

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. Vitoulkas

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

Mr. Thornton led recitation of the Pledge of Allegiance.

The Reverend W. Joseph Winfree, Pastor of Corinth United Methodist Church, delivered the invocation.

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

MANAGER'S COMMENTS

Former Henrico County Manager Virgil Hazelett was admitted to a local hospital on March 24 to undergo major orthopedic surgery. He is expected to be in the hospital for at least two weeks and will then endure a lengthy recovery period at home with his wife, Shardale. Mr. Vitoulkas asked everyone to keep Mr. Hazelett and his family in their thoughts and prayers.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson recognized Varina District residents Brent and Johnna Maney for the time they have put in over the course of the past three years attending meetings of the Board of Supervisors and Henrico Citizens Academy, going through the budget, and making recommendations helpful to the County. He saluted them as exceptional citizens who really care deeply about Henrico County and thanked them for their interest and involvement. The Maney family is relocating to Ashland, Kentucky, where Mr. Maney will be starting a new job. Mr. Maney commented that Henrico is one of the best run counties he has seen and that he has thoroughly enjoyed the County. Mrs. Maney expressed appreciation to the members of the Board and County staff for being responsive to her many questions and complimented them on being good to work with.

Mr. Thornton recognized the following Boy Scouts, who were observing the meeting to fulfill requirements for the Citizenship in the Community merit badge: Sam Robelen from Troop 777, sponsored by St. Martin's Episcopal Church; and Logan Abernathy and Jeremy Holcomb from Troop 795, sponsored by Glen Allen Baptist Church.

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RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Nelson presented a proclamation recognizing April 12 - 18, 2015, as Public Safety Telecommunicators Week. Accepting the proclamation was Steve Weis, Emergency Communications Manager for the Police Division. Joining him were Col. Doug Middleton, Chief of Police; Maj. Carl Mueller, Deputy Chief for Administrative Services; Capt. Pete McRae, Commanding Officer for Communications; Communications Supervisors Alysa Morgan and Jason Powell; and Communications Officers Jacob Brush, Laurran Bryant, Jesse Ferguson, Megan Reeves, Sarah Stubbs, Sharlee Weldon, and Deidre Reynolds-Wright. Mr. Weis introduced Ms. Reynolds-Wright as the Division's Emergency Communications Professional of the Year for 2014.

Mrs. O'Bannon presented a proclamation recognizing April 12 - 18, 2015, as Volunteer Week. Accepting the proclamation was Shanone Sport, Human Resources Analyst and Volunteer Program Coordinator. Joining her were Paula Reid, Director of Human Resources, and Abigail Ellis, a volunteer with the Commonwealth's Attorney's Office.

Mr. Thornton presented a proclamation recognizing April 19 - 25, 2015, as Crime Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program. Joining her were Shannon Taylor, Commonwealth's Attorney; Program Advocates Nicole Mayton, Chrissy Smith, and Cailin Young; and Program Assistant Susan Haynes.

Mr. Kaechele presented a proclamation recognizing April 2015 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee. Joining her were Committee members Jim Barrett, Nancy Bruce, Jill Finnie, Norma Harris, Marian Martin, and Pris Woods; Art Petrini, Director of Public Utilities; and Hallie Stephenson, Keep Henrico Beautiful Executive Coordinator

RESIGNATIONS/APPOINTMENT

72-15 Resolution - Resignation of Member - Board of Social Services. (Andrew M. Approved Mosley)

73-15 Resolution - Resignation of Member - Community Criminal Justice Board. Approved (Marcus B. McGahee)

74-15 Resolution - Appointment of Member - Historic Preservation Advisory Approved Committee. (J. Joseph Boehling, III)

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PUBLIC HEARING ITEM

75-15 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement -
Approved Monument Square - Brookland District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

76-15 Resolution - Award of Contract - Annual Audit Services.
Approved

77-15 Resolution - Signatory Authority - Memorandum of Understanding Between
Approved Henrico County and Capital Region Airport Commission.

78-15 Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of
Approved Sections 23-359 and 23-360 Titled "Water connections fees" and "Sewer connections fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County Henrico, All to Change County Utility Fees and Charges.

79-15 Resolution - Award of Contract - Engineering Design and Construction
Approved Administration Services - Upham Brook Storage Facility - Fairfield District.

80-15 Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation for Secondary Roads Escrow Account Funds - Three Chopt Road. VDOT Project #9999-043-188, PE101; County Project #2101.50701.28004.00607 (formerly Project #556126-701-245-00); Three Chopt District.

81-15 Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Design Services for Three Chopt Road from 1,055 Feet West of Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District.

82-15 Resolution - To Permit Additional Fine of \$200 for Speeding on A.P. Hill
Approved Avenue between W. Nine Mile Road and W. Washington Street - Varina District.

83-15 Resolution - Acceptance of Roads - Fairfield and Three Chopt Districts. (Watts
Approved Lane Extension - A Dedication of Watts Lane - Fairfield District; and Stable
Hill, Sections 2 and 3 - Three Chopt District)