

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
June 26, 2012**

The Henrico County Board of Supervisors convened a special meeting on Tuesday, June 26, 2012, 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:

Richard W. Glover, Chairman, Brookland District
David A. Kaechele, Vice Chairman, Three Chopt District
Tyrone E. Nelson, Varina District
Patricia S. O'Bannon, Tuckahoe District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
J. Thomas Tokarz, Deputy County Attorney
Brandon Nexsen, Intern, County Attorney's Office
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
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Angela N. Harper, Deputy County Manager for Special Services
John A. Vithoukas, Deputy County Manager for Administration
Wilbert J. Childress, Technology Support Specialist, County Manager's Office
Steven W. Knockemus, Assistant Director of Public Relations & Media Services

Mr. Glover called the meeting to order at 5:39 p.m.

Mr. Hazelett noted that the agenda contained only one item, which would be discussed in closed session.

On motion by Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved going into a Closed Meeting at 5:40 p.m. for Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to the Implications of *Joyner v. Forsyth County* and Related Cases, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

Aye
Richard W. Glover
David A. Kaechele
Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved going out of the Closed Meeting at 6:58 p.m.

The vote of the Board was as follows:


Aye
Richard W. Glover
David A. Kaechele
Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton

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

The vote of the Board was as follows:

Aye
Richard W. Glover
David A. Kaechele
Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton

There being no further business, the meeting was adjourned at 6:59 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia