

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
June 26, 2018

The Henrico County Board of Supervisors convened a special meeting on Tuesday, June 26, 2018, at 6:15 p.m., in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Frank J. Thornton, Chairman, Fairfield District
Tyrone E. Nelson, Vice Chairman, Varina District
Thomas M. Branin, Three Chopt District
Courtney D. Lynch, Brookland District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

John A. Vithoulkas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, CMC, Deputy Clerk/Administrative Assistant
W. Brandon Hinton, Deputy County Manager for Administration
Douglas A. Middleton, Deputy County Manager for Public Safety
Anthony J. Romanello, Deputy County Manager for Community Services
Randall R. Silber, Deputy County Manager for Community Development
Benjamin A. Sheppard, Director of Public Relations & Media Services

Mr. Thornton called the meeting to order at 6:20 p.m.

Mr. Vithoulkas referred to the items on this special meeting agenda.

On motion by Mr. Branin, seconded by Mrs. O'Bannon, the Board approved going into a closed meeting at 6:21 p.m. for consultation with Legal Counsel Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel Pertaining to a Worker's Compensation Claim, Pursuant to Section 2.2-3711(A)(8) of the Code of Virginia, as Amended.

The vote of the Board was as follows:

Aye

Nay

Frank J. Thornton
Tyrone E. Nelson
Thomas M. Branin
Courtney D. Lynch
Patricia S. O'Bannon

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved going out of the Closed Meeting at 6:37p.m.

The vote of the Board was as follows:

Aye

Nay

Frank J. Thornton
Tyrone E. Nelson
Thomas M. Branin
Courtney D. Lynch
Patricia S. O'Bannon

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Aye

Nay

Frank J. Thornton
Tyrone E. Nelson
Thomas M. Branin
Courtney D. Lynch
Patricia S. O'Bannon

Regular Meeting Agenda Items

Mr. Vithoukas reviewed the agenda for the 7:00 p.m. meeting. He advised he would be making Manager's Comments regarding the retirement of Library Director Jerry McKenna and recapping the storm and flash flooding the County experienced during the previous weekend. Mr. Vithoukas noted Keep Henrico Beautiful Land Lover and Clean Business Awards would be presented for each magisterial district and the agenda included resolutions appointing members to boards and commissions for positions with terms expiring on June 30. Mr. Rapisarda explained the first public hearing item on the agenda, which was a resolution for approval of the issuance of additional bonds by the Suffolk Redevelopment and Housing Authority for the Hope Village Apartments. He pointed out this resolution would add \$1 million to a \$13 million bond issuance for this project approved by the Board on March 27. Mr. Vithoukas advised the Board that the second public hearing item was an annual authorization for the County Manager to submit a consolidated action plan for Community Development Block Grant (CDBG), Home Investments Partnership (HOME), and Emergency Solutions Grants (ESG) Program plans to the U.S. Department of Housing and Urban Development (HUD). He further advised the Board that one citizen had signed up to address the Board on the consolidated action plan, in support of funding for Greater Richmond ARC's Camp Baker multi-purpose program building. Mr. Vithoukas noted the one item listed on the general agenda, settlement of a worker's compensation claim, was discussed during the Board's closed meeting.

Mr. Vithoukas announced he would be requesting that the Board add two items to the general agenda by unanimous consent in response to the past weekend's storm event. These

items would confirm the declaration of a local emergency and end the declaration of a local emergency. In response to a question from Mrs. O'Bannon, Mr. Vithoulkas clarified the declaration of a local emergency allows the County to apply for reimbursements from the Federal Emergency Management Agency (FEMA) for clean-up efforts and other costs related to major storms. He also clarified for Mrs. O'Bannon that he issued a declaration of local emergency on June 22 in his capacity as Director of Emergency Management and in anticipation of the effects of flooding and severe storms that threatened the County. The first resolution he was requesting that the Board add to the agenda would confirm this action.

There being no further business, the meeting was adjourned at 6:47 p.m.

Frank J. Thornton
Chairman, Board of Supervisors
Henrico County, Virginia