

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
December 9, 2014**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, December 9, 2014, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District
Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoulkas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randy R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:02 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Reverend Dr. Zolton J. Phillips, III, Honorably Retired member of the Presbytery of the James, delivered the invocation.

On motion of Mr. Nelson, seconded by Mr. Thornton, the Board approved the minutes of the November 25, 2014, Regular and Special Meetings; and the November 5, 2014, Special Meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

MANAGER'S COMMENTS

Mr. Vithoulkas recognized the Henrico County Government Christmas Mother Program Co-Chairs, Tanya Harding from the County Manager's Office and Rebecca Slough from the Department of Human Resources. Mrs. Slough illustrated the wonderful support of County employees for the Henrico Christmas Mother, which included donations of food, toys, bikes, clothes, and books; collections of peanut butter, cereal, gloves, and socks to meet this year's critical needs; and a variety of creative fundraisers by several County departments. With Mrs. Harding's assistance and on behalf of the County's employees, Mrs. Slough presented a check in the amount of \$10,000 to Rebecca Goshorn, the 2014 Henrico Christmas Mother. Mrs. Goshorn pointed out this year's program is serving 1,532 families, including 679 senior and disabled adults and 48 persons in adult protective services, and expects to provide in excess of 50,000 meals to 4,671 individuals. Also, 2,606 youth are receiving toys and an additional 49 youth in foster care are receiving checks. Mrs. Goshorn shared her thoughts on the wonderful Henrico community and the compassionate and generous employees of Henrico County government who put the needs of citizens above themselves. She extended her heart and hand of thanks to everyone who has participated in this magnificent and heart-stopping effort.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele noted the passing on November 28 of Buford M. Parsons, Jr., who served as a judge of the Henrico Circuit Court for 16 years before retiring in 1999. Judge Parsons was well-respected for his skill in handling jury trials and his understanding of the legal system and was known by his friends for his good humor as well as his dedication to the legal profession. A memorial service for Judge Parsons will be held at 3:00 p.m. on December 13 at the Episcopal Church of the Redeemer in Midlothian. On behalf of the Board, Mr. Kaechele extended condolences to Judge Parsons' wife, Susan, and his son, John. He commented that Judge Parsons' smiling face and keen intellect will be sorely missed throughout the County and around Virginia.

Mrs. O'Bannon honored the memory of Floyd Schrimsher, a resident of the Tuckahoe District and a Henrico County representative on the Citizens Transportation Advisory Committee of the Richmond Area Metropolitan Planning Organization. Mr. Schrimsher was a U.S. Marine and had worked as an Industrial Engineer for both Reynolds Metals and Circuit City. He leaves behind his wife, Stephany, and their three children and many grandchildren. Mrs. O'Bannon remarked that Mr. Schrimsher epitomized and was living proof of the expression "an officer and a gentleman."

Mrs. O'Bannon also noted Henrico County lost a dear friend and faithful leader with the passing on December 1 of Dr. William "Bill" Boshier. Dr. Boshier's connection to Henrico and its citizens extended back to 1968, when he started his teaching career at J. R. Tucker High School. Mrs. O'Bannon pointed out she observed Dr. Boshier teaching at Tucker when she was a student teacher there. Dr. Boshier's contributions to public education in Henrico escalated to his influential tenure as Henrico's Superintendent of Schools from 1981 to 1994. Under Dr. Boshier's leadership, Henrico County Public Schools became one of the preeminent school divisions in the nation while profiting from his unique blend of creativity, insight,

sensitivity, and professionalism. Governor George Allen recognized Dr. Boshers' achievements in Henrico by appointing him Superintendent of Public Instruction for the Commonwealth of Virginia in 1994. Mrs. O'Bannon mentioned the community will miss Dr. Boshers' affable nature and ever-present bow tie.

Mr. Thornton recognized Sidney D. Townsend, a resident of the Fairfield District, as the 2014 recipient of the Federal Bureau of Investigation (FBI) Director's Community Leadership Award. Nominees for this award must have significant involvement with programs that educate citizens about or aid in the prevention of criminal acts; demonstrate outstanding contributions toward the prevention of terrorism, crime, drugs, gangs, or violence; advance cooperation between law enforcement and ethnic and minority groups; and make a creative effort to solve community problems. Mr. Townsend's community involvement has included involvement with his local Confederate Heights Neighborhood Watch group, the Division of Police's Senior Citizens Police Academy, and the SALT (Seniors and Law Enforcement Together) organization as well as serving as a liaison for the Henrico County Police Division in addressing community concerns with Richmond International Raceway (RIR) and National Association for Stock Car Racing (NASCAR) management. He was at the forefront of an effort in 2012 to arrange and coordinate with the Henrico Police Chief and the Chief's command staff a town meeting with Mr. Thornton in order to discuss crime prevention information and share information on quality-of-life issues in the greater Confederate Heights neighborhood. Mr. Thornton characterized Mr. Townsend as the embodiment of proud civic leadership and positive activism for his community and as an agent for positive change through strong partnerships with other civic, business, and faith-based leaders along with local and state governmental agencies and elected officials. Mr. Armstrong was in a class at Armstrong High School where Mr. Thornton did his student teaching. Police Chief Doug Middleton announced that Mr. Townsend is the first person in Henrico County to have been presented with this distinguished award. Adam Lee, Special Agent in Charge of the FBI's Richmond Division, presented the award to Mr. Townsend and commented on its significance and Mr. Townsend's role in bridging the gap between law enforcement and the community in a very constructive and positive way. There will be a formal presentation of this award in the spring of 2015 at the division's headquarters by Director Jim Comey.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

APPOINTMENTS

314-14 Resolution – Appointment of Members – Board of The Shops at White Oak Village Community Development Authority.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous consent, the Board approved this item – see attached resolution.

PUBLIC HEARING - REZONING CASES AND PROVISIONAL USE PERMITS

320-14
REZ2014-
00048
Tuckahoe

Bickford Senior Living: Request to conditionally rezone from R-0C One-Family Residence District (Conditional) to R-6C General Residence District (Conditional) Parcel 737-750-7485 containing 7.58 acres located on the southwest line of Ridgefield Green Drive between John Rolfe and Ridgefield Parkways.

Mr. Vithoulkas advised the Board that a 60-day deferral had been requested and put forward for this item.

No one from the public spoke in opposition to a deferral of this item.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board deferred this item to the February 10, 2015, meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

315-14
PUP2014-
00019
Brookland

Cugini, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow a 24-hour fitness facility on part of Parcel 771-752-0193 located on the west line of Staples Mills Road (U.S. Route 33) at its intersection with Hermitage Road.

Ryan Biddy, Franchisee for Anytime Fitness, addressed the Board during the public hearing on behalf of the applicant. Joining him was Filippo Giambanco, who was representing Cugini, LLC. Mr. Biddy briefly explained his company's request for extended operating hours for this proposed facility and also noted security and operating measures planned for the facility. He responded to questions from the Board regarding this request. In follow up to a question from Mrs. O'Bannon, Mr. Vithoulkas advised the Board he would check on the operating hours and provisional use permit status of two Anytime Fitness facilities currently operating in other areas of the County.

Tim Yuhas, a Brookland District resident who lives directly behind the proposed facility, voiced concerns pertaining to its proposed location and potential impact on the adjoining residential neighborhood. He also voiced opposition to the applicant's request.

Mr. Glover expressed agreement with the Planning Commission and staff recommendations and stated that he does not believe in introducing 24-

hour service on the west line of Staples Mill Road.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board followed the recommendation of the Planning Commission and denied this item.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

316-14
REZ2014-
00042
Brookland

Nobility Investments, LLC: Request to amend proffered conditions accepted with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive approximately 315' west of its intersection with Bethlehem Road.

Joe Emerson, Director of Planning, and Mr. Rapisarda responded to questions and concerns from Mr. Glover regarding revised proffer no. 13 addressing the location of a future stormwater facility on the subject site. Mr. Emerson responded to questions and concerns from Mr. Rapisarda and Mr. Glover pertaining to revised proffer no. 1 addressing permitted uses on the site. Mr. Emerson responded to questions from Mr. Kaechele and Mr. Thornton relating to underground stormwater facilities.

