

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. Vithoulkas

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Summary of Actions Taken by the Board on February 23, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

Reverend Janet James, Pastor of Gayton Kirk Presbyterian Church, delivered the invocation.

The Board approved the minutes of the February 9, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

County Attorney Joe Rapisarda has been invited to join a prestigious group of over 100 lawyers, judges, professors, and legislators throughout the Commonwealth of Virginia in its mission to improve the quality of civil justice in Virginia by study, discussion, and consensus. Begun over 20 years ago as a small, informal group of attorneys interested in law reform, the Boyd-Graves Conference has grown in structure and membership that is by invitation only. The conference is governed by a steering committee and chair and meets annually to develop recommendations to the Supreme Court of Virginia or the General Assembly for improvements to Virginia's law on civil procedure. Mr. Vithoulkas characterized Mr. Rapisarda as one of the nation's best county attorneys and congratulated him for receiving this honor.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

Mr. Nelson welcomed Debbie Truong and Elliott Robinson from the *Richmond Times-Dispatch*. He noted Mr. Robinson is a new reporter who will be covering Henrico County.

PUBLIC HEARING ITEMS

47-16 Resolution – Amendments to the FY 2015-16 Annual Fiscal Plan: February,
Approved 2016.

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48-16 Approved Resolution – Authorizing and Providing for the Issuance and Sale of not to Exceed Ninety-Eight Million Dollars (\$98,000,000) Aggregate Principal Amount of Water and Sewer System Revenue Bonds, of the County of Henrico, Virginia, for the Purpose of Financing the Costs of Acquisition, Construction, Reconstruction, Improvement, Extension and Enlargement of the County’s Water and Sewer System, Including Without Limitation, the Cobbs Creek Reservoir Project, and not to Exceed Seventy-Five Million Dollars (\$75,000,000) Aggregate Principal Amount of Water and Sewer System Revenue Bonds of the County of Henrico, Virginia, for the Purpose of Refunding One or More Outstanding Series of Water and Sewer System Revenue Bonds of the County.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 49-16 Approved** Resolution - Signatory Authority - Amendment to Memorandum of Understanding - 4060 Innslake Drive - Three Chopt District.
- 50-16 Approved** Resolution - Award of Contract - Water Reclamation Facility Pavement Repair and Replacement - Varina District.
- 51-16 Approved** Resolution - Signatory Authority - Development Agreement - Broad Street Bus Rapid Transit Project.
- 52-16 Approved** Resolution – Acceptance of Roads – Brookland, Fairfield, Three Chopt and Varina Districts. (Stone Mill, Section A - Brookland District; Hillcrest Farms, Section 2 - Fairfield District; Brandyview, Section 1 - Three Chopt District; and Casey Meadows - Varina District.)