

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
July 26, 2011

The Henrico County Board of Supervisors convened a special meeting on Tuesday, July 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, 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
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board/Administrative Assistant
George T. Drumwright Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Randy R. Silber, Deputy County Manager for Community Development
John A. Vithoukas, Director of Finance/Special Economic Advisor to the County Manager
Tamra R. McKinney, Director of Public Relations & Media Services

Mr. Thornton called the meeting to order at 5:08 p.m.

Mr. Hazelett reviewed the two items listed on the special meeting agenda and advised that he would be asking the Board to add an item by waiver for discussion in the closed session. He recognized Michael Martz, the *Richmond-Times Dispatch* reporter who has been assigned to cover Henrico County government since the recent departure of Luz Lazo.

Henricus 400th Anniversary Update

Mr. Hazelett recognized Mr. Drumwright, a member of the Henricus Foundation Board of Trustees, who introduced Charles Grant, Acting Executive Director of Henricus Historical Park. Mr. Grant referred to the Henricus Foundation's collaboration with the County and how Henricus Historical Park has successfully maximized the use of volunteers. He introduced the following members of the Henricus militia who were present and dressed in costume: Dennis Strawderman, Ron Blackburn, and Calvin Jenkins. Mr. Grant shared slides depicting Henricus' capital projects, including the construction of a church, and highlighting its community outreach programs. He

also alerted the Board to several upcoming events such as the August 6, 2011 Dauber Dash and September 17-18, 2011 Publick Days featuring the 17th century ship replica *Godspeed from Jamestown Settlement* and thanked the Board for assisting the Foundation in increasing parking spaces and adding signage at the park through operating and capital fund support.

Mr. Grant introduced John Pagano, Interpretation Supervisor for Henricus, who talked about the prominent persons who were involved with the establishment of Henricus, including Sir Thomas Dale. Mr. Pagano shared a ten-minute video titled *Henricus: A City of Beginnings*. Mr. Drumwright noted that a folder containing a DVD of the video and other printed information on Henricus Historical Park had been distributed to the members of the Board and key staff at the outset of this meeting. Mr. Pagano responded to a question from Mr. Kaechele regarding the construction materials of buildings depicted in the video.

Mr. Pagano recognized John Siddall, Chairman of the Henricus Foundation Board of Trustees. Mr. Siddall extended thanks to the Board for its support of Henricus and the park's five-year master plan, to Mr. Thornton for attending recent events at the park, and to Mrs. O'Bannon for her many years of active service on the Henricus Foundation Board of Trustees and involvement with the park. He acknowledged the County's investment in the park and invited the Board to the park on the afternoon of September 17, 2011 for the arrival of the *Godspeed*. Mr. Siddall, Mr. Grant, and Mr. Drumwright responded to questions from the Board pertaining to the status and cost of the church construction project and upcoming events scheduled at Henricus. Ms. Harper commented on the cooperation between Henricus and the County on 400th anniversary commemoration activities. Mr. Hazelett explained for Mr. Kaechele how Henrico and Chesterfield Counties financially participate in Henricus.

Mr. Hazelett distributed a waiver form signed by the members of the Board to add a second item to the closed meeting.

On motion by Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 5:43 p.m. for the following purposes:

1. Consultation with the County Attorney Pertaining to Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to Zoning Case C-29C-08, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended; and
2. Discussion Concerning a Prospective Business or Industry in the Varina District Where No Previous Announcement Has Been Made of the Business' or Industry's Interest in Locating Its Facilities in the Community, Pursuant to Section 2.2-3711(A)(5) 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. Glover, the Board approved going out of the Closed Meeting at 6:48 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 Mrs. O'Bannon, 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 briefly reviewed the agenda for the evening meeting. He elaborated on the first item listed on the general agenda, which authorized and provided for the issuance and sale of \$73.5 million in general obligation improvement bonds, and complimented Mr. Vithoukas on his discussions with all three bond rating agencies. Mr. Vithoukas identified the cost savings the County will achieve over the next 20 years by obtaining more favorable interest rates on the bonds it will be issuing. There was discussion by Mr. Vithoukas, Mr. Hazelett, and the Board concerning the timing and packaging of the County's bond issues, federal arbitrage regulations, and how the County invests the proceeds from its bond sales.

There being no further business, the meeting was adjourned at 6:55 p.m.

Frank J. Thornton
Chairman, Board of Supervisors
Henrico County, Virginia