

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukaskas

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Summary of Actions Taken by the Board on February 24, 2015

Mr. Thornton led recitation of the Pledge of Allegiance.

Father Wayne Ball, Pastor of St. John's Catholic Church (Henrico) and St. Patrick's Catholic Church (Richmond), delivered the invocation.

The Board approved the minutes of the February 10, 2015, Regular and Special Meetings.

MANAGER'S COMMENTS

Douglas A. Middleton, Chief of Police, has been appointed to the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), which was created in 1979 as a credentialing authority through the joint efforts of law enforcement's major executive associations. Chief Middleton has served since 2001 as an Assessor and Team Leader for CALEA, has long been an advocate of CALEA programs, and has used CALEA accreditation to improve public safety services within the County's Division of Police. CALEA is composed of 21 members, 11 of whom are from the law enforcement community. Mr. Vithoukaskas characterized Chief Middleton's appointment to the CALEA Board as a significant honor that recognizes the Chief's talent and reputation, congratulated him on his new appointment, and thanked him for the services he offers to the County.

Mr. Vithoukaskas pointed out that presentation of the *Financial Trend Monitoring System (TRENDS)* document to the Board of Supervisors marks the beginning of the County's annual budget process. The document is a historical review over an 11-year period of a number of financial and budgetary indicators. Mr. Vithoukaskas recognized Management and Budget Division Director Brandon Hinton for the hours he spent compiling the document, which is available online and has been distributed to the Board of Supervisors. The County Manager's proposed FY 2016 budget will be presented to the Board on March 10.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that she attended a special ceremony on February 8 to celebrate the Eagle Scout Court of Honor for Adam Thomas Jones, Samuel Thomas Murphy, Cabell Louis Murray, Edward Thomas Palmer, Kyle Raj Adams, and Grayson Scott Phillips. The Scouts

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are members of Troop 770, based at River Road Presbyterian Church. Mrs. O'Bannon expressed pride in the Scouts and remarked that they personally handled the ceremony, which was family-oriented, very well done, and the culmination of their Scouting career.

Mrs. O'Bannon mentioned the passing of her friend, Dr. Dennis A. J. Morey, on January 18. Dr. Morey was born in England, served as a "Commander for Life" in the British Royal Air Force during World War II, and was the recipient of two Distinguished Flying Crosses. After the war, Dr. Morey practiced medicine in the field of gastroenterology for 40 years and was Chief of Staff for Henrico Doctors' Hospital from 1986 to 1989. He was also an assistant professor at the Medical College of Virginia and authored 16 medical publications. As a senior navigator in the Richmond Power Squadron, Dr. Morey taught several courses and published two texts. He was instrumental in reconstructing the original Citie of Henricus and published 16 monographs about Henrico and its origin. Mrs. O'Bannon noted Dr. Morey will be very much missed by the Board of the Henricus Foundation.

Mr. Thornton recognized Andy Tyler from Troop 735, sponsored by Shady Grove United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATION

Mr. Glover presented a proclamation recognizing March 2015 as Multiple Myeloma Awareness Month. Accepting the proclamation was Mindy Fast, a Brookland District resident and member of the Greater Richmond Multiple Myeloma Support Group. Joining her was Jim Hall, a Three Chopt District resident and member of the Greater Richmond Multiple Myeloma Support Group.

APPOINTMENTS

48-15 Resolution – Appointment of Members - Historic Preservation Advisory
Approved Committee. (Patricia M. Eichenberger)

49-15 Resolution – Appointment of Member – The Cultural Arts Center at Glen
Approved Allen Foundation Board of Directors. (Kerry L. Grey)

PUBLIC HEARING ITEM

50-15 Resolution – Amendments to the FY 2014-15 Annual Fiscal Plan: February,
Approved 2015.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

51-15 Resolution - Signatory Authority - First Amendment to Sublease - Capital
Approved Region Workforce Center - 121 Cedar Fork Road - Fairfield District.

52-15 Resolution - Award of Contract - Architectural and Engineering Services -
Approved Tuckahoe Creek Park - Tuckahoe District.

53-15 Resolution - Award of Construction Contract - Hermitage Park and Park View
Approved Area Phase 1 (SH-02B) Sewer Rehabilitation - Brookland District.

54-15 Resolution - Award of Construction Contract - Laburnum Avenue Drainage and
Approved Sidewalk Project - Fairfield District.

55-15 Resolution - Acceptance of Road – Brookland District. (Ridgewood Park,
Approved Section 2 - Brookland District)