

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

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Summary of Actions Taken by the Board on September 24, 2019

Mr. Nelson 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 September 10, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Chris Suarez from the *Richmond Times-Dispatch*.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that her daughter-in-law was in labor.

PRESENTATIONS

235-19 Resolution - Expressing Appreciation to Barbara Herzog.
Approved

Mr. Nelson presented the resolution to Mrs. Herzog for her loyal and outstanding service on behalf of Henrico's children and significant and lasting contributions to Henrico's Court Appointed Special Advocates (CASA) program. Mrs. Herzog retired from CASA on September 15 after 24 years with the organization as a volunteer and staff member, including 11 years as the organization's executive director. Joining Mrs. Herzog were Jeaninne Panzera, CASA Executive Director; Rebecca Kalman-Winston, CASA Case Manager; Carol McElhinney and Lorrie Moore, CASA Volunteer Coordinators; Kimberly Anderson, CASA Program Assistant; Mary Jo Sisson-Vaughan, a member of the CASA Board of Directors; Kevin Bruny, an honorary lifetime member of the CASA Board of Directors; Mrs. Herzog's husband, John, and son, Brandon; Jessica Yang, Brandon's girlfriend; Susan Hill, a retired CASA program assistant; and Mrs. Hill's husband, Jim.

"Proud of Our Progress; Excited About Our Future."
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Mr. Branin presented a proclamation recognizing September 29 - October 5, 2019, as Acting Aging Week. Accepting the proclamation was Sara Morris, Advocate for the Aging in the Department of Human Resources. Joining her were Paula Reid, Director of Human Resources; Sheila Cunningham and Jennifer Godrey-Leleux, Recreation Coordinators for the Division of Recreation and Parks; and Jeannie Murray, Recreation Manager for the Division of Recreation and Parks.

Mr. Schmitt presented a proclamation recognizing October 7 - 11, 2019, as Customer Service Week. Accepting the proclamation was Rebecca Slough, Senior Analyst for the Organizational Learning and Talent Development Division of the Department of Human Resources. Joining her was Mrs. Reid.

PUBLIC HEARING ITEMS

236-19A Resolution - Approval of Issuance of Bonds by Suffolk Redevelopment and
Approved Housing Authority for the St. Luke Apartments - Fairfield District.
Substitute
Resolution

237-19 Resolution - Signatory Authority - Deed of Vacation and Release - Portion of
Approved Delmont Street - Fairfield District.

238-19 Resolution - Amendments to the FY 2019-20 Annual Fiscal Plan to (1)
Approved Reappropriate Funds for Continuing Programs and (2) Appropriate Funds
for Certain New Programs.

239-19 Ordinance - Vacation of Portion of Right-of-Way - Mechanicsville Gardens
Approved Subdivision - Fairfield District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

240-19 Resolution - Authorization to Apply for Transportation Alternatives
Approved Program Matching Grants.

241-19 Resolution - Authorization to Submit Letter of Intent to Participate in
Approved Virginia Department of Transportation Revenue Sharing Program for FY
2020-2021 and FY 2021-2022.