Andy Condlin, the applicant's representative, explained the intent of proffer no. 1. Steve Yob, Director of Public Works, responded to a question from Mr. Glover concerning the timing for changing the stormwater facility on this site. Mr. Condlin requested a deferral of this item in order to address concerns about the proffered conditions.

No one from the public spoke in opposition to a deferral of this item.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board deferred this item to the January 27, 2015, meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

317-14
REZ2014-
00005
Brookland

Nobility Investments, LLC: Request to amend proffered conditions accepted with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive approximately 420' west of its intersection with Bethlehem Road.

Mr. Condlin requested a deferral of this item because it is a companion case to the preceding item.

No one from the public spoke in opposition to a deferral of this item.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board deferred this item to the January 27, 2015, meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

318-14
PUP2014-
00017
Tuckahoe

Sportspage West Inc.: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for an existing restaurant (Sportspage West) on part of Parcel 737-751-0067 located approximately 580' west of the west line of John Rolfe Parkway at its intersection with Ridgefield Green Drive.

Jean Moore, Assistant Director of Planning, responded to a question from Mrs. O'Bannon.

No one from the public spoke in opposition to this case.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The outdoor dining area shall not be in operation between 10:00 p.m. and 6:00 a.m.
2. Any outside speakers or sound system shall comply with the following standards:
 - a. Sound systems shall be equipped with controls permitting full volume adjustment.
 - b. Sound from the system shall not be audible beyond the property lines of the development.

c. Sound systems may be used only when outside dining is permitted.

3. The operator shall not permit food preparation outside the enclosed building.
4. The fence enclosing the outdoor dining area shall be limited in height to 36 inches.
5. Outdoor lighting fixtures shall complement the style of the building. Lighting fixtures shall not produce glare for motorists or pedestrians on the adjacent rights-of-way and parking areas and shall illuminate only the outdoor dining area.
6. Access to the outdoor dining area shall be available only through the interior of the restaurant, except during an emergency when the patio fence exit gate may be utilized.
7. The outdoor dining area shall comply with proffered conditions of rezoning case C-66C-88.
8. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
9. The outdoor dining area shall be constructed in general conformance with the elevations and layout depicted in "Exhibit A" (see case file).
10. The outdoor dining furniture, fencing and canopies shall be of durable material and complementary to exterior features of the building as shown in "Exhibit B" (see case file).
11. Televisions and other video display devices shall not be visible from adjacent drive aisles and parking areas.
12. This permit shall apply only to the Sportspage Bar and Grille and shall not apply to any other business in John Rolfe Commons Shopping Center.
13. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

319-14
REZ2014-
00047
Three Chopt

HHHunt Holloway, LLC: Request to conditionally rezone from R-3C One-Family Residence District (Conditional) to C-1C Conservation District (Conditional) part of Parcel 751-773-2046 containing 3.9 acres located along the Chickahominy River approximately 150' north of the terminus of Westward Terrace.

Ms. Moore responded to questions from Mr. Kaechele.

No one from the public spoke in opposition to this item.

On motion of Mr. Kaechele, seconded by Mr. Nelson, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered condition:

1. The proffers applicable to the parcels zoned R-3C in Case no. REZ2013-00014 shall be applicable to these parcels for which C-1C zoning is requested.

The vote of the Board was as follows:

Yes: Thornton, Glover, Kaechele, Nelson

No: None

Absent: O'Bannon

321-14
REZ2014-
00046
Three Chopt

Don Smith: Request to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional) Parcel 754-757-4951 and part of Parcel 754-757-5501 containing 3.03 acres located on the east line of Pemberton Road (State Route 157) approximately 660' south of its intersection with W. Broad Street (U.S. Route 250).

No one from the public spoke in opposition to this case.

