

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
December 20, 2011

The Henrico County Board of Supervisors convened a special meeting on Tuesday, December 20, 2011 at 11:30 a.m. in the Board's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

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

Member of the Board Absent:

Frank J. Thornton, Chairman, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board/Administrative Assistant
Angela N. Harper, FAICP, Deputy County Manager for Special Services

Mr. Glover called the meeting to order at 11:42 a.m.

The Board recessed for lunch at 11:42 a.m. and reconvened in the Administration Building lobby at 12:30 p.m.

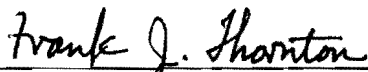
"2011 Room" Dedication

Mr. Hazelett welcomed those persons who were present for this special historic occasion and announced that Mr. Thornton was on vacation and unable to be present. He recognized members of the Historic Preservation Advisory Committee and 2011 Commemoration Advisory Commission as well as the Commission's core staff and the "2011 Room" Team. Mr. Hazelett explained the significance of this ceremony, which completes the three-year long 400th anniversary commemoration by dedicating a special room containing Henrico County information and items reflecting this period of time in the county's history. The room will be sealed and re-opened in 2061 by future Henrico County officials. Ms. Harper distributed copies of a seven-page inventory list of the room's contents, which Mr. Hazelett briefly reviewed.

Each of the Board members who was present offered brief comments. Mr. Glover expressed his excitement and enthusiasm with the Commission's efforts and his pleasure in working with the Board of Supervisors, County Manager, and County staff. He suggested that a photograph of the new Glen Allen High School be quickly added to the contents of the room. Mr. Kaechele characterized the "2011 Room" as a unique idea that will be of great educational benefit to citizens 50 years in the future. He thanked and congratulated those persons who worked on the project. Mr. Donati remarked that dedicating the "2011 Room" was a wonderful way to end the County's 2011 commemoration and reflected on his own previous experience in opening a time vault at Henrico High School. He thanked everyone for their support during his 20 years of service on the Board. Mrs. O'Bannon noted the Commission's hard work and the evolution of commemoration activities during the past three years. She pointed out that her daughter and grandchildren were present for this dedication ceremony as were the daughter-in-law and grandchildren of Commission member Gail Atkins.

Mr. Hazelett invited the Board and other persons in attendance to view the room and sign their names on the black painted back of the door before the room was photographed and sealed. He thanked everyone for coming and offered best wishes for the upcoming holidays.

There being no further business, the meeting was adjourned at 12:45 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia