

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

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on July 28, 2015

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

The Reverend Karen Hittel, Pastor of Christ United Methodist Church, delivered the invocation.

The Board approved the minutes of the July 14, 2015, Regular Meeting.

MANAGER'S COMMENTS

Henrico County has always hired student employees for the summer but did not have a formal internship program until the fall of 2012. Since that time, 132 interns have gained valuable work experience while using their talents and skills to make numerous contributions to the County and its citizens. The internship program is unique because it allows the County to partner with Henrico County Public Schools as well as colleges and universities, and the County also makes sure it is a valuable opportunity for students and is tied directly to their learning goals. This program was recently honored by the National Association of Counties for a Best in Category Achievement Award that Mr. Thornton received personally. Mr. Vitoulkas highlighted projects that interns are working on within the Departments of Building Inspections, Finance, and General Services; the Divisions of Fire and Police; and the Community Corrections Program. He noted the County Manager's Office has employed two interns this summer who have worked on some truly remarkable projects. The County has appreciated the many contributions of its interns, and Mr. Vitoulkas offered a personal thank you to them. He also thanked Debbie Lumpkin, Human Resources Analyst and Internship Coordinator, for her Herculean efforts with the internship program under the direction of Paula Reid, Director of Human Resources. Mr. Vitoulkas recognized General Services Department intern Madeleine Leon and Information Technology Department intern Tyler Daig, who shared remarks about their internship experiences. Ms. Leon is a student at Virginia Tech and Mr. Daig attends Mary Washington College. Mr. Thornton remarked that the internship program has proven its worth and the interns are the County's future leaders. On behalf of the Board, he thanked the interns for enriching the County while enriching their own experiences, which he characterized as a win-win situation.

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at <http://henrico.us>

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS/RESIGNATIONS

171-15 Resolution - Resignation of Member - Community Criminal Justice Board.
Approved (Charles E. Jordan)

172-15 Resolution - Appointment of Members - Community Criminal Justice
Approved Board. (Robert G. Marshall and Bobby N. Turnage)

173-15 Resolution - Resignation of Member - Henrico Area Mental Health &
Approved Developmental Services Board. (Molly E. Shurm)

PUBLIC HEARING ITEMS

174-15 Resolution - Amendments to the FY 2015-16 Annual Fiscal Plan: July,
Approved 2015.

175-15 Resolution - List of Projects to be Funded by the Meals Tax in FY 2015-
Approved 16: July, 2015.

176-15 Resolution - Signatory Authority - Easement Agreement - Virginia Electric
Approved and Power Company - Fairfield District.

177-15 Resolution - Signatory Authority - Quitclaim of Portion of Drainage
Approved Easement - Lakeside Terrace Subdivision - Fairfield District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

178-15 Resolution - Award of Construction Contract - Replacement of Boiler Plant and
Approved Domestic Water Heater at Jail West - Brookland District.

179-15 Resolution - To Accept Target Corporation Law Enforcement Community
Approved Giving Grant.

180-15 Resolution - Award of Construction Contract - Demolition and Replacement of
Approved Salt Dome Structure - Dabbs House Road Maintenance Facility - County Project
#2101.50704.28004.05026 - Fairfield District.