the connection from the main to the property line.

(2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,190.00~~ **\$3,350.00**

3. That Subsection (a) of Section 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

(a) *Amount of charges.* The charges for water service shall consist of a service charge and a

volume charge, as follows:

- (1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly</i>	
5/8 or 3/4	\$ 10.30	\$ 10.80
1	24.30	25.50
1-1/2	44.60	46.85
2	68.60	72.50
3	113.10	118.75
4	181.70	190.80
6	358.50	376.45
8	687.10	721.45
10	687.10	721.45

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$10.30~~ **\$10.80**

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$10.30~~ **\$10.80**

- (2) *Volume charge.* In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>
<i>Monthly</i>	<i>Bimonthly</i>		<i>Per Hundred Cubic Feet</i>
First 5,000	10,000		\$ 2.36 \$2.48
Next 35,000	70,000		1.64 1.69
Over 40,000	80,000		1.16 1.22

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.47~~ **\$1.54** per CCF.

6. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-362. Sewer service charges and rates.

- (a) *Amount of charges.* The charges for sewer service shall consist of a service charge and a volume charge, as follows:

- (1) *Service charge.* All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$ 20.70	\$ 21.75
1	34.30	36.00
1-1/2	50.30	52.80
2	72.60	76.25
3	122.80	128.95
4	194.20	203.90
6	386.60	405.95
8	664.80	694.90
10	664.80	694.90

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$20.70~~ **\$21.75**
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$20.70~~ **\$21.75**
- d. Connected and not metered single-family and multifamily residential users, per single-family residential unit: ~~\$54.45~~ **\$57.20**

(2) *Volume charge.*

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>
First	5,000	10,000	\$2.50 \$2.63
Next	35,000	70,000	1.79 1.88
Over	40,000	80,000	1.64 1.69

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.53~~ **\$1.61** per CCF.

c. For residential units receiving water service from the county, other than multi-family, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 20 CCF.

(3) *Industrial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$47.60~~ **\$18.50** per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$24.35~~ **\$25.60** per CWT for BOD in excess of 250 mg/l.

7. That this ordinance shall be in full force and effect from and after July 1, 2011, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

The connection fees set forth in Sections 23-359 and 23-360 shall not take effect until October 1, 2011.

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

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

<p>For Clerk's Use Only:</p> <p>Date: <u>APR 26 2011</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</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"/>
	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"/>																							

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 6:00 p.m., on April 12, 2011, to consider the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2011-12; and,

WHEREAS, those citizens who appeared and wished to speak, were heard.

NOW, THEREFORE, BE IT RESOLVED that the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2011-12, are hereby approved for informative and planning purposes only.

OPERATING ANNUAL FISCAL PLAN
ESTIMATED OPERATING RESOURCES

01- GENERAL FUND:	<u>Manager Proposed</u>	<u>Board Approved</u>
51/01 - General Property Taxes	\$ 388,660,000	\$ 388,660,000
02 - Other Local Taxes	114,755,000	114,755,000
03 - Permits, Fees, & Licenses	3,345,200	3,345,200
04 - Fines & Forfeitures	2,390,000	2,390,000
05 - Use of Money & Property	9,784,400	9,784,400
06 - Charges for Services	3,748,700	3,748,700
07 - Miscellaneous	2,857,800	2,857,800
08 - Recovered Costs	4,278,870	4,278,870
Total from Local Sources	\$ 529,819,970	\$ 529,819,970

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 Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for
Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

52/02 - Non-Categorical Aid	17,628,500	17,628,500
03 - Shared Expenses	14,828,800	14,828,800
04 - Categorical Aid	248,814,700	248,814,700
Total from State	\$ 281,272,000	\$ 281,272,000
53/03 - Categorical Aid - Total Federal	10,685,200	10,685,200
GENERAL FUND REVENUE	\$ 821,777,170	\$ 821,777,170
60/01 - Operating Transfers	(93,364,475)	(93,364,475)
62/01 - From (To) Fund Balance	15,248,671	15,248,671
GENERAL FUND RESOURCES	\$ 743,661,366	\$ 743,661,366

