

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice Chairman
Harvey L. Hinson
Thomas M. Branin
Tyrone E. Nelson

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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

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

The Reverend Steve Boots, Chaplain for the Henrico Police Division, delivered the invocation.

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

MANAGER'S COMMENTS

Mr. Vithoulkas presented the *Financial Trends Monitoring System (TRENDS)* document for the period of Fiscal Years 2006 through 2016. This marks the 31st year the document has been prepared prior to examination of the operating budget for the subsequent fiscal year. The document provides an historical review over an 11-year period of financial and budgetary information that is combined with economic and demographic information. Henrico County is the only locality in the nation that undertakes this review before beginning the budgetary process. Mr. Vithoulkas recognized Management and Budget Division Director Justin Crawford and thanked him and his staff for the effort they undertook on this document, which is currently available on the County's website.

Mr. Vithoulkas noted the loss of department head Michael David Bingham, who was employed by the County for 26 years. Mr. Bingham was a graduate of Virginia Union University and a former Chief Juvenile Correctional Officer and Probation Officer for the South Carolina Department of Youth Services. He was hired as an hourly Child Care Worker in the Henrico Juvenile Detention Home in October 1990 and after receiving several promotions held the position of Detention Home Superintendent from January 2000 until his death at age 56 on February 25. His entire career was dedicated to his true passion, serving young people and their families. Mr. Vithoulkas extended thoughts and prayers to Mr. Bingham's wife, Daisy; the entire Bingham family; and Mr. Bingham's work family at the Juvenile Detention Home.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin welcomed the new member of the Board of Supervisors, Harvey Hinson. He referred to Mr. Hinson's immediate contributions to the Board and pointed out Mr. Hinson's vast wealth of historical information was prevalent at the Board's work session earlier in the

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evening. Mrs. O'Bannon cited Mr. Hinson's firsthand and in-depth knowledge of the County's zoning ordinance and processes, which the Board will be reviewing during the next few months, as a primary reason the Board unanimously selected him as a temporary replacement to represent the Brookland District.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times-Dispatch*.

APPOINTMENTS

- 68-17** Resolution – Appointment of Member – Board of Real Estate Review and
Approved Equalization. (Herbert L. Dunford, Jr.)
- 69-17** Resolution – Appointment of Member – Parks and Recreation Advisory
Approved Commission. (Christopher M. Woody)
- 70-17** Resolution – Appointment of Member – Richmond Regional Planning District
Approved Commission. (Harvey L. Hinson)

PUBLIC HEARING ITEMS

- 71-17** Resolution - Amendments to the FY 2016-17 Annual Fiscal Plan: February,
Approved 2017.
- 72-17** Resolution - Abandonment of 0.025 Mile of Dominion Club Drive Beginning
Approved at Isleworth Drive to a Point 0.025 Mile North - Three Chopt District.
- 73-17** Resolution - Signatory Authority - Extension of Lease - 8611 Dixon Powers
Approved Drive - Brookland District.
- 74-17** Resolution - Signatory Authority - Conveyance of Real Estate - 4316 7th Street
Approved Fairfield District.
- 75-17** Resolution - Signatory Authority - Quitclaim of Drainage and Utility
Approved Easements - 2400 Gaskins Road - Tuckahoe District.

PUBLIC COMMENTS

John Martin Owens, a resident of the Brookland District, voiced concerns regarding the use of out-of-state contractors for County public works and utilities projects. Also, he suggested the County construct bicycle paths on Monument Avenue from Glenside Avenue to the Richmond city limit.

GENERAL AGENDA

- 76-17** Resolution - Award of Contract - Architectural and Engineering Services -
Approved Fairfield Area Library - Fairfield District.
- 77-17** Resolution - Award of Contract - Glen Allen Softball Complex Landfill Gas
Approved System Expansion - Fairfield District.
- 78-17** Resolution - Award of Contract - Montrose and Eastover Gardens Area Sewer
Approved and Water Rehabilitation - Varina District.
- 79-17** Introduction of Ordinance - To Amend and Reordain Section 9-2 of the Code of
Approved the County of Henrico Titled "Precincts and polling places" by Merging the Hilliard Precinct Into the Lakeside Precinct and the Summit Court Precinct Into the Greendale Precinct in the Brookland District, and by Changing the Polling Place of the Lakewood Precinct to Beth Sholom Lifecare Community in the Tuckahoe District.