

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice Chairman
Thomas M. Branin
Courtney D. Lynch
Tyrone E. Nelson

Supervisors' Agend-O-Gram



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County Manager
John A. Vithoulikas

Summary of Actions Taken by the Board on November 28, 2017

Mrs. O'Bannon led the recitation of the Pledge of Allegiance.

The Reverend Barbara Lewis, Senior Pastor of Laurel Park United Methodist Church and Pastor of Greenwood United Methodist Church, delivered the invocation.

The Board approved the minutes of the November 14, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

Col. Douglas A. Middleton has reached a significant milestone in his long and distinguished career. November 29 marks his 45th anniversary with the County. Prior to joining the County in 1972 as a patrolman for the Police Division, Colonel Middleton enlisted in the U.S. Army and served his country in the Vietnam war, where he earned two Bronze Stars and numerous awards for combat flight missions. After progressing through the ranks of the Police Division, he was appointed Chief in April 2011 and promoted to the new position of Deputy County Manager for Public Safety in January 2016. In his current role with the County, Colonel Middleton has assisted in coordinating tasks of the Police and Fire Divisions, assumed responsibility for a regional public safety radio communications system, taken on many projects, and been instrumental in the County's efforts to improve resident conditions at Essex Village. He serves as a Commissioner for the Commission on Accreditation for Law Enforcement Agencies (CALEA); as Chairman of the Federal Bureau of Investigation (FBI) Use of Force Task Force; and as a member of the FBI's Criminal Justice Information Services (CJIS) Working Group, Uniform Crime Reporting Subcommittee, and Advisory Policy Board. Mr. Vithoulikas expressed gratitude to Colonel Middleton for his extraordinary four-and-a-half decades of service to Henrico County and congratulated him on a stellar career. He also recognized Colonel Middleton's wife, Brenda.

In May 2015, Maj. Clarence Hunter and Capt. Linda Toney of the Police Division created the Henrico Police Faith Community Coalition. They recognized the need to coordinate efforts to ensure relationships are in place before crimes occur at or near faith-based property. This is especially germane as this fall our nation experienced two horrific shootings in places of worship. Captain Toney shared the outcome of quarterly coalition meetings hosted by the Police Division at stations throughout Henrico and provided an update on this partnership between leaders of the faith community and the division. She noted this innovative program, which received a National Association of Counties award in 2016, has increased services to residents while enhancing public safety and will continue to expand its reach.

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BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced Mr. Branin was not attending this meeting because he was at home recovering from a medical procedure.

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge: Tanner Sullivan from Troop 501, sponsored by Laurel Hill United Methodist Church; Ethan Clark from Troop 715, sponsored by Three Chopt Presbyterian Church; and Mason Barnes, Matthew Ciaverelli, Ben Coker, Will Cox, Henry Holsten, Thomas Laughlin, Cooper Michalik, Shep Pounders, George Simonton, Charlie Thompson, and Mason Tillar from Troop 770, sponsored by River Road Presbyterian Church.

Mrs. O'Bannon recognized the following Brookland Middle School students who were observing the meeting following their participation with the Boy Scouts in the County's Local Government 101 Student and Scout Educational Program: Kiki Ajayi, Jasmin Alfaro, Cherry Beatty, Brinkley Davis, Kourtney France, Martina Gamil, Loren Gustus, Jocelyn Hudson, Colin Varner, Hunter Wellman, and Kaitlin Wiley.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Michael O'Connor from the *Richmond Times-Dispatch*.

APPOINTMENT

299-17 Resolution – Appointment of Member – Richmond Regional Planning
Approved District Commission. (Courtney D. Lynch)

PUBLIC HEARING ITEM

300-17 Resolution - Condemnation - Right-of-Way and Easements - Dabbs House
Approved Road Improvements Project - Daria L. Avent - Varina District.

PUBLIC COMMENTS

Arthur Garthright, a resident of the Fairfield District, noted he addressed the Board at the previous meeting during the public comment period. He spoke favorably of his relationship with Mr. Thornton but expressed concern at the way he was treated at the last Board meeting. He also voiced concerns pertaining to the impact of holiday schedules for community police officers on crime prevention in his neighborhood, suggested the County tighten and broaden its ordinances regulating overgrown vegetation and inoperative automobiles on private property, referred to disparities between eastern and western Henrico in regards to the condition of recreational and school facilities, asked the Board to consider diversity when making appointments to boards and commissions, and advocated the construction of an aquatics center in eastern Henrico.

Raiford Beasley, a resident of the Brookland District, congratulated Mrs. Lynch on her election. He thanked Deputy County Manager for Community Operations Tim Foster and Recreation Tourism Specialist Dawn Miller for the opportunity to take students from the County's Achievable Dream Academy to the Dominion Energy Charity Classic. He also highlighted the benefits of a new youth mentorship initiative where Hermitage High School students are serving as ambassadors to fifth grade students from feeder elementary schools. Mr. Beasley thanked the Board for its support of afterschool programs that focus on families and children and positively impact academics and discipline.

GENERAL AGENDA

- 301-17** Resolution - Approval of Issuance of Bonds - LifeSpire of Virginia (Lakewood Manor) - Economic Development Authority of Henrico County, Virginia - Tuckahoe District.
Approved
- 302-17** Introduction of Resolution - Receipt of Requests for Amendments to the FY 2017-18 Annual Fiscal Plan: December, 2017.
Approved
- 303-17** Resolution - Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2017, and Acknowledgment of Discharge of Duties and Responsibilities by Audit Committee.
Approved
- 304-17** Resolution - Signatory Authority - Electric Facilities Agreement and Agreement for Electric Service - Central Virginia Electric Cooperative - Cobbs Creek Regional Water Supply Reservoir.
Approved
- 305-17** Resolution - Award of Contract - Western Area Trunk Sewer I-64 Crossing - Three Chopt District.
Approved
- 306-17** Resolution - Acceptance of Roads - Three Chopt District. (Church Road Glen, Section 1 and 2 - Three Chopt District.)
Approved