

**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 April 26, 2016

Mr. Nelson led recitation of the Pledge of Allegiance and delivered the invocation.

The Board approved the minutes of the April 12, 2016, Regular and Special Meetings.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton called to the public's attention the recent passing of Al Rinaldi, who passionately served Henrico County for many years as a high school teacher and football coach and gave a number of young people a foundation in the lessons of winning and losing through sports.

Mr. Nelson recognized a large group of Boy Scouts in the audience from Troops 715, sponsored by Three Chopt Presbyterian Church; 777, St. Martin's Episcopal Church; 795, Glen Allen Baptist Church; and 799, Trinity United Methodist Church. The Scouts were participating in the County's Local Government 101 Student and Scout Educational Program led by Cari Tretina, a Management Specialist with the County Manager's Office.

### RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliot Robinson from the *Richmond Times-Dispatch* and Tracey Smith from *WRIC-TV 8*.

### PRESENTATIONS

**81-16** Resolution - Commending Elvin R. Cosby.  
**Approved**

Mr. Glover presented the resolution to Mr. Cosby for honorable and stellar service to the County and its citizens on the occasion of his 70th-year employment anniversary as an employee of the Department of Public Works. Also participating in the presentation were Mr. Nelson; Mr. Branin; Mrs.

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O'Bannon; Mr. Thornton; Paula G. Reid, Director of Human Resources; Michael A. Jennings, Assistant Director of Public Works; Virgil R. Hazelett, retired County Manager; and Lottie Cosby, Mr. Cosby's wife.

Mr. Thornton presented a proclamation recognizing May 1 – 7, 2016, as Correctional Officers Week. Accepting the proclamation was The Honorable Michael L. Wade, Sheriff. Joining him were Alisa A. Gregory, Chief Deputy Sheriff; Maj. Michelle B. Mitchell, Quality Assurance; Maj. Gerald T. (Jerry) Collins, Jail Administration; and Capt. David Kinkel, Courthouse Security.

Mr. Vithoukas announced that Mr. Nelson will present a proclamation recognizing May 15 - 21, 2016, as Law Enforcement Officers Week during the annual police memorial service at Police Memorial Park on May 17.

Mrs. O'Bannon presented a proclamation recognizing May 2016 as Drug Court Month. Accepting the proclamation was The Honorable Gary A. Hicks, Chief Judge of the Henrico Circuit Court and Judge of the Drug Court. Joining him were The Honorable Shannon L. Taylor, Commonwealth's Attorney; The Honorable Michael L. Wade, Sheriff; Humberto I. Cardounel, Jr., Police Chief; Laura S. Totty, Director of Mental Health & Developmental Services; Gary A. Hughes, Director of Community Corrections; Patricia A. Shaw, Drug Court Administrator; and Sherry Covington, a current fourth phase Drug Court participant. Ms. Covington shared a personal story illustrating how the Drug Court has changed her life.

### **PUBLIC HEARING ITEMS**

**82-16** Resolution - Real Estate Tax Levies, 2016.

**Approved**

**83-16** Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2016.

**84-16**  
**Approved**

Ordinance - To Amend and Reordain Section 23-1 Titled "Definitions," Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, Section 23-361 Titled "Water service and volume charges," and Subsection (a) of Section 23-362 Titled "Sewer service charges and rates" of the Code of the County of Henrico, to Change Utility Fees and Charges, Add Definitions of Three Facilities and a Backup Service Connection, and Eliminate Charges for the Sandston Community Center.

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**PUBLIC COMMENTS**

Mark Hile, a representative of the Henrico TEA Party and resident of the Three Chopt District, thanked and commended the Board and County government officials for their hard work in running the County well and keeping taxes low.

**GENERAL AGENDA**

**70-16** Resolution - Approval of Operating and Capital Annual Fiscal Plans For Fiscal  
**Approved** Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016. **(Deferred from the April 12, 2016, meeting.)**

**85-16** Resolution - Acceptance of Roads - Three Chopt and Varina Districts.  
**Approved** (Englewood, Section 2 and a Resubdivision of Barrington, Section D Reserved Lot - Three Chopt District; and Highland Springs, Section 18 - A Resubdivision of a Portion of Blocks A, C & F, Section 11 - Varina District.)