11 - SPECIAL REVENUE FUND:

51/03 - Permits, Fees, & Licenses	1,002,577	1,002,577
04 - Fines & Forfeitures	266,136	266,136
05 - Use of Money & Property	147,517	147,517
06 - Charges for Services	29,041,300	29,041,300
07 - Miscellaneous	1,530,088	1,530,088
08 - Recovered Costs	534,431	534,431
Total from Local Sources	\$ 32,522,049	\$ 32,522,049
52/02 - Non-Categorical Aid	153,587	153,587
04 - Categorical Aid	24,205,134	24,205,134
Total from State	\$ 24,358,721	\$ 24,358,721
53/03 - Categorical Aid - Total Federal	\$ 47,285,330	\$ 47,285,330
SPECIAL REVENUE FUND REVENUE	\$ 104,166,100	\$ 104,166,100
60/01 - Operating Transfers	21,802,945	21,802,945
62/01 - From (To) Fund Balance	(70,651)	(70,651)
SPECIAL REVENUE FUND RESOURCES	\$ 125,898,394	\$ 125,898,394

51 - WATER AND SEWER ENTERPRISE FUND:

51/04 - Fines & Forfeitures	132,613	132,613
06 - Charges for Services	94,549,920	94,549,920
07 - Miscellaneous	3,319,026	3,319,026
W&S ENTERPRISE FUND REVENUE	\$ 98,001,559	\$ 98,001,559
60/01 - Operating Transfers	756,608	756,608
62/01 - From (To) Retained Earnings	(20,367,958)	(20,367,958)
W&S ENTERPRISE FUND RESOURCES	\$ 78,390,209	\$ 78,390,209

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

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

52 - BELMONT GOLF COURSE ENTERPRISE FUND:

51/06 - Charges for Services	1,220,070	1,220,070
BELMONT ENTERPRISE FUND REVENUE	\$ 1,220,070	\$ 1,220,070
62/01 - From (To) Retained Earnings	0	0
BELMONT ENTERPRISE FUND RESOURCES	\$ 1,220,070	\$ 1,220,070

61 - CENTRAL AUTO MAINTENANCE (C/A.M.) FUND:

51/05 - Use of Money & Property	210,000	210,000
07 - Miscellaneous	37,500	37,500
08 - Recovered Cost	20,132,831	20,132,831
C.A.M. FUND REVENUE	\$ 20,380,331	\$ 20,380,331
62/01 - From (To) Fund Balance	0	0
C.A.M. FUND RESOURCES	\$ 20,380,331	\$ 20,380,331

62 - TECHNOLOGY REPLACEMENT FUND:

51/07 - Non-Revenue Receipts - Total Revenue	1,811,907	1,811,907
TECHNOLOGY REPLACEMENT FUND REVENUE	\$ 1,811,907	\$ 1,811,907
62/01 - From (To) Retained Earnings	517,323	517,323
TECH. REPLACE. FUND RESOURCES	\$ 2,329,230	\$ 2,329,230

63 - RISK MANAGEMENT FUND:

51/08 - Recovered Costs - Total Revenue	629,403	629,403
60/01 - Operating Transfers	4,369,790	4,369,790
RISK MANAGEMENT FUND RESOURCES	\$ 4,999,193	\$ 4,999,193

64 - HEALTHCARE FUND:

51/05 - Interest on Investment	75,000	75,000
51/08 - Recovered Costs	85,828,205	85,828,205
HEALTHCARE FUND REVENUE	\$ 85,903,205	\$ 85,903,205
62/01 - From (To) Fund Balance	4,000,000	4,000,000
HEALTHCARE FUND RESOURCES	\$ 89,903,205	\$ 89,903,205

71 - DEBT SERVICE FUND:

60/01 - Operating Transfers - TOTAL RESOURCES	52,854,043	52,854,043
62/01 - From (To) Fund Balance	2,000,000	2,000,000
DEBT SERVICE FUND RESOURCES	\$ 54,854,043	\$ 54,854,043

