

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

The Henrico County Board of Supervisors convened a special meeting on Tuesday, April 26, 2011 at 5:00 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Frank J. Thornton, Chairman, Fairfield District
Richard W. Glover, Vice Chairman, Brookland District
James B. Donati, 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
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board of Supervisors/Administrative Assistant
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoulkas, Director of Finance/Special Economic Advisor to the County Manager
C. Michael Schnurman, Jr., Legislative Liaison
Tamra R. McKinney, Director of Public Relations & Media Services

Mr. Thornton called the meeting to order at 5:12 p.m.

Mr. Hazelett briefly reviewed the two closed meeting items listed on this special meeting agenda.

On motion by Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 5:13 p.m. for the following purposes:

1. Discussion and Consideration of the Acquisition of Real Property in the Fairfield District for Potential Office or Related Administrative Uses, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended; and

2. Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to the 2011 Redistricting, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved going out of the Closed Meeting at 6:43 p.m.

The vote of the Board was as follows:

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

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

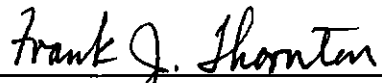
The vote of the Board was as follows:

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

Mr. Hazelett reminded members of the Board that they had each received an invitation to attend a reception at the Governor's Mansion on Friday, April 29 for the purpose of welcoming a small group of business prospects to central Virginia and Henrico County during the NASCAR Sprint Series race weekend at Richmond International Raceway. He briefly updated Board members on the status of their tickets and seats for the upcoming weekend's NASCAR races. Mr. Hazelett also advised Board members that the afternoon of Monday, May 2 was blocked on their calendars

for a special public safety bill signing ceremony at the County's Public Safety Building involving Governor Bob McDonnell and members of his cabinet.

There being no further business, the meeting was adjourned at 6:45 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia