

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukaskas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on September 26, 2017

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

The Reverend J. Adam Sowder, Lead Pastor of Discovery Methodist Church, delivered the invocation.

The Board approved the minutes of the September 12, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoukaskas saluted Communications Officer Kristin Willis, Lt. Richard Cosby, and Officers Allen Kemp, Jonathan Brummitt, and Enrique Santana for representing the Police Division and the County in the "Henrico Way" and for following their training and making the County proud of the outcome in an incident involving the shooting of a Virginia state trooper. He also recognized Chief Hum Cardounel and Capt. Mark Banks of the Henrico Police Division and Richmond Police Sergeant Jonathan Nathanson.

BOARD OF SUPERVISORS' COMMENTS

Mr. Hinson noted the recent passing of Edwin "Buddy" Ragsdale, who began his career as a Henrico County police officer and later represented the Varina District for two terms on the Board of Supervisors. Mr. Ragsdale was instrumental in bringing the first public library to Henrico and having Laburnum Avenue widened to four lanes and extended into the Varina District. He was chairman of the Board of Supervisors in 1971 and served several terms in the Virginia House of Delegates. Mr. Hinson characterized Mr. Ragsdale as a person who had a vision and got the job done.

Mr. Branin pointed out the Federal Emergency Management Agency has 28 Urban Search and Rescue teams throughout the United States, two of which are in Virginia. Many members of Virginia Task Force 2 are employed by Henrico County's Division of Fire. Virginia Task Force 2 was recently dispatched to Texas and twice to Puerto Rico. At Mr. Branin's request, Fire Chief Tony McDowell provided an update on the task force and these deployments. Henrico is the only locality outside of Hampton Roads that has participation on Virginia Task Force 2, which is based in Virginia Beach. Five Henrico firefighters who are members of this task force were deployed to Puerto Rico for Hurricane Maria. They had a significant impact on American interests and citizens in Puerto Rico. Mr. Branin noted Henrico County participates on a global scale whenever there is a national or international

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emergency. He asked Chief McDowell to pass along the Board's thanks to the division's task force members as well as the Board's congratulations on their safe return home.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing October 2 – 6, 2017, as Customer Service Week. Accepting the proclamation was Rebecca Slough, Senior Human Resources Analyst. Joining her was Paula Reid, Director of Human Resources.

Mrs. O'Bannon presented a proclamation recognizing October 8 – 14, 2017, as Fire Prevention Week. Accepting the proclamation was Henry Rosenbaum, Battalion Chief and Fire Marshal. Joining him was Chief McDowell.

PUBLIC HEARING ITEMS

246-17 Resolution – Amendments to the FY 2017-18 Annual Fiscal Plan to
Approved (1) Reappropriate Funds for Continuing Programs and (2) Appropriate Funds for Certain New Programs.

247-17 Resolution - Signatory Authority - Quitclaim of Utility Easements -
Approved Reynolds Crossing - Tuckahoe District.

PUBLIC COMMENTS

Vladimir Gurshpun, a resident of the Three Chopt District, requested that the Department of Public Works conduct a speed limit study on Lauderdale Drive. He expressed concern the section of the road between Gayton Road and Ridgefield Parkway has become a police speed trap and the road's 35-miles-per-hour speed limit is too low.

David Daughtry, a representative of Sports Backers and Three Chopt District resident, expressed support for more sidewalks and better road lighting to allow residents greater opportunity to walk for fitness.

GENERAL AGENDA

248-17 Resolution - Concurring in the Declarations and Findings of The Shops at
Approved White Oak Village Community Development Authority and Authorizing the Dissolution of the Authority and Execution of Documents in Connection Therewith.

249-17 Resolution - Signatory Authority - Amendment to Engineering Services
Approved Agreement - Upham Brook Trunk Sewer - Brookland and Fairfield Districts.

250-17 Resolution - Signatory Authority - Water and Sewer Agreements - Scout
Approved Development LLC - Varina District.

251-17 Resolution - Request for Letter of Necessity - Woodman Road Extended -
Approved Brookland and Fairfield Districts.

252-17 Resolution - Acceptance of Roads - Varina District. (Eagle's Nest, Section C)
Approved