

**Board of Supervisors**  
Tyrone E. Nelson, Chairman  
Richard W. Glover, Vice Chairman  
Thomas M. Branin  
Patricia S. O'Bannon  
Frank J. Thornton

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vitoulkas

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## Summary of Actions Taken by the Board on October 25, 2016

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

Douglas A. Middleton, Deputy County Manager for Public Safety, delivered the invocation.

The Board approved the minutes of the October 11, 2016, Regular and Special Meetings.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson recognized the following participants in the County's Local Government 101 Student and Scout Educational Program, who were observing the meeting: Sully Clextan and Kelly Riggan, seniors at Glen Allen High School; Jayda Harding, a sophomore at the Hermitage High School Center for the Humanities and a member of Girl Scout Troop 3235, sponsored by Our Lady of Lourdes School.; Jackson Tomlin from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church; Olen Staggs from Boy Scout Troop 763, sponsored by Richmond Elks Lodge #45; Husam Ibrahim, Justin Phillips, Brady Smith, and Josef Szatkowski from Boy Scout Troop 772, sponsored by Discovery United Methodist Church; Brandon Peyton from Boy Scout Troop 777, sponsored by St. Martin's Episcopal Church; Tristan Yeater from Boy Scout Troop 788, sponsored by Christ Church Episcopal; and Jack Lawton from Boy Scout Troop 799, sponsored by Trinity United Methodist Church. He thanked Cari Tretina from the County Manager's Office for coordinating this program.

### RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Debbie Truong from the *Richmond Times-Dispatch*.

### PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing November 2016 as Adoption Month. Accepting the proclamation were Gary Hicks, Henrico Circuit Court Judge; Shawn Rozier, the County's Assistant Director of Social Services; and Erica Facetti, Executive Director of Connecting Hearts in Virginia. Joining them from the County's Department of Social Services

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were Cindee Steinhauser, Director; Riva O’Sullivan, Foster Care and Adoption Supervisor; and Mary Coleman and Jamie Anderson, DSS adoption workers. Also participating in the presentation was Rhonda Toussaint, adoption worker for C2Adopt.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

**237-16** Resolution - Award of Construction Contract - Roof Replacement - The Cultural  
**Approved** Arts Center at Glen Allen - Brookland District.

**238-16** Resolution - Award of Construction Contract - Firehouse 19 - Three Chopt  
**Approved** District.

**239-16** Resolution - Signatory Authority - Agreement for Transportation Alternatives  
**Approved** Program Matching Grant - Short Pump Park - Three Chopt District.

**240-16** Resolution - Signatory Authority - Agreement for Transportation Alternatives  
**Approved** Program Matching Grant - Dorey Park - Varina District.

**241-16** Resolution - Authorization to Apply for Transportation Alternatives Program  
**Approved** Matching Grant - Four Mile Creek Park - Varina District.

**242-16** Resolution – Acceptance of Road – Varina District. (New Market Landing).  
**Approved**