

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
August 8, 2023

The Henrico County Board of Supervisors convened a special meeting at 4:30 p.m. on Tuesday, August 8, 2023, 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
Patricia S. O'Bannon, Tuckahoe District
Daniel J. Schmitt, Brookland District

Other Officials Present:

John A. Vithoulkas, County Manager
Andrew Newby, County Attorney
Lee Ann Anderson, Chief Deputy County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Cari M. Tretina, Deputy County Manager/Chief of Staff
Benjamin A. Sheppard, Director of Public Relations

Prior to the meeting beginning Mr. Vithoulkas recognized Mr. Nelson with a cake to celebrate his 50th birthday.

On motion of Mrs. O'Bannon, seconded by Mr. Mr. Schmitt, the Board approved going into a Closed Meeting at 4:36 p.m. for the following purpose:

Consultation with legal counsel pertaining to specific legal matters requiring the provision of legal advice concerning claims and probable litigation of a civil nature involving the County and County personnel, pursuant to Section 2.2-377(A)(7)-(8) of the Code of Virginia, because consultation in an open meeting would adversely affect the negotiating and litigating position of the County.

The vote of the Board was as follows:

Aye
Frank J. Thornton
Tyrone E. Nelson
Thomas M. Branin
Patricia S. O'Bannon
Daniel J. Schmitt

Nay

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved going out of the Closed Meeting at 6:59 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Tyrone E. Nelson	
Thomas M. Branin	
Patricia S. O'Bannon	
Daniel J. Schmitt	

On motion of Mrs. O'Bannon, seconded by Mr. Mr. Branin, and by unanimous vote, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Tyrone E. Nelson	
Thomas M. Branin	
Patricia S. O'Bannon	
Daniel J. Schmitt	

There being no further business, the meeting was adjourned at 7:00 p.m.

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