

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
October 11, 2011

The Henrico County Board of Supervisors convened a special meeting on Tuesday, October 11, 2011 at 5:30 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

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
Lee Ann Anderson, Senior Assistant 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
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
John A. Vithoukias, Director of Finance/Special Economic Advisor to the County Manager
Tamra R. McKinney, Director of Public Relations & Media Services
Paula G. Reid, Director of Human Resources
Douglas A. Middleton, Chief of Police

Mr. Thornton called the meeting to order at 5:35 p.m.

Mr. Hazelett briefly referred to the one item 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 5:36 p.m. for the following purpose:

Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to State and Federal Wage and Hour Laws, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
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 6:44 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	

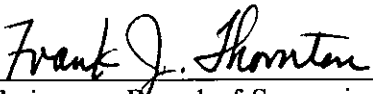
On motion of Mrs. O'Bannon, seconded Mr. Kaechele the Board approved the attached Certificate of Closed Meeting.

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 7:00 p.m. meeting. He advised that he will ask the Board to add a resolution by unanimous consent to accept the resignation of Gregory R. Baka from the Parks and Recreation Advisory Commission and Richmond Metropolitan Planning Organization Citizens Transportation Advisory Committee. By resigning these positions, Mr. Baka will qualify for appointment by the Circuit Court to the Board of Zoning Appeals. Mr. Hazelett also informed the Board that two citizens were signed up to speak during the public comment period, Rhonda Earman from the Brookland District and Jim Conley. Ms. Earman will be conveying concerns regarding public nuisances in her neighborhood while Mr. Conley will be expressing thanks to the Board.

There being no further business, the meeting was adjourned at 6:49 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia