

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

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Summary of Actions Taken by the Board on November 27, 2018

Mr. Thornton led the recitation of the Pledge of Allegiance.

The Reverend Gilbert Wilkerson, Sr., Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the November 13, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton acknowledged the recent passing of Raymond Garrett, a former member of the Henrico County Economic Development Authority Board of Directors. He extended condolences to Mr. Garrett's family on behalf of the Board and characterized Mr. Garrett as a great man who talked positively about the County.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

Mr. Thornton recognized Andy Tyler and Nicky Tyler from Boy Scout Troop 735, sponsored by Shady Grove United Methodist Church, who were observing the meeting to fulfill a requirement for the Communications merit badge. He also recognized Michael Kiely from Cub Scout Pack 736, sponsored by St. Michael's Catholic Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

PRESENTATION

281-18 Resolution - To Recognize and Commemorate the Fiftieth Anniversary of
Approved the County Attorney's Office.

Mr. Thornton presented the resolution to Joseph P. "Joe" Rapisarda, Jr., County Attorney. Also accepting the resolution were former County Attorney William G. "Bill" Broaddus and former Assistant County

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Attorney Andrew G. “Andy” Wood. Mr. Rapisarda recognized Deputy County Attorney J. Thomas “Tom” Tokarz and Business Supervisor Karen Grizzard, who along with Mr. Rapisarda have a combined 119 years of service with the County. Joining them were John Knight, retired Deputy County Attorney; Rhysa South, retired Senior Assistant County Attorney; George Elmore, retired Assistant County Attorney; Jim Moore, retired Assistant County Attorney; Phyllis Errico, former Assistant County Attorney (Schools); Tim Oksman, former Assistant County Attorney; Wendell Roberts, former Assistant County Attorney (Schools); Lee Ann Anderson, Senior Assistant County Attorney; Marissa Mitchell, Senior Assistant County Attorney; Wade Anderson, Assistant County Attorney (Schools); Karen Dottore, Assistant County Attorney; John Gilbody, Assistant County Attorney; Mary Hart, Assistant County Attorney (Schools); Denise Letendre, Assistant County Attorney; John McChesney, Assistant County Attorney; Ryan Murphy, Assistant County Attorney; Andrew Newby, Assistant County Attorney, Megan Watkins, Assistant County Attorney (Schools); Jackie Bowen, Paralegal; Shawnique Wilkerson-Smith, Paralegal; and Leonora Gray, Secretary.

RESIGNATION/APPOINTMENTS

- 282-18** Resolution - Resignation of Member from Board of Directors - Economic
Approved Development Authority. (David L. Maiden)
- 283-18** Resolution - Appointment of Members to Board of Directors - Economic
Approved Development Authority. (Philip C. Strother, Susan W. Custer, and S. Floyd Mays, Jr.)
- 284-18** Resolution - Appointment of Member - Richmond Region Regional
Approved Planning District Commission. (Daniel J. Schmitt)

PUBLIC HEARING ITEM

- 285-18** Resolution - Signatory Authority - Conveyance of Real Estate - 3908 Arden
Approved Road - Fairfield District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 286-18** Resolution - Supporting the Naming of the Meadow Road Overpass on
Approved Interstate 64 as the Trooper Mark Barrett Memorial Bridge.
- 287-18** Introduction of Resolution - Receipt of Requests for Amendments to the FY
Approved 2018-19 Annual Fiscal Plan: December, 2018.

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- 288-18** Resolution - Signatory Authority - Virginia Water and Wastewater Agency
Approved Response Network Mutual Aid Agreement.
- 289-18** Resolution - Award of Annual Contracts - Engineering Services for
Approved Drainage Projects.
- 290-18** Resolution - Award of Contract - Virginia Home for Boys and Girls Stream
Approved Restoration Project - Brookland District.
- 291-18** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Woodman Road Extended Multi-Use Trail - Brookland
and Fairfield Districts
- 292-18** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - 1-64 at Parham Road Interchange Modification Report -
Three Chopt District.
- 293-18** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - N. Parham Road Sidewalk and Traffic Signal
Improvements - Three Chopt and Tuckahoe Districts.
- 294-18** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - Three Chopt Road Sidewalk - Three Chopt and Tuckahoe
Districts.