82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

51/10 - Shared Expenses - Local	403,312	403,312
52/03 - Shared Expenses - State	1,412,270	1,412,270
JRJDC AGENCY FUND REVENUE	\$ 1,815,582	\$ 1,815,582
60/01 - Operating Transfers	3,281,089	3,281,089
62/01 - From (To) Fund Balance	445,138	445,138
JRJDC AGENCY FUND RESOURCES	\$ 5,541,809	\$ 5,541,809

83 - OTHER POST EMPLOYMENT (OPEB) BENEFITS:(GASB-45)

60/01 - Operating Transfers	3,000,000	3,000,000
OPEB RESOURCES	\$ 3,000,000	\$ 3,000,000

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

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:

60/01 - Operating Transfers - TOTAL RESOURCES	\$ (86,446,256)	\$ (86,446,256)
TOTAL OPERATING RESOURCES	\$ 1,043,731,594	\$ 1,043,731,594
Including: REVENUE TOTAL	\$ 1,135,705,327	\$ 1,135,705,327
OPERATING TRANSFERS	(93,746,256)	(93,746,256)
FUND BALANCE/RETAINED EARNINGS	1,772,523	1,772,523
	\$ 1,043,731,594	\$ 1,043,731,594

* Indicates a change

TOTAL CHANGES IN ESTIMATED RESOURCES	\$ 0
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ESTIMATED OPERATING REQUIREMENTS

Department	Manager Proposed	Board Approved
01- GENERAL FUND:		
01 - Board of Supervisors	\$ 1,104,851	\$ 1,104,851
02 - Library	15,917,916	15,917,916
03 - Sheriff	33,561,876	33,561,876
04 - Circuit Court	2,949,797	2,949,797
05 - Commonwealth's Attorney	4,643,213	4,643,213
06 - General District Court	214,897	214,897
07 - Juvenile/Domestic Relations Court	2,344,697	2,344,697
08 - Electoral Board	1,348,019	1,348,019
09 - County Manager	3,835,863	3,835,863
10 - County Attorney	2,031,459	2,031,459
11 - Human Resources	5,503,598	5,503,598
12 - Police	65,918,779	65,918,779
13 - Fire	49,964,586	49,964,586
14 - Finance	12,057,258	12,057,258
16 - General Services	16,449,908	16,449,908
17 - Internal Audit	387,370	387,370
19 - Information Technology	12,464,369	12,464,369
21 - Agriculture & Home Extension	351,596	351,596
22 - Social Services	18,597,813	18,597,813
23 - Recreation & Parks	17,339,153	17,339,153
24 - Public Health	1,583,056	1,583,056
28 - Public Works	35,765,565	35,765,565
29 - Real Property	576,838	576,838
30 - Economic Development	12,474,686	12,474,686
32 - Non-Departmental	12,018,323	12,018,323
33 - Building Inspections	4,273,187	4,273,187
34 - Planning	3,893,506	3,893,506
35 - Permit Centers	804,742	804,742
38 - Community Revitalization	1,534,445	1,534,445
50 - Education	403,750,000	403,750,000
TOTAL GENERAL FUND	\$ 743,661,366	\$ 743,661,366

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

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

11 - SPECIAL REVENUE FUND:

05 - Commonwealth's Attorney	858,274	858,274
07 - Juvenile/Domestic Relations Court	912,892	912,892
12 - Police	1,423,867	1,423,867
22 - Social Services	8,796,782	8,796,782
26 - Mental Health/Developmental Services	32,442,571	32,442,571
27 - CRWC	4,959,921	4,959,921
28 - Public Works	897,000	897,000
31 - Public Utilities - Solid Waste	12,267,102	12,267,102
- Street Lights	72,500	72,500
32 - Non-Departmental	100,201	100,201
36 - Community Corrections Program	1,815,156	1,815,156
50 - Education - Cafeterias	18,494,517	18,494,517
- Grants	42,857,611	42,857,611
TOTAL SPECIAL REVENUE FUND	\$ 125,898,394	\$ 125,898,394

