

**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. Vithoukaskas

*Published by the Henrico County Manager's Office*

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## Summary of Actions Taken by the Board on February 9, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

Rabbi Dovid Asher from Keneseth Beth Israel delivered the invocation.

The Board approved the minutes of the January 26, 2016, Regular and Special Meetings; and November 4, 2015, Special Meeting.

### MANAGER'S COMMENTS

Officer Christopher B. Read recently won the Virginia Seat Belt Leadership Award from the Virginia Department of Motor Vehicles' (DMV) Highway Safety Office. He had an outstanding commitment to seat belt use and proper child safety seat use during the May 2015 *Click It or Ticket* mobilization and throughout 2015. Officer Read aggressively enforced all occupant protection laws and promoted seat belt use in the community. During the *Click It or Ticket* mobilization, he led the Henrico Police Division by issuing the most citations for seat belt and child safety seat violations. Officer Read was also the division's number one occupant protection writer in 2014. Mr. Vithoukaskas introduced Melanie Stokes, DMV's Occupant Protection and Media Coordinator, who thanked Officer Read for his exemplary service during the *Click It or Ticket* campaign and presented him with an award plaque after elaborating on award criteria and the significance of the award. She noted this is the second year in a row a Henrico police officer has won this prestigious statewide award, which says volumes about the division wanting to save lives.

On December 10, 2015, Supplier Relations Manager Marvis Marshall received the Supplier Diversity and Inclusion Champion Award given by the Carolinas-Virginia Minority Supplier Development Council. The Savor the Success Program was held in Hampton at the Virginia Air and Space Museum. Ms. Marshall was personally honored by her peers for her dedication and commitment to the Council and the supplier community she serves. She is currently Certification Committee Chair for the Council and a member of the Task Committee for the Virginia Department of Small Business and Supplier Diversity. The stellar results she produces, which are reported annually to the Board, consistently surpass those of the Commonwealth of Virginia.

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## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Nelson recognized Kendall Mitchell with Troop 768, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

## **RECOGNITION OF NEWS MEDIA**

No media representatives were present.

## **PUBLIC HEARINGS – REZONING CASE**

**57-15** Russell Jones: Request to amend proffered conditions accepted with Rezoning  
**REZ2014-** Case C-31C-08 on part of Parcel 832-714-1636 located on the south line of E.  
**00045** Williamsburg Road (U.S. Route 60) between the termini of Saw Set Lane and  
**Approved** Whiteside Road.

## **PUBLIC COMMENTS**

Todd Woodson a resident of the City of Richmond, reiterated concerns he previously presented to the Board and discussed with Mr. Vithoulkas regarding the abuse of circus elephants by handlers with bullhooks. He alerted the Board that UniverSoul Circus, a group cited last year for animal cruelty, will be performing for two weeks in March at Richmond International Raceway and local media will be covering the event. Robin Starr, Chief Executive Officer of the Richmond SPCA and a resident of the City of Richmond, noted she shares Mr. Woodson's concerns and asked the Board to consider adopting an ordinance that would forbid the use of bullhooks in Henrico County.

## **GENERAL AGENDA**

**42-16** Resolution - Requesting the Economic Development Authority of Henrico County  
**Approved** to Authorize the Issuance of not to Exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) Principal Amount of Lease Revenue Bonds for the Purpose of Financing the Costs of the Acquisition and Installation of a Radio Communications System Replacement for the County.

**43-16** Introduction of Resolution – Receipt of Requests for Amendments to the FY 2015-  
**Approved** 16 Annual Fiscal Plan: February, 2016.

**44-16** Resolution - To Accept a Grant From the Virginia Department of Criminal Justice  
**Approved** Services to Enhance Diversity in Recruitment.

**45-16** Resolution - Award of Contract - Repairs to River Road Sewage Pumping Station  
**Approved** Access Road - Tuckahoe District.

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**46-16** Resolution – Award of Contract – Engineering Services for Bridge and Facility  
**Approved** Design and Repair.