

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

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on November 22, 2016

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

The Reverend Gilbert Wilkerson, Chaplain for the Henrico Police Division, delivered the invocation.

The Board approved the minutes of the November 9, 2016, Regular and Special Meetings; and the September 8, 2016, Special Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin congratulated Steve Yob, Director of Public Works, for running and finishing a 50-mile race the previous weekend.

Mr. Nelson recognized the following Boy Scouts who observed the meeting following their participation in the County's Local Government 101 Student and Scout Educational Program: Raleigh Burger (Tenderfoot) from Troop 418, sponsored by St. Stephen's Episcopal Church; Stephon Dandridge (First Class), Caleb Lewis (Tenderfoot), Jayden Maddox (Second Class), and Malcolm Whitfield (Second Class) from Troop 732, sponsored by St. Peter's Baptist Church; Harold "Quad" Jacobson (Tenderfoot) from Troop 736, sponsored by St. Michael Catholic Church; Michael Tull (First Class) and Ethan Vest (First Class), sponsored by Discovery United Methodist Church; Nicholas Spears (Second Class), sponsored by the Robert W. McDonald Columbian Center, Knights of Columbus Council #395; and Kendrick Robertson (Star) from Troop 793, sponsored by Forest Grove United Methodist Church. He acknowledged and thanked Cari Tretina, a Management Specialist with the County Manager's Office, for her continued leadership of the program.

RECOGNITION OF NEWS MEDIA

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

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APPOINTMENT/RESIGNATION

257-16 Resolution – Resignation of Alternate – Central Virginia Waste Management
Approved Authority Board of Directors. (William I. Mawyer, Jr.)

258-16 Resolution – Appointment of Person Eligible to Serve as Third Member of
Approved Employee Grievance Panels. (Poovillam Subramaniam-Moothathu)

PUBLIC HEARING ITEMS

259-16 Resolution - Signatory Authority - Quitclaim of Utility Easements - Monument
Approved Square - Brookland District.

260-16 Ordinance - Abandonment of Portion of Unimproved Right-Of-Way - Woodman
Approved Road - Fairfield District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

261-16 Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2016-17 Annual Fiscal Plan: December, 2016.

262-16 Resolution – Receipt of Audited Annual Financial Report for Fiscal Year
Approved Ended June 30, 2016, and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

263-16 Resolution - Signatory Authority - Amendment of Lease - Department of
Approved Mental Health and Developmental Services - Providence Forge.

264-16 Resolution - Award of Contract - Seven Pines Villa Sewer Replacement -
Approved Varina District.

265-16 Resolution - Award of Contract - Water Reclamation Facility Filter Valve
Approved Replacement - Varina District.

266-16 Resolution - Authorization to Submit Letter of Intent to Participate in Virginia
Approved Department of Transportation Revenue Sharing Program for FY 2017-18.

267-16 Resolution - Award of Contract - Rehabilitation of Storm Sewer East of
Approved Springfield Road - Brookland District.

268-16 Resolution - Acceptance of Roads - Brookland District. (Swanson Mill Run,
Approved Section 1)