51 - WATER AND SEWER ENTERPRISE FUND:

31 - Public Utilities - Operations	57,998,923	57,998,923
- Debt Service	20,391,286	20,391,286
TOTAL W&S ENTERPRISE FUND	\$ 78,390,209	\$ 78,390,209

52 - BELMONT GOLF COURSE ENTERPRISE FUND:

23 - Recreation & Parks - TOTAL FUND	\$ 1,220,070	\$ 1,220,070
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61 - CENTRAL AUTO MAINTENANCE FUND:

20 - Central Auto. Maint. - TOTAL FUND	\$ 20,380,331	\$ 20,380,331
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62 - TECHNOLOGY REPLACEMENT FUND:

37 - Technology Replacement - TOTAL FUND	\$ 2,329,230	\$ 2,329,230
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63 - RISK MANAGEMENT FUND:

16 - Risk Management - TOTAL FUND	\$ 4,999,193	\$ 4,999,193
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64 - HEALTHCARE FUND:

42 - Healthcare - TOTAL FUND	\$ 89,903,205	\$ 89,903,205
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71 - DEBT SERVICE FUND:

18 - General Government	17,330,475	17,330,475
50 - Education	37,523,568	37,523,568
TOTAL DEBT SERVICE FUND	\$ 54,854,043	\$ 54,854,043

82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

40 - JRJDC - Operations	4,867,199	4,867,199
- Debt Service	674,610	674,610
TOTAL JRJDC AGENCY FUND	\$ 5,541,809	\$ 5,541,809

83 - AGENCY FUND:

11 - OPEB - GASB 45 - TOTAL FUND	\$ 3,000,000	\$ 3,000,000
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:

60 - Interdepartmental Billings - CAM	(20,380,331)	(20,380,331)
- Technology Replacement	(2,329,230)	(2,329,230)
- Healthcare	(63,736,695)	(63,736,695)
TOTAL ADJUSTMENTS	\$ (86,446,256)	\$ (86,446,256)
TOTAL OPERATING REQUIREMENTS	\$ 1,043,731,594	\$ 1,043,731,594

* Indicates a change

TOTAL CHANGE IN ESTIMATED OPERATING REQUIREMENTS \$ 0

CAPITAL ANNUAL FISCAL PLAN
ESTIMATED CAPITAL RESOURCES

Source	Manager Proposed	Board Approved
<u>21 - CAPITAL PROJECTS FUND:</u>		
Motor Vehicle License Revenue	\$ 850,000	\$ 850,000
G.O. Bonds - General	10,350,000	10,350,000
G.O. Bonds - Education	22,931,208	22,931,208
Landfill Revenue	1,450,000	1,450,000
Fund Balance - General Fund	5,000,000	5,000,000
TOTAL CAPITAL PROJECTS FUND	\$ 40,581,208	\$ 40,581,208
<u>51 - WATER AND SEWER ENTERPRISE FUND:</u>		
Water & Sewer Fees/Charges	100,827,965	100,827,965
TOTAL WATER AND SEWER ENTERPRISE FUND	100,827,965	100,827,965
TOTAL CAPITAL RESOURCES	\$ 141,409,173	\$ 141,409,173

* Indicates a change

TOTAL CHANGE IN ESTIMATED CAPITAL RESOURCES \$ 0

ESTIMATED CAPITAL REQUIREMENTS

Department	Manager Proposed	Board Approved
<u>21 - CAPITAL PROJECTS FUND:</u>		
2 - Library	\$ 6,000,000	\$ 6,000,000
13 - Fire	1,350,000	1,350,000
16 - General Services	539,000	539,000
19 - Information Technology	1,500,000	1,500,000
23 - Recreation & Parks	3,311,000	3,311,000
28 - Public Works	1,000,000	1,000,000
31 - Public Utilities - Landfill	1,450,000	1,450,000
50 - Education	25,431,208	25,431,208
TOTAL CAPITAL PROJECTS FUND	\$ 40,581,208	\$ 40,581,208
<u>51 - WATER AND SEWER ENTERPRISE FUND:</u>		
31 - Public Utilities - Water	64,785,000	64,785,000
- Sewer	36,042,965	36,042,965
TOTAL WATER & SEWER ENTERPRISE FUND	\$ 100,827,965	\$ 100,827,965
TOTAL CAPITAL REQUIREMENTS	\$ 141,409,173	\$ 141,409,173

