

**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 June 23, 2015

Mr. Thornton led the recitation of the Pledge of Allegiance.

The Reverend Marcus D. Martin, Pastor of New Bridge Baptist Church, delivered the invocation.

The Board approved the minutes of the June 9, 2015, Regular Meeting.

### MANAGER'S COMMENTS

Senior Assistant County Attorney Rhysa South, a 28-year employee of the County Attorney's Office, was recently elected to the Virginia State Bar Council for a three-year term beginning July 1. The Council, which is composed of representatives from 31 judicial circuits, is the governing body of the Virginia State Bar, the only mandatory professional organization for attorneys licensed in the Commonwealth. Of the Bar's 49,026 members statewide, Ms. South will represent the 1,413 attorneys registered in the 14<sup>th</sup> Judicial Circuit. This latest accomplishment for Ms. South adds to her long and extensive record of public service for the State Bar. In addition to her Bar service, Ms. South has held every appointed office in the Henrico Bar Association, including president; has served as president of the Local Government Attorneys of Virginia; has served on numerous committees of the Metropolitan Richmond Women's Bar Association; and is an active member of the Virginia Law Foundation Fellows.

Henrico County has received 24 Achievement Awards from the National Association of Counties (NACo), more than any other Virginia county and fifth-most in the nation, for groundbreaking programs developed and implemented by eight general government agencies and by the public school system. 2015 marks the tenth year in a row that Henrico has outdistanced Virginia's other counties in the number of NACo awards received. The five counties in the nation that netted more awards than Henrico all have populations exceeding one million residents. This year, NACo designated one of the County's award-winning programs "Best of Category." Only 21 programs in the nation earned this distinction. The County program selected as the best in its category is titled *Internship Program: Preparing the Workforce of Tomorrow*. The County has hired nearly 90 interns in the past three years through this program, which was put forward by the Department of Human Resources. The awards will be covered in greater detail at a special County ceremony on September 22.

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## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon introduced Claire Galvin, a rising senior at Glen Allen High School, who was shadowing Mrs. O'Bannon at the work session and Board meeting. Ms. Galvin will be interning with the County's Planning Commission, Director of Human Resources, and Deputy County Manager for Community Services. She will be learning a lot about how government works and is an example of the County's internship program.

Mr. Thornton recognized Thomas Luther from Boy Scout Troop 1829, sponsored by St. Mathias Episcopal Church in Bon Air, who was attending the meeting to fulfill a requirement for the Citizenship in the Community merit badge. Accompanying Thomas at the meeting was his father, Neil Luther, an Assistant Scoutmaster for the troop and the County's Director of Recreation and Parks.

## **RECOGNITION OF NEWS MEDIA**

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

## **PRESENTATIONS**

**143-15** Resolution - In Memory of Russell Alton "Al" Wright.  
**Approved**

Mr. Kaechele presented the resolution to Mr. Wright's wife, Dorothy R. "Dot" Wright, and Mr. Wright's sons, Dale E. Wright and James A. Wright, in recognition of Mr. Wright's exemplary life and admirable community achievements, which included fairly and effectively representing the Three Chopt District on the Board of Zoning Appeals for more than 42 years. Also participating in the presentation were the following family members: Diane W. Overburg (*daughter*); Ken Forti (*daughter's fiancée*); Carol A. Wright and Debra S. Wright (*daughters-in-law*); Russell A. Wright II, Ashley Wright, Dale Erin Wright, Megan Leiby, Steven Wright, and Michael J. Pajaczkowski (*grandchildren*); Laura Wright (*grandson's wife*); and Elsa B. Wright (*great-granddaughter*).

**144-15** Resolution - In Memory of John Thomas "Jack" Ferguson.  
**Approved**

Mr. Thornton mentioned highlights about Mr. Ferguson and presented the resolution to Mr. Ferguson's wife, Julia Meade Ferguson, and John Daniel, Mr. Ferguson's son-in-law, in recognition of Mr. Ferguson's exemplary life and admirable community achievements, which included serving with distinction on the Industrial Development Authority for 26 years as a charter member. Also participating in the presentation were the following family members: Meade Ferguson Welch (*daughter*), William

H. “Bill” Ferguson II (*son*), Randall G. “Randy” Welch (*son-in-law*), and Christopher Welch (*son-in-law’s brother*).

Juli Asheby, a member of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following committee members in presenting awards for exemplary residential and commercial properties: Jim Barrett; Nancy Bruce, Secretary; Elaine Burton; Norma Harris; and Brian Montgomery. The following residents received Land Lover Awards: Kathi and Bob Witte (Brookland), Thelma Johnson (Fairfield), Catherine Drooger (Tuckahoe), and Brenda Burwell (Varina). Lucy McGuffin (Three Chopt) was not in attendance but was also recognized as a Land Lover Award winner. The following businesses received Clean Business Awards: Faison School for Autism (Brookland), represented by Brian McCann, Executive Vice President; Popeyes (Fairfield), represented by Yenis Anca, General Manager; National Organic Process Enterprises (Three Chopt), represented by Chip Hall, Owner, and Blair Maury, Vice President of Sales and Marketing; Lakewood Manor (Tuckahoe), represented by Jeff McInnis, Executive Director; and Industrial Control Services (Varina), represented by Mark Romers, President/National Sales Manager.

#### **APPOINTMENTS/RESIGNATION**

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| <b>145-15<br/>Approved</b> | Resolution – Appointment of Member – Board of Social Services. (Raymond C. Gudum)   |
| <b>146-15<br/>Approved</b> | Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors. (Patricia S. O’Bannon)  |
| <b>147-15<br/>Approved</b> | Resolution – Appointment of Members – J. Sargeant Reynolds Community College Board. (Richard C. Rush, Karsten F. Konerding, and Marcus D. Martin)                                       |
| <b>148-15<br/>Approved</b> | Resolution – Resignation of Member – Local Emergency Planning Committee. (Christopher S. Alberta)   |
| <b>149-15<br/>Approved</b> | Resolution – Nomination of Members – Local Emergency Planning Committee. (Dirk D. Engels and David S. Calkins)  |
| <b>150-15<br/>Approved</b> | Resolution - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors. (James M. Doering, Paul T. Higday, Nancy L. McMahan, and Joshua M. Parsley) |

**151-15** Resolution – Appointment of Members and Alternates – Virginia Transit  
**Approved** Association Board of Directors. (Frank J. Thornton, Tyrone E. Nelson,  
Steven J. Yob, and E. Todd Eure)

**PUBLIC HEARING ITEMS**

**152-15** Resolution – Authorizing the County Manager to Submit the Henrico  
**Approved** County Five-Year Consolidated Plan and the Annual Action Plan, including  
the CDBG, HOME, and ESG Program Plans for Fiscal Year 2015-16; to  
Execute the CDBG, HOME, and ESG Agreements for Fiscal Year 2015-  
16; and to Execute Contracts to Implement the CDBG, HOME, and ESG  
Activities.

**153-15** Resolution – Amendments to the FY 2014-15 Annual Fiscal Plan: June,  
**Approved** 2015.

**PUBLIC COMMENTS**

Kim Taylor, owner of Taylor’s Environmental Janitorial Services, expressed concern regarding the recent termination of his company’s contract with the County.

**GENERAL AGENDA**

**154-15** Resolution – Appropriation of Funds for Fiscal Year 2015-16.  
**Approved**

**155-15** Resolution - Award of Construction Contract - Dartmouth Avenue & Horsepen  
**Approved** Road Area (Phase 2) Water Rehabilitation - Tuckahoe District.