

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on May 24, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

The Reverend Gilbert Wilkerson, Chaplain for the County's Police Division, delivered the invocation.

The Board approved the minutes of the May 10, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

The County successfully sold Water and Sewer Revenue System Bonds on May 16 and 17, which included \$75.57 million in new money at 3.25 percent interest and a refunding issuance at 1.6 percent interest. Finance Director Gene Walter and his staff were able to generate a net present value savings of \$6.7 million for the County's ratepayers through the refunding issuance. For the overall issuance, there were three times more orders than there were bonds and for the first time ever retail orders were taken for County bonds ahead of the institutional sale. Of the \$25.2 million in nationwide retail orders, \$1.2 million were from individual investors in Henrico County. The bonds received triple-A ratings from both Standard & Poor's and Fitch and a double-A1 rating from Moody's. The underwriting team was composed of senior underwriter Raymond James as well as BB&T Capital Markets, Davenport and Company, and J. P. Morgan.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson reminded the public of the grand opening of the new Varina Area Library scheduled for Wednesday, June 1, at 6:00 p.m. The County is expecting a large crowd and has made arrangements for event parking at Varina High School that will include shuttle service to the library. The Varina High School band will provide entertainment prior to the ceremony, and the Varina High School NJROTC will be presenting the colors during the ceremony. Weather permitting, the ceremony will be held outside.

Mr. Nelson recognized a large cadre of Boy Scouts who were in the audience observing the meeting. The following troops were represented: 418, sponsored by St. Stephen's Episcopal Church (Richmond); 700, Duncan Memorial United Methodist Church (Hanover); 710 DeWitt

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Clinton Masonic Lodge #141 (Goochland); 728, West Richmond Church of the Brethren (Henrico); 770, River Road Presbyterian Church (Henrico); 788, Christ Church Episcopal (Henrico); 795, Glen Allen Baptist Church; 897, Mt. Pisgah United Methodist Church (Chesterfield); 1869, Salisbury Presbyterian Church (Chesterfield); and 1893, St. Edward Catholic Church (Chesterfield).

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliott Robinson from the *Richmond Times-Dispatch*.

PUBLIC HEARING ITEM

100-16 Resolution - Signatory Authority - Lease of County Property - 10791 Old
Approved Washington Highway - Brookland District.

PUBLIC COMMENTS

The following persons reflected on Henrico's history and asked the Board to showcase it at a publicly-funded history center and museum: Henry Nelson, a resident of the Varina District; James Harris, a resident of the Brookland District; Sarah Pace, a resident of the Brookland District and Chairperson of the County's Historic Preservation Advisory Committee; and Jenny Nelson, a resident of the Varina District, President of the Varina Branch Public Library Friends, and a charter member of the Henrico Historical Society.

Pamela Lias Greene, a resident of the Brookland District, asked the Board to accept professional guidance in caring for historical facilities and properties for which the County is a custodian and expressed concern that the Board has not properly addressed historically-related subjects that have come before the County.

Sam Gavin, a resident of the Tuckahoe District and student at Tuckahoe Middle School, voiced concern about the condition of the school and the absence of renovations to the school during the past several decades.

GENERAL AGENDA

101-16 Resolution – Signatory Authority – Contract Amendment for Architectural and
Approved Engineering Services – Libbie Mill Area Library.

102-16 Resolution – To Accept a Text-to-911 Grant From the Virginia E-911 Services
Approved Board.

103-16 Resolution – To Accept an Education Program Grant From the Virginia E-911
Approved Services Board.

104-16 Resolution - Award of Contract - Engineering Design and Construction
Approved Administration Services - SCADA Systems Replacement.

105-16 Resolution - Signatory Authority - VDOT Agreement - Pedestrian and Signal
Approved Improvements on Azalea Avenue and Wilkinson Road - Project #9999-043-831
(UPC 106299) - Fairfield District.

106-16 Resolution - Signatory Authority - Extension of Term of VDOT Agreement -
Approved Revenue Sharing Program.

107-16 Introduction of Resolution - Receipt of Requests for Amendments to the FY
Approved 2015-16 Annual Fiscal Plan: June, 2016.

108-16 Resolution – Settlement of Personal Injury Claim of George Edward Weaver.
Approved