* Indicates a change

TOTAL CHANGE IN ESTIMATED CAPITAL REQUIREMENTS \$ 0

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

Page No. 7 of 7
Agenda Item No. 9511

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

BE IT FURTHER RESOLVED that the funds included in the Operating and Capital Annual Fiscal Plans for any County department, office, or agency may be used as participating funds in any Federal or State aid program for like purpose upon appropriation by the Board of Supervisors; and,

BE IT FURTHER RESOLVED that the salary schedule attached hereto for Boards and Commissions and Unclassified Salaries effective at the beginning of the 2011-2012 fiscal year, hereby is approved and, in accordance with Section 15.2-1414.2 of the Code of Virginia, the maximum annual compensation of members of this Board is set for calendar years 2012 through 2015 as set out in note (2) of the Schedule of Compensation.

BE IT FURTHER RESOLVED that the approved Operating Annual Fiscal Plan for fiscal year 2011-12 includes a decrease in the personnel complement of 44.55 positions for schools; and funding for a 2.372 percent merit increase for all eligible general government and school employees; the increase to be effective on June 18, 2011; and,

BE IT FURTHER RESOLVED that in order to implement changes to the Personal Property Tax Relief Act of 1998 (the "PPTRA") made by legislation adopted by the Virginia General Assembly:

1. Any qualifying vehicle, as defined in the PPTRA, sitused within the County commencing January 1, 2011, shall receive personal property tax relief in the following manner:
 - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
 - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 68% tax relief;
 - c. Qualifying vehicles valued at \$20,001 or more shall receive 68% tax relief on the first \$20,000 of value only; and
 - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.

2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

COMMENTS: This Board Paper should be considered on April 12, 2011, but should be deferred until Tuesday April 26, 2011, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...." The Director of Finance recommends approval of this Board Paper and the County Manager concurs.

SCHEDULE OF COMPENSATION:
Members of County Boards and Commissions, et al.
County of Henrico, Virginia
Proposed for Fiscal Year 2011-12

Board of Supervisors	\$48,671.36 per annum ^{(1) (2)}
Board of Zoning Appeals	\$6,600.00 per annum
Electoral Board - General Election	\$4,011.50 per annum ⁽³⁾
Secretary, Electoral Board - General Election	\$8,023.00 per annum ⁽³⁾
Election Officials	\$150.00 base pay per workday ⁽⁴⁾
Assistant Chief Election Officials	\$180.00 base pay per workday ⁽⁴⁾
Chief Election Officials	\$200.00 base pay per workday ⁽⁴⁾
Planning Commission	\$17,000.00 per annum
Richmond Regional Planning Commission	\$3,000.00 per annum
Capital Region Airport Commission	\$3,000.00 per annum
Board of Real Estate Review & Equalization	\$225.00 per month
School Board	\$18,000.00 per annum ⁽⁵⁾
Social Services Board	\$3,000.00 per annum
Volunteer Firefighters	\$2.00 per call
Economic Development Authority	\$200.00 per meeting
Parks and Recreation Advisory Commission	\$75.00 per meeting

-
- (1) This salary is in effect through December 31, 2011. The Chairman receives an additional sum of 15% of the per annum rate and the Vice Chairman receives an additional sum of 10% of the per annum rate.
- (2) In accordance with Va. Code § 15.2-1414.2, the maximum salary for calendar years 2012 through 2015 shall be and hereby is set prior to July 1, 2011. For calendar year 2012 the salary shall be \$49,825.84. An allowance is made for a maximum increase of 2.372% of the prevailing per annum rate for calendar years 2013, 2014, and 2015. In each calendar year 2012 through 2015, the Chairman shall receive an additional sum of 15% of the per annum rate and the Vice Chairman shall receive an additional sum of 10% of the per annum rate.
- (3) Rate and effective date is set by the General Assembly.
- (4) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.
- (5) Rate is set by the School Board by resolution in accordance with Va. Code § 22.1-32 (A).

**Schedule of Unclassified Salaries
County of Henrico, Virginia
Proposed for Fiscal Year 2010-11**

<u>COST CENTER</u>	<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
04001	Yvonne G. Smith Clerk of Circuit Court	\$136,146.00 ⁽⁶⁾
08001	Mark J. Coakley General Registrar	\$ 84,476.00 ⁽⁶⁾⁽⁷⁾
03006	Michael L. Wade Sheriff.....	\$138,298.00 ⁽⁶⁾⁽⁸⁾

-
- (6) Annual rate and effective date is set by the General Assembly. Rates reflected were effective 7/1/2009, and remain unchanged. The 2010 General Assembly did not provide for base salary increases in FY11 for constitutional officers and their Compensation Board-funded permanent staff positions, to include across-the-board and performance-based increases.
 - (7) The General Registrar receives annual compensation fixed by the General Assembly, paid by the governing body of the County and reimbursed annually as provided in the State's general appropriations act, and pursuant to Va. Code § 24.2-111.
 - (8) The current Sheriff (Michael L. Wade) meets the criteria specified in the Virginia Budget Code Section 67.10 #2c, Paragraph K.2.a, and receives the additional specified percentage to the approved base amount. Effective 12/1/2007, Sheriff Wade earns the \$126,531 base plus 9.3% for the Sheriff's Career Development Plan and accreditation for an annual total of \$138,298. Also see footnote 6 above.



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

Agenda Item No. 111-11
Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>APR 28 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>Donati</u> Seconded by (1) <u>Colman</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 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> </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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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 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.

