

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 September 27, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

Reverend Sylvia M. Berry, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the September 13, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin commended Mr. Glover and the Division of Recreation and Parks for their hard work on the outstanding Glen Allen Day event that was held on September 17.

Mr. Nelson recognized the following Boy Scouts, who were observing the meeting to fulfill merit badge requirements: Jesse Crider from Troop 528, sponsored by Antioch Baptist Church; Kellan Morris, Ben Thoburn, Max Thoburn, and Garrett Walton from Troop 700, sponsored by Duncan Memorial United Methodist Church (Ashland); Trevor Brown from Troop 735, sponsored by Shady Grove United Methodist Church – Short Pump; Zach Bishop from Troop 736, sponsored by St. Michael's Catholic Church; Jacob Crone, Bergen Espigh, and Eric Libereczuk from Troop 763, sponsored by Elks Lodge #45; Srimaan Suribhotla from Troop 772, sponsored by Discovery United Methodist Church; and Willy McInnes from Troop 799, sponsored by Trinity United Methodist Church.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

209-16 Resolution - Commending the Glen Allen 10-Year-Old All-Stars.
Approved

“Proud of Our Progress; Excited About Our Future.”
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Mr. Glover presented a resolution to Rebecca Slough, Manager of the Glen Allen 10-Year-Old All-Stars, whose team swept the Cal Ripken district, state, Southeast Regional, and World Series tournaments for its age group. Joining her were coaches Jeff Hemp and Melvin Slough as well as players Nate Boeckle, James Hall, Justin Helberg, Will Hemp, Will Kuimjian, Ryan Lloyd, Parker Maughan, Eli Ranson, Ben Rossi, and Cameron Slough. Also participating in the presentation was Dan Schmitt, President of the Glen Allen Youth Athletic Association.

Mrs. O'Bannon presented a proclamation recognizing October 2016 as artoberVA. Accepting the proclamation was Scott Garka, President of Culture Works.

Mr. Branin presented a proclamation recognizing October 3 – 7, 2016, as Customer Service Week. Accepting the proclamation was Rebecca Slough, Senior Human Resources Analyst. Joining her was Paula Reid, Director of Human Resources.

Mr. Nelson presented a proclamation recognizing October 9 – 15, 2016, as Fire Prevention Week. Accepting the proclamation was Henry Rosenbaum, Battalion Chief and Chief Fire Marshal. Joining him from the Division of Fire were Tony McDowell, Chief; Capt. David Nuckols, Deputy Chief; Capt. Taylor Goodman, Public Information Officer of Community Services; and Jon Reinmuth, Community Services Firefighter.

PUBLIC HEARING ITEMS

210-16 Resolution – Amendments to the FY 2016-17 Annual Fiscal Plan to (1)
Approved Reappropriate Funds for Continuing Programs and (2) Appropriate Funds for Certain New Programs.

211-16 Resolution – Abandonment of Portions of Bacova Drive – Three Chopt District.
Approved

PUBLIC COMMENTS

Jeffrey Abernathy, President-Elect of the Glen Allen Ruritan Club and Chairman of Glen Allen Day, thanked the Board for its many years of support to both his organization and the Glen Allen Day event. He also thanked the County Manager, the Board's Executive Assistants, and staff from the Police Division and Division of Recreation and Parks for their support and assistance.

Mark Riley, a Varina District property owner, voiced concerns regarding entry onto his property by the County's Building Official and several notices of violation the County has issued for the property.

GENERAL AGENDA

- 212-16** Resolution - Award of Construction Contract - HVAC System Replacement -
Approved Former Innsbrook Library - Three Chopt District.
- 213-16** Resolution - Award of Contract - Short and Long Term Disability Plans.
Approved
- 214-16** Resolution - Identification of Future Growth Areas for State Transportation
Approved Funding Purposes - Fairfield District.
- 215-16** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Sidewalk Construction along Richmond-Henrico Turnpike -
Fairfield District.
- 216-16** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Sidewalk Construction along Wyndham Forest Drive and
Nuckols Road - Three Chopt District.
- 217-16** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Sidewalk Construction along Quiocassin Road - Tuckahoe
District.
- 218-16** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Sidewalk Construction along N. Parham Road - Tuckahoe
District.
- 219-16** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Sidewalk Construction along Gay Avenue - Varina District.
- 220-16** Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Design Services - Charles City Road Improvement Project - Varina District.
- 221-16** Resolution - Award of Construction Contract - Charles City Road Improvement
Approved Project - Varina District.