

**Board of Supervisors**

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

# Supervisors' Agend-O-Gram



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**County Manager**  
John A. Vithoulikas

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## Summary of Actions Taken by the Board on April 24, 2018

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

Reverend Dr. Theodore T. Brown, Pastor of Quioccasin Baptist Church, delivered the invocation.

The Board approved the minutes of the April 10, 2018, Regular Meeting.

### MANAGER'S COMMENTS

Henrico's Jail East underwent a reaccreditation audit April 16 - 18 and was found to be 100 percent compliant with all applicable standards. The audit examined 59 mandatory and 307 non-mandatory standards. It was conducted by the Commission on Accreditation for Corrections, the official accrediting body of the American Correctional Association. Mr. Vithoulikas extended congratulations to the Sheriff's Office and Jail East, which were represented by Lt. Col. Alisa Gregory, Chief Deputy Sheriff, and Col. J. B. Fitzgerald, Undersheriff.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton highlighted a special ceremony that took place on the Government Center campus on April 23. The road that connects Prince Henry and Dixon Powers Drives was dedicated as Elvin Cosby Way in honor of the longest-serving employee in Henrico County history. Mr. Cosby, the standard bearer for The Henrico Way, has worked with the Department of Public Works since April 23, 1946, and held positions as a laborer, truck driver, equipment operator, and maintenance supervisor while serving under all nine of the department's directors and six of the eight Henrico County Managers. Mr. Thornton introduced a short video of the event, which was attended by a few hundred people, including representatives from the County's Congressional and General Assembly delegations and two former County Managers.

Mr. Thornton recognized the following Boy Scouts, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge: Henry Hickory from Troop 763, sponsored by Richmond Elks Lodge No. 45; and Kendall Lonesbury and Henry Wicker from Troop 772, sponsored by Discovery United Methodist Church.

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## **RECOGNITION OF NEWS MEDIA**

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

## **PRESENTATIONS**

Mr. Branin presented a proclamation recognizing May 6 - 12, 2018, as Correctional Officers Week. Accepting the proclamation was Lieutenant Colonel Gregory. Joining her from the Sheriff's Office were Colonel Fitzgerald; Maj. Gerry Collins, Support Services Administrator; Maj. Ann Felton, Jail West Administrator; Capt. David Kinkel, Courts Supervisor; and Sara Harman, Projects Coordinator and ORBIT (Opiate Recovery by Intensive Tracking) Program Administrator. Ms. Harman introduced Walter and Jeremy, two work-release inmates in the ORBIT program.

Mr. Thornton presented a proclamation recognizing May 2018 as Drug Court Month. Accepting the proclamation was John Marshall, Judge of the Henrico Circuit Court. Joining him were Shannon Taylor, Commonwealth's Attorney; Lieutenant Colonel Gregory; Humberto Cardounel, Police Chief; Laura Totty, Director of Mental Health & Developmental Services; Gary Hughes, Director of Community Corrections; and Gayle Parrish, Chief of Probation and Parole for the District 32 Office of the Virginia Department of Corrections. Tim Alexander, a Drug Court graduate who is in long-term recovery, shared a personal story illustrating how the Drug Court transformed his life.

Mr. Nelson presented a proclamation recognizing May 2018 as Older Americans Month. Accepting the proclamation was Carol Young, Chairman of the Senior Connections Advisory Council and Adult Services Supervisor for the County's Department of Social Services. Joining her were Angie Phelon, Director of Business and Service Development for Senior Connections; Amy Turpin, Senior Connections Care Coordinator for Henrico County; Ty Parr, Director of Social Services; Shawn Rozier, Assistant Director of Social Services; Renee White, Senior Family Specialist for the Department of Social Services; Paula Reid, Director of Human Resources; Jelisa Turner, Advocate for the Aging in the Department of Human Resources; and Sheila Cunningham, Recreation Coordinator for the Division of Recreation and Parks.

## **APPOINTMENT**

**93-18** Resolution – Appointment of Member – Richmond Metropolitan  
**Approved** Transportation Authority Board of Directors. (Thomas A. Hawthorne)

## **PUBLIC HEARINGS ITEMS**

**94-18** Resolution - Real Estate Tax Levies, 2018.  
**Approved**

**95-18** Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying  
**Approved** Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles

Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Computer Equipment and Peripherals Used in a Data Center, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2018.

**96-18  
Approved**

Ordinance - To Amend and Reordain the Following Sections of the Code of the County of Henrico Titled:

- 20-414 "Enumerated; amount of license tax"
  - 20-416 "Scientific research and development services"
  - 20-446 "Enumerated; amount of license tax"
  - 20-475 "Enumerated; amount of tax"
  - 20-506 "Tax on owners and operators"
  - 20-507 "Tax on promoters generally"
  - 20-509 "Tax on promoters of athletic contests or races"
  - 20-531 "Levy of tax; amount"
  - 20-559 "Amount of tax"
  - 20-560 "Speculative builders"
  - 20-600 "Hotels"
  - 20-601 "Restaurants, soda fountains and similar businesses"
  - 20-624 "Small loan companies"
  - 20-625 "Persons other than small loan companies ending money for purchase of chattels secured by liens; purchasers of conditional sales contracts"
  - 20-626 "Other moneylenders"
  - 20-627 "Persons making first mortgage loans or purchasing mortgage notes"
  - 20-648 "Amount of tax"
  - 20-650 "Commission merchants"
  - 20-691 "License required; tax basis"
  - 20-692 "Amount of tax"
  - 20-793 "Term defined; amount of tax"
  - 20-818 "Amount of tax on persons furnishing water"
  - 20-819 "Amount of tax on persons furnishing heat, light and power, and gas"
- and
- 20-821 "Amount of tax for telephone and telegraph businesses"

to Raise the Threshold and Deduction for Business License Taxes from \$200,000 to \$300,000.

**97-18  
Approved**

Ordinance - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled "Elderly or permanently and totally disabled persons" to Increase the Maximum Income and Net Worth Allowed for Participants in the Real Estate Advantage Program.

- 98-18** Resolution - POD2017-00647 - Approval of a Plan of Development for East  
**Approved** Area Mental Health Facility - Varina District.
- 99-18** Resolution - Signatory Authority - Conveyance of Real Estate - 5200  
**Approved** Bloomingdale Avenue - Fairfield District.
- 100-18** Resolution - Signatory Authority - Easement Agreements - Virginia Electric  
**Approved** and Power Company - Fairfield and Varina Districts.
- 101-18** Ordinance - To Amend and Reordain Subsection (a) of Section 23-361 Titled  
**Approved** "Water service and volume charges," and Subsection (a) of Section 23-362  
Titled "Sewer service charges and rates" of the Code of the County of  
Henrico, to Change Utility Charges.

### **PUBLIC COMMENTS**

Rai Beasley, a resident of the Brookland District, recognized Master Gunnery Sgt. Karl Bartley, a senior instructor for the U.S. Marine Corps Junior Reserve Officer Training Corp (MCJROTC) program at Hermitage High School. Master Gunnery Sergeant Bartley introduced Charvae' Woodson, a Hermitage High School student who serves as lieutenant colonel and the commanding officer of the 128 cadets in the school's MCJROTC program and who is expected to be aggressively recruited by the nation's service academies. Lieutenant Colonel Woodson elaborated on her MCJROTC experience and plans for a military career. Mr. Thornton made a presentation to Lieutenant Colonel Woodson on behalf of the Board in acknowledgment of her exceptional leadership.

Matt Plaughner, Henrico Cabinet Chair for Chamber RVA, expressed support for the County's Fiscal Year 2018-19 budget proposal that provides for the expansion of GRTC bus routes in Henrico.

Arthur Garthwright, a resident of the Fairfield District, thanked the Board for the County's plans to purchase property on Delmont Street that has been an eyesore to his community, suggested the Board add more inspectors to the County's Department of Community Revitalization, and complemented Richmond Raceway on its post-race cleanup efforts.

Karen Simester, a resident of the Brookland District, suggested the Board commission a study of teacher salary compression that includes public involvement.

Stuart Huffer, a resident of Henrico County, asked that the Board fund higher teacher salaries with machinery and tools tax revenues generated by new businesses.

### **GENERAL AGENDA**

- 85-18** Resolution – Approval of Operating and Capital Annual Fiscal Plans for  
**Approved** Fiscal Year 2018-19 and Allocation of Car Tax Relief for Tax Year 2018.

- 102-18  
Approved** Resolution - Regarding the Approval of the Issuance of a Revenue Bond by the Economic Development Authority of Mathews County, Virginia, for the Benefit of NOVA of Virginia Aquatics, Inc.
- 103-18  
Approved** Resolution - Award of Contracts - Annual Consulting Services - Roofing Rehabilitation Projects.
- 104-18  
Approved** Resolution - Award of Contract - Information Technology Suite Renovation - Brookland District.
- 105-18  
Approved** Resolution - Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2018 - 2020).
- 106-18  
Approved** Resolution - Signatory Authority - Acquisition of Real Property - 3807 Delmont Street - Fairfield District.
- 107-18  
Approved** Resolution - Acceptance of Roads - Varina District. (Eagles Nest, Section B)