

Board of Supervisors
Richard W. Glover, Chairman
David A. Kaechele, Vice Chairman
Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on May 8, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

Dr. Andrew M. Mosley, Pastor of Quioccasin Baptist Church, delivered the invocation.

The Board approved the minutes of the April 24, 2012 Regular and Special Meeting Minutes.

MANAGER'S COMMENTS

At the annual banquet of the Henrico County Bar Association on April 26, 2012, Assistant County Attorney Marissa Mitchell was elected President and Deputy County Attorney Tom Tokarz was elected as a Director. Mrs. Mitchell is the sixth member of the County Attorney's Office to serve as president of the association, which is comprised of 300 members. The association performs civic and charitable projects for the community and provides continuing legal education and other services for its members.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized Lamont Bagby, the School Board's Fairfield District representative, who was in the audience observing the meeting.

Mr. Glover reflected on a resolution approved by the Board of Supervisors in August 1999 commending Mr. Hazelett on his performance, leadership, service, and efforts. He pointed out that despite the economic downturn that began in 2007, Mr. Hazelett has proposed budgets to the Board each year that are balanced without tax increases, employee furloughs or layoffs, or service reductions. Mr. Glover recognized John M. O'Bannon III from the 73rd House District, who presented Mr. Hazelett with a ceremonial copy of a recently passed General Assembly joint resolution (HJR 487) commending Mr. Hazelett for his exemplary management on the occasion of his 20th anniversary as Henrico County Manager. Mr. Glover also recognized the following co-patrons of the resolution who joined Delegate O'Bannon for the presentation: Walter A. Stosch from the 12th Senatorial District, Donald A. McEachin from the 9th Senatorial District, Riley E. Ingram from the 62nd House District,

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

G. Manoli Loupassi from the 68th House District, James P. “Jimmie” Massie III from the 72nd House District, and Joseph D. Morrissey from the 74th House District.

Mr. Glover recognized Alex Ray from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church, who was observing the meeting with his father, Scoutmaster Edwin Ray, to fulfill a requirement for the Citizenship in the Community Merit Badge. He also recognized Aaron Young from Boy Scout Troop 705, sponsored by Derbyshire Baptist Church, who was observing the meeting with his father, Dan Young, to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman and Kevin Morley from the *Richmond Times-Dispatch*.

PRESENTATIONS

Approved Proclamation – Law Enforcement Officers Week – May 13 – 19, 2012

Mr. Hazelett announced that this proclamation will be presented to the Chief of Police on May 17, 2012 (Law Enforcement Officers Day), during the County’s annual Police Memorial Ceremony at Police Memorial Park.

Mr. Thornton presented a proclamation recognizing May 2012 as Older Americans Month. Accepting the proclamation was Thelma Bland Watson, Executive Director of Senior Connections, The Capital Area Aging on Aging, and Jane C. Crawley, Henrico County’s Director of Social Services. Joining them were Gloria B. Johnson, the County’s representative on the Senior Connections Board of Directors; Felix Sarfo-Kantanka, Jr., a member of the Senior Connections Board of Directors; Lynda Sharp Anderson, Executive Director of the Senior Center of Greater Richmond, Inc., located in Innsbrook; Marian H. Dolliver, Caregiver Support Services Manager for Senior Connections; Susan R. Umidi, Adult Services Supervisor for the Henrico Department of Social Services, and Carol A. Young, a member of the Senior Connections Advisory Council and a Social Worker for the Henrico Department of Social Services Adult Services Program.

109-12 Resolution – Expressing Appreciation to Genworth Financial, Inc.
Approved

Mr. Kaechele presented the resolution, which recognized the company for its dedication and commitment to community service and donation of a high rise structure located on its West Broad Street headquarters campus for important firefighter training for Henrico County and the surrounding metropolitan areas. Joining Mr. Kaechele for the presentation were Edwin W. Smith, Chief of the Henrico Division of Fire; Lieutenant Chris Jones

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County’s site on the World Wide Web at <http://www.co.henrico.va.us>

from Fire Station 22; and the following staff from the Division's Training Section: Battalion Chief William G. Poston, Captain William E. Aiken, Lieutenants Jim Courtney and Billy Tucker, and Career Firefighter Greg McKee. Accepting the resolution was Sarah P. Bagby, Domestic Real Estate Leader for Genworth Financial, Inc. Joining her were Heidi A. Crapol, Genworth's Vice President for Community Relations, and Cindy J. Heidel, Genworth's Senior Real Estate Counsel for Investments.

APPOINTMENTS

- 110-12** Resolution - Appointment of Members - Finance Board. (John A. Approved
Vithoukas, Kevin D. Smith, and Vaughn G. Crawley)
- 111-12** Resolution - Appointment of Member - Henrico Area Mental Health & Approved
Developmental Services Board. (Judith D. Layne)

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 112-12** Resolution - Award of Construction Contract - Glen Allen Softball Approved
Complex - Field Repair - Fairfield District.
- 113-12** Resolution - Adoption of Policies and Fees Governing the Use of Elko Approved
Community Center - Varina District.
- 114-12** Resolution - Signatory Authority - Lease Amendment - Department of Mental Approved
Health and Developmental Services - Charles City County, Virginia.
- 115-12** Resolution - Signatory Authority - Lease Amendment - Department of Mental Approved
Health and Developmental Services - 8237, 8239, 8241, and 8247 Hermitage Road - Brookland District.
- 116-12** Resolution - To Permit Additional Fine of \$200 for Speeding on Sadler Approved
Grove Road from Sadler Road to its Terminus in a Cul-de-Sac.

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>