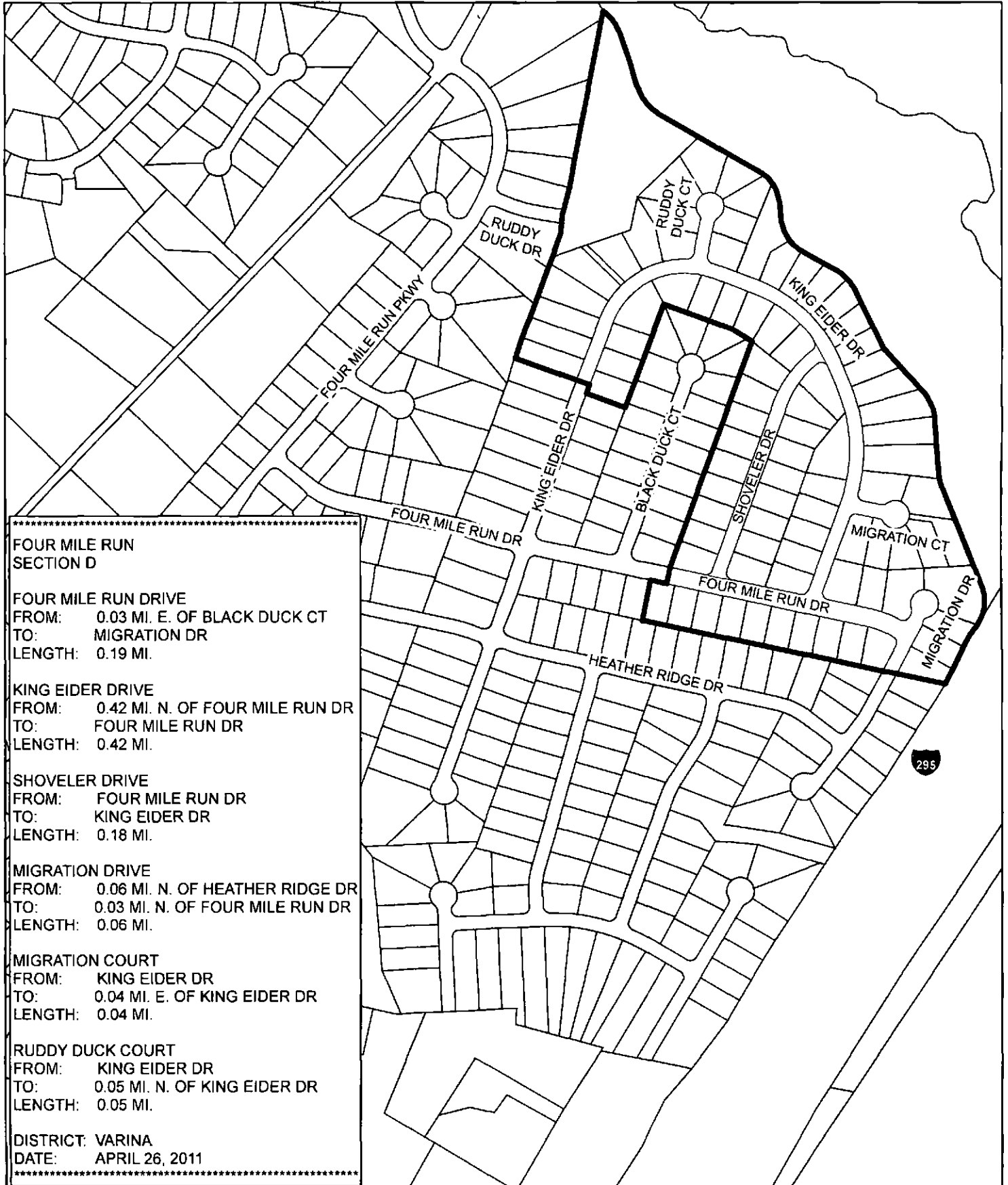
Four Mile Run, Section D - Varina District

Four Mile Run Drive from 0.03 Mi. E. of Black Duck Court to Migration Drive	0.19 Mi.
King Eider Drive from 0.42 Mi. N. of Four Mile Run Drive to Four Mile Run Drive	0.42 Mi.
Shoveler Drive from Four Mile Run Drive to King Eider Drive	0.18 Mi.
Migration Drive from 0.06 Mi. N. of Heather Ridge Drive to 0.03 Mi. N. of Four Mile Run Drive	0.06 Mi.
Migration Court from King Eider Drive to 0.04 Mi. E. of King Eider Drive	0.04 Mi.
Ruddy Duck Court from King Eider Drive to 0.05 Mi. N. of King Eider Drive	0.05 Mi.
Total Miles	0.94 Mi.

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

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

FOUR MILE RUN SECTION D



FOUR MILE RUN
SECTION D

FOUR MILE RUN DRIVE
FROM: 0.03 MI. E. OF BLACK DUCK CT
TO: MIGRATION DR
LENGTH: 0.19 MI.

KING EIDER DRIVE
FROM: 0.42 MI. N. OF FOUR MILE RUN DR
TO: FOUR MILE RUN DR
LENGTH: 0.42 MI.

SHOVELER DRIVE
FROM: FOUR MILE RUN DR
TO: KING EIDER DR
LENGTH: 0.18 MI.

MIGRATION DRIVE
FROM: 0.06 MI. N. OF HEATHER RIDGE DR
TO: 0.03 MI. N. OF FOUR MILE RUN DR
LENGTH: 0.06 MI.

MIGRATION COURT
FROM: KING EIDER DR
TO: 0.04 MI. E. OF KING EIDER DR
LENGTH: 0.04 MI.

RUDDY DUCK COURT
FROM: KING EIDER DR
TO: 0.05 MI. N. OF KING EIDER DR
LENGTH: 0.05 MI.

DISTRICT: VARINA
DATE: APRIL 26, 2011