

**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 September 22, 2015

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

Pastor Humphrey Muraya, Leader of African Evangelical International Ministries PCUSA, delivered the invocation.

The Board approved the minutes of the September 8, 2015, Regular and Special Meetings.

### MANAGER'S COMMENTS

The Police Division has placed first among all law enforcement agencies in Virginia in the 2015 Operation HEATWave competition and received an award for its auto theft prevention efforts. The H.E.A.T. (Help Eliminate Auto Theft) program is sponsored by the Virginia insurance industry and coordinated by the Virginia State Police. In earning the award, the Division hosted multiple Vehicle Identification Number (VIN) programs; set up multiple educational displays regarding auto theft and how to prevent it; and established surveillance programs focused on gaining intelligence about scrapped vehicles and component parts, including catalytic converters and scrap metal. Mr. Vithoukaskas recognized Detective J. T. Yarbrough and Officers A. C. Hughes and S. P. Inge as award recipients along with Police Chief Doug Middleton.

The Virginia Association of Chiefs of Police and the International Association of Chiefs of Police have announced the recipients of the 2015 Law Enforcement Challenge awards for the best traffic safety programs in the Commonwealth. This competition is designed to strengthen and support traffic enforcement nationwide by targeting occupant protection, impaired driving, and speeding. Participating agencies provide documentation of their effectiveness in the areas of officer training, public information, and enforcement to reduce crashes and injuries for an entire year. The Police Division placed first in Virginia in its category for the 11<sup>th</sup> consecutive year. Additionally, the Division has received the Commercial Motor Vehicle Special Award from both VACP and IACP for having the best commercial vehicle program in the Commonwealth and in the nation. Mr. Vithoukaskas recognized Crystal Delk, and Officers S. W. Kopelove, G. A. Shelton, B. J. Thompson, and J. H. Lassister along with Chief Middleton for their contributions to the County's participation in this year's Law Enforcement Challenge competition.

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## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Nelson thanked Chief Middleton and Fire Chief Tony McDowell in acknowledging the awesome job the Police Division and Division of Fire did in providing public safety coverage for the bike races that came through eastern Henrico the previous weekend and noted he received a lot of compliments about how the County handled this event. Mr. Nelson offered additional kudos to Chief Middleton after noting he personally received a telephone call from a Sam's Club employee a couple of week ago who wanted to let him know that the County's police presence at White Oak Village in response to a recent shooting there has really made a difference.

## **RECOGNITION OF NEWS MEDIA**

Mr. Thornton welcomed Laura Kebede from the *Richmond Times-Dispatch*.

## **PRESENTATIONS**

Mr. Thornton presented a proclamation recognizing October 4 – 10, 2015, as Fire Prevention Week. Accepting the proclamation was Henry Rosenbaum, Fire Marshal. Joining him from the Division of Fire were Chief McDowell; Kenny Dunn, Assistant Chief of Community Risk Reduction; William Poston, Battalion Chief; Dave Nuckols, District Chief; and Captain Danny Rosenbaum, Public Information Officer. Fire Marshal Rosenbaum shared information on two recent residential fire incidents in Henrico County that highlight the importance of working smoke detectors in saving residents from death or serious harm.

Mr. Nelson presented a proclamation recognizing October 5 – 9, 2015, as Customer Service Week. Accepting the proclamation was Rebecca Slough, Senior Human Resources Analyst. Joining her was Paula Reid, Director of Human Resources.

Mr. Glover presented a proclamation recognizing October 2015 as Henrico History Month. Accepting the proclamation was Sarah Pace, President of the Henrico Historical Society.

## **APPOINTMENTS**

**209-15** Resolution – Appointment of Members – Keep Henrico Beautiful  
**Approved** Committee. (Marie C. Dunford, Marian L. Alderson, and Kendall E. Tyree)

## **PUBLIC HEARINGS ITEMS**

**210-15** Resolution – Amendments to the FY 2015-16 Annual Fiscal Plan:  
**Approved** September, 2015.

**211-15** Resolution - Signatory Authority - Easement Agreements - Virginia Electric  
**Approved** and Power Company and Colonial Pipeline Company - Cumberland  
County.

**PUBLIC COMMENTS**

There were no comments from the public.

**GENERAL AGENDA**

**212-15** Introduction of Ordinance - To Amend and Reordain Section 20-78 of the Code  
**Approved** of the County of Henrico Titled “Elderly or Permanently and Totally Disabled  
Persons” to Increase the Maximum Annual Real Estate Tax Exemption for  
Qualified Real Estate Advantage Program Applicants From \$2,500 to \$3,000.

**213-15** Resolution - Concurring in the Declarations and Findings of the Reynolds  
**Approved** Crossing Community Development Authority and Authorizing the Dissolution  
of such Authority and the Execution of Documents in Connection Therewith.

**214-15** Resolution - Signatory Authority - Acquisition of Real Property - 801 East  
**Approved** Williamsburg Road and 200 Whiteside Drive - Varina District.

**215-15** Resolution - Acceptance of Roads – Three Chopt District. (Dalton Park at  
**Approved** Sadler Walk, Section 1 and a Resubdivision of the Area Reserved for Future  
Development of Crawford Park at Greenbrooke, Section A; and Lots 19  
through 23 and a Portion of Lots 24, 25, and 26 of McDonald’s Small Farms)