

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
December 1, 2020

The Henrico County Board of Supervisors convened a special meeting on Tuesday, December 1, 2020, at 5:45 p.m., in the Board Room of the Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Anthony E. McDowell, Deputy County Manager for Public Safety
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steven J. Yob, P.E., Deputy County Manager for Community Operations

Mr. Branin called the meeting to order at 5:47 p.m.

Enterprise Land Management System (ELMS) Update

Jen Montrose, IT Business Analyst, and Lisa Orlosky, IT Manager II, of the Department of Information Technology APEX/Enterprise Applications Team updated the Board on the Enterprise Land Management System (ELMS).

A new Henrico Build website is set to launch in early 2021 to provide a new way citizen and the development community can interact with the County for building projects. An entire page of tutorials will help users submit content on the customer portal, and the Planning Department will incorporate required changes during its code revisions. IT is planning social media branding, webinars, and virtual town halls to ensure citizens are aware of the new website.

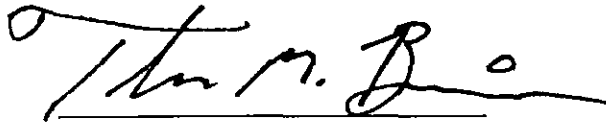
Update on the Next Generation Emergency Communications Radio System

Todd Pugh, Director of Public Safety Wireless Communications in the Police Division, updated the Board on construction of the new emergency communications radio system. In Henrico, five new towers are being built and four existing towers have been retrofitted. Inspection and testing of the system equipment has been completed in Illinois. Phase I of the renovation of the Henrico 911 Dispatch Center is complete, and Phase 2 is expected to be

completed by the end of the year. Henrico and the City of Richmond will have their tower sites completed by Summer 2021, and Chesterfield will have its tower sites completed by Fall 2021. System testing will occur throughout 2022, and cutover to the new system is expected by Spring 2023. System implementation is three years behind schedule, but progress is now being made.

Mr. Vithoukaskas briefly reviewed the items for the evening agenda.

There being no further business, the meeting was adjourned at 6:35 p.m.

A handwritten signature in black ink, appearing to read "Thomas M. Davis". The signature is written in a cursive style with a large initial "T" and a long horizontal flourish at the end.

Chairman, Board of Supervisors
Henrico County, Virginia