

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
July 10, 2012

The Henrico County Board of Supervisors convened a special meeting on Tuesday, July 10, 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. Vithoulkas, Deputy County Manager for Administration
Wilbert J. Childress, Technology Support Specialist, County Manager's Office
Tamara McKinney, Director of Public Relations & Media Services

Mr. Glover called the meeting to order at 5:30 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 5:31 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. Thornton, the Board approved going out of the Closed Meeting at 6:18 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 Mrs. O'Bannon, seconded Mr. Nelson, 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

The Board recessed for dinner at 6:18 p.m. and reconvened at 6:33 p.m.

Mr. Hazelett informed the Board that his wife was taken to the hospital emergency room on July 8 and that his schedule for the remainder of the week was dependent upon the date of her release from the hospital. He confirmed that the region's chief elected and administrative officials would be attending a dinner meeting at Hondo's on July 11. He noted that the President of the United States would be holding a political rally at Walkerton on July 14, that the County had received 15 tickets to the event for interested members of the Board and their guests, and that an enormous amount of manpower would be required to provide security for this event.

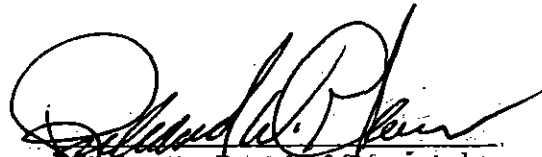
At Mr. Hazelett's request, Mr. Foster reviewed recent correspondence regarding a proposal by the Virginia Department of Transportation (VDOT) to collect tolls on Interstate 95 (I-95) as a way to pay for maintenance and improvement of the highway. The Richmond Area Metropolitan

Planning Organization (MPO) is currently analyzing this proposal while the Hanover County Board of Supervisors has adopted a resolution opposing the installation of toll collection facilities on I-95. There was discussion by Mr. Glover, Mr. Kaechele, Mr. Hazelett, and Mr. Foster regarding VDOT's proposal, the MPO's involvement, and Hanover County's position.

Mr. Hazelett reviewed the agenda for the 7:00 p.m. regular meeting, noting that the applicant for a provisional use permit pertaining to the Rockett's Landing development had requested a deferral to the July 24, 2012 meeting. He noted that a resident of the Brookland District, Ron Melancon, had signed up to speak during the public comment period. Mr. Hazelett summarized Mr. Melancon's concerns, which pertained to the Division of Police's enforcement of traffic safety laws. In response to a question from Mr. Kaechele, Mr. Hazelett elaborated on Mr. Melancon's practice of taking photographs of motorists who run stop signs. After explaining resolutions listed on the general agenda to declare and end a local emergency, Mr. Hazelett joined Mr. Foster in responding to questions from the Board relating to the status of the County's special storm-related debris pickup service that has been offered free of charge to County residents. Mr. Hazelett also responded to a question from Mr. Kaechele regarding a recent letter that Mr. Hazelett had sent to Governor Robert McDonnell addressing the County's stream mitigation plan for the Cobbs Creek reservoir project.

Mr. Hazelett pointed out that Ms. Harper was attending her final Board meeting as a member of the County staff and thanked her for her 41 years of service. Ms. Harper's last day with the County is July 27.

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



Chairman, Board of Supervisors
Henrico County, Virginia