On motion of Mr. Kaechele, seconded by Mr. Nelson, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Elevation and Site Plan.** The Property shall be developed in general conformance with the elevation prepared by Finley Design, dated September 17, 2014, entitled "Pemberton Miniprice Storage" attached hereto, and the conceptual site plan prepared by Silvercore Land Development Consultants, dated November 11, 2014, entitled "Pemberton Mini-Storage, Schematic Layout, Three Chopt District, Henrico County, Virginia" (the "Conceptual Site Plan") attached hereto (see case file), unless otherwise requested and specifically approved at the time of Plan of Development. There shall be no painted or unadorned concrete masonry units utilized on the exterior perimeter walls of the buildings. Building materials shall be as shown on the elevations, unless otherwise requested and specifically approved at the time of Plan of Development.
2. **Use Restriction.** The Property may only be used for a self-service storage facility with an accessory office and such uses as are customarily accessory and incidental thereto. No outside storage shall be allowed.
3. **Building Setback.** No building developed on the Property shall be constructed within fifty (50) feet of the eastern right-of-way line of Pemberton Road.
4. **Lighting.** All parking lot lighting on the Property shall be produced from concealed sources of light (such as shoebox type fixtures), and shall be reduced to no more than a security level following the close of business operations.
5. **HVAC.** Heating and air conditioning equipment shall be screened from public view at ground level at the Property lines in a manner approved at the time of Plan of Development.
6. **Dumpsters and Central Trash Receptacles.** There shall be no outside dumpsters and/or central trash receptacles.
7. **Outside Speakers.** There shall be no outside speakers which may be heard beyond the boundaries of the Property.
8. **Trash Pickup.** Trash pickup from the Property shall be limited to the hours of 8:00 a.m. to 5:00 p.m. Monday through Friday and there shall be no trash pickup on Saturday or Sunday.
9. **Signage.** Detached signs will be limited to monolithic type signs not to exceed seven (7) feet in height and approved directional signs. All signs shall adhere to the zoning regulations for signs in

the B-2 District. Landscaping and lighting of detached signage shall be determined at the time of Landscape and Lighting Plan review. No portable and/or changeable copy signage shall be permitted on-site.

10. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of any of the other proffers or the unaffected part of any such proffer.
11. **Hours of Operation.** The hours of operation to the public on the Property shall be limited to 6:00 a.m. to 10:00 p.m.
12. **Buffers along East and North.** Landscaped and/or natural areas, which may include fencing, shall be maintained a minimum of fifty (50) feet in width along the eastern property line and a minimum of twenty (20) feet in width along the northern property line of the Property, with the exception of grading, drainage easements, utility easements that may pass through the buffer in a generally perpendicular manner (unless currently existing), and such other uses as may be permitted at the time of Plan of Development.
13. **Buffer/Landscaping along Southern 40' Buffer.** A landscaped and/or natural area, which may include fencing, a minimum of forty (40) feet in width (provided that a deviation to the transitional buffer requirement is approved) shall be maintained along the southern property line, with the exception of grading, drainage easements, emergency vehicle turnaround area as shown on the Conceptual Site Plan (see case file), utility easements that may pass through the buffer in a generally perpendicular manner (unless currently existing), and such other uses as may be permitted at the time of Plan of Development. The buffer shall be supplemented where necessary to achieve at least the standard required by a Transitional Buffer 50.
14. **Decorative Fence.** A decorative aluminum ("wrought iron-style") fence with masonry columns shall be provided generally along the northern edge of the 40' southern buffer and the western side of the eastern 50' buffer as shown on the Conceptual Site Plan (see case file), such columns not to be spaced farther apart than fifty (50) feet. A hedge five (5) feet in height at the time of planting shall be provided on the southern side of the 40' southern buffer in a manner to be determined at the time of Landscape Plan approval, taking into account existing plantings within the Buffer and sight line requirements.

15. **Pemberton Landscaping.** Landscaping shall be provided along the Pemberton Road frontage (exclusive of the entrance drive) to at least a TB 10 standard.
16. **Road/Sidewalk Improvements.** Unless otherwise requested and specifically approved at the time of Plan of Development, prior to the issuance of a certificate of occupancy and subject to obtaining all required governmental approvals and permits:
 - a. a pedestrian sidewalk shall be provided in accordance with County standards in the County's right-of-way on the eastern side of Pemberton Road; and
 - b. the developer shall widen Pemberton Road to 26' from the centerline with associated storm sewer and curb and gutter along the parcel's frontage.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

PUBLIC HEARING - OTHER ITEMS

322-14 Resolution - Amendments to the FY 2014-15 Annual Fiscal Plan: December, 2014.

Brandon Hinton, Management and Budget Division Director, and Mr. Vithoukas responded to questions from Mr. Kaechele and Mrs. O'Bannon relating to meals tax revenue collections and transfers included in this item.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item - see attached resolution.

323-14 Ordinance - Vacation of Portion of Right-of-Way - Compton Road - Nineakers Subdivision - Brookland District.

Mr. Vithoukas responded to questions and concerns from Mr. Glover pertaining to the maintenance of properties acquired within the County by the Virginia Department of Rail and Public Transportation. Mr. Vithoukas assured Mr. Glover he would make contact with the agency's executive director to ensure that problems with property maintenance in the vicinity of the Amtrak station are corrected. He also responded to

questions from Mrs. O'Bannon relating to the status of the agency's master plan for this property.

No one from the public spoke in opposition to this item.

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached ordinance.

324-14 Resolution - Signatory Authority - Easement Agreement - Virginia Electric and Power Company - Fairfield District.

Jon Tracy, Director of Real Property, responded to a question from Mr. Kaechele.

No one from the public spoke in opposition to this item.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

325-14 Resolution - Signatory Authority - Quitclaim of Utility Easement - Estates at Horsepen - Tuckahoe District.

Mr. Tracy responded to questions from Mrs. O'Bannon and Mr. Glover.

No one from the public spoke in opposition to this item.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

326-14 Ordinance - Vacation of Portion of Planting Strip Easement - Section 1 of Kings Landing Subdivision - Varina District.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

327-14 Resolution - Requesting the Economic Development Authority of Henrico County to Authorize the Issuance of Not to Exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) Principal Amount of

Lease Revenue Bonds for the Purpose of Financing the Costs of the Acquisition and Installation of a Radio Communications System Replacement for the County.

Mr. Walter responded to questions from Mrs. O'Bannon.

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 328-14 Resolution – Authorizing and Providing for the Issuance, Sale and Delivery of Not to Exceed Seventy-Five Million Dollars (\$75,000,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds.

Mr. Walter responded to a question from Mr. Kaechele.

On motion of Mr. Nelson, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

- 329-14 Resolution - Authorization to Accept on Behalf of the Division of Fire a \$13,000 Grant from the Virginia Department of Emergency Management.

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 330-14 Resolution – Award of Construction Contract - Natural Gas Pipeline at Jail East.

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 331-14 Introduction of Ordinance – To Amend and Reordain Section 18-8 of the Code of the County of Henrico Titled “Hauling houses, oversize loads or heavy loads” to Ease the Permitting Process for Haulers.

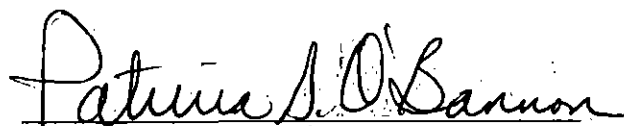
Mr. Yob responded to questions from the Board.

On motion of Mr. Kaechele, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

- 332-14 Resolution - Acceptance of Roads – Three Chopt District.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 8:46 p.m.

A handwritten signature in cursive script, reading "Patricia S. O'Bannon". The signature is written in dark ink and is positioned above the printed title.

Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 314-14

Page No. 1 of 1

Agenda Title: **RESOLUTION – Appointment of Members – Board of The Shops at White Oak Village Community Development Authority**

For Clerk's Use Only:

Date: DEC - 9 2014

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Thornton
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints **Lawrence J. Campbell and Christine E. Hardin** to the Board of The Shops at White Oak Village Community Development Authority for four-year terms expiring December 12, 2018, or thereafter, when their successors shall be appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 322-14
Page 1 of 7

Agenda Title **RESOLUTION - Amendments to the FY2014-15 Annual Fiscal Plan: December, 2014**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date: DEC -9 2014	Moved by (1) <u>Nelson</u> Seconded by (1) <u>Thornton</u>	
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	
<input type="checkbox"/> Denied		
<input type="checkbox"/> Amended		
<input type="checkbox"/> Deferred to		
	APPROVED	
		YES NO OTHER
		Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, the Board of Supervisors held an advertised public hearing on December 9, 2014, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2014-15 and a proposed project-by-project list of capital projects of the Henrico County Public Schools funded with meals tax revenues; and,

WHEREAS, those citizens who appeared and wished to speak, were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Annual Fiscal Plan for fiscal year 2014-15 is amended and that such funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 12 - Police

12800 – Grants

0000 05198 – Spay and Neuter Foundation \$ 928

The Commonwealth of Virginia, Department of Taxation, has awarded the County of Henrico, \$928, which was designated by Henrico citizens who voluntarily donated funds to the Spay and Neuter Foundation on their Virginia tax return. Once these funds are appropriated, the Division of Police will donate them to the local SPCA to support sterilization programs of dogs and cats.

Department 13 - Fire

13800 – Grants

0000 07018 – Port Security Grant - Dive Suits \$ 40,000

To appropriate funding of \$40,000 received from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for the FY2014 Port Security Grant Program (PSGP). Funds will be used towards the purchase of search and rescue apparel for divers. The grant requires a local match of \$13,333 or 25%, which would be satisfied by in-kind contributions from the County.

By Agency Head Erin W. Hutto

By County Manager [Signature]

Routing:

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 322-14
Page 2 of 7

0000 07039	– <u>2014 SHSP - Swift Water Instruction</u> To appropriate funding of \$30,000 received from the Virginia Department of Emergency Management for the 2014 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to train fifteen firefighters from Chesterfield, Henrico, and Richmond to become certified swift water instructors. These instructors will certify firefighters for rescue techniques in swift water. No local match is required.	30,000
0000 07040	– <u>2014 SHSP - CERT and Mass Care</u> To appropriate funding of \$26,500 received from the Virginia Department of Emergency Management for the 2014 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides equipment and training for emergency shelter operations. In addition, funding is provided for the Henrico Citizen Corp programs, focusing on outreach to businesses and at-risk populations. No local match is required.	26,500
0000 07041	– <u>2014 SHSP - Atmospheric Monitors</u> To appropriate funding of \$18,000 received from the Virginia Department of Emergency Management for the 2014 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to replace the Division's four MultiRAE atmospheric monitors. These monitors are a vital component of the hazardous materials response system. No local match is required.	18,000
0000 07042	– <u>VAHMRS Scholarship</u> To appropriate funding of \$1,000 received from the Virginia Association of Hazardous Material Response Specialists. The scholarship is used to assist members to attend the annual hazardous materials conference. No local match is required.	1,000
0000 00000	– <u>FY2015 - VFIRS</u> To appropriate funding of \$1,000 received from the Virginia Department of Fire Programs to purchase a computer that would be dedicated to the Virginia Fire Incident Reporting System. No local match is required.	1,000
Total Fire		\$ 116,500

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 322-14
Page 3 of 7

Department 22 - Social Services

22011 – Joint Administration

1301 00000 – Administration \$ 70,290

The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$19,920 of State (28.3%) and \$50,370 of Federal (71.7%) funds for the Medicaid Program in fiscal year 2014-15. This amendment provides funding to process applications for the Medicaid Program. No County matching funds are required.

22106 – AFDC - Foster Care

159,703

1302 00000 – Purchase of Services

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$79,851 of State (50%) and \$79,852 of Federal (50%) funds. The total appropriation for this program in fiscal year 2014-15, will be \$726,388, after this addition. No County matching funds are required.

22503 – Adoption Subsidy

1302 00000 – Purchase of Services

105,871

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$52,935 of State (50%) and \$52,936 of Federal (50%) funds. The total appropriation for this program in fiscal year 2014-15 will be \$971,871 after this addition. No County matching funds are required.

22504 – Special Needs Adoption

1302 00000 – Purchase of Services

65,642

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$65,642, of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2014-15, will be \$779,642 after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.

22609 – Refugee Program

1302 00000 – Purchase of Services

41,000

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$41,000, in Federal funding for fiscal year 2014-15, to fund State and Federal mandated Refugee Program expenditures. The total appropriation for this program in fiscal year 2014-15, will be \$75,000 after this addition. No local match is required.

Total Social Services

\$ 442,506

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 322-14
Page 4 of 7

Department 23 - Recreation and Parks

23101 - Director

0000 00000 - Virginia Land Conservation Foundation \$ 1,769

To appropriate State funding received from the Virginia Land Conservation Foundation to support stewardship of new Henrico County park property along New Market Road. This property was donated to Henrico County in 2013 for a public park and is subject to land use restrictions stipulated through a conservation easement held by the Virginia Department of Conservation and Recreation.

Department 30 - Economic Development

30001 - Economic Development

0902 07045 - Governor's Opportunity Award - McKesson \$ 500,000

0903 07045 - County Match - Governor's Opportunity Award - McKesson 500,000

The Commonwealth of Virginia, Governor's Opportunity Fund, through the Virginia Economic Development Partnership (VEDP), has awarded the County of Henrico a \$500,000 grant to McKesson. A required County match of \$500,000 is also being appropriated at this time, and is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund, for a total budget of \$1,000,000 for this purpose.

Total Economic Development \$ 1,000,000

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 1,561,703

FUND 1108 - SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership

27004 - Workforce Partnership

0000 06926 - FY2015 - Non-Federal \$ 6,666

The Capital Region Workforce Partnership has been awarded a grant in the amount of \$6,666 from the Virginia Department for Aging and Rehabilitative Services (DARS) to serve as a control site for the Disability Employment Initiative (DEI). As a control site, WIA-funded staff will collect data on workforce center customers and disability status and services requested to help the DARS determine if there are differences in employment outcomes for job seekers with disabilities in centers that have a disability navigator on site. No local match is required.

0000 06927 - FY2015 - WIA Administration \$ 10,084

0000 06928 - FY2015 - WIA Adult 85,199

0000 06930 - FY2015 - WIA Youth (In-School) 27,699

0000 06931 - FY2015 - WIA Youth (Out-of-School) 65,000

The Virginia Community College System has awarded an additional \$187,982 in federal Workforce Investment Act funding to the Capital Region Workforce Partnership's Dislocated Worker program. No local match is required.

Total Fund 1108 - Special Revenue Fund-CRWP \$ 194,648

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 322-14
Page 5 of 7

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services

Department 26 - Mental Health and Developmental Services

26102 – Adult Recovery Services

9554 00000 – MH Young Adult Services - Fed MH Block Grant \$ 48,145

9555 00000 – MH Young Adult Services - State Funds 254,555

To appropriate funding received from the Department of Behavioral Health and Developmental Services. Funding is comprised of \$48,145 of Federal Mental Health Block grant funds and \$254,555 of Mental Health state funds. Funding is targeted to serve young adults with serious mental health conditions. No local match is required.

Total Fund 1110 Special Revenue Fund - MH and DS \$ 302,700

FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State

Department 05 – Commonwealth's Attorney

05001 – Commonwealth's Attorney

0000 00000 – Forfeitures - Commonwealth's Attorney - State \$ 315

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.

Total SPECIAL REVENUE FUND \$ 2,059,366

FUND 6301 - RISK MANAGEMENT FUND

Department 11 - Human Resources

11003 – Risk Management

0000 00000 Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2015. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.

Total OPERATING FUNDS \$ 6,059,366

CAPITAL FUNDS

FUND 2101 – Capital Projects Fund - General Capital Projects

Department 23 - Recreation and Parks

23101 – Director

0000 00000 – Transportation Alternatives Program Grant - Dorey Park \$ 129,500

To appropriate funding of \$103,600 received from the Virginia Department of Transportation for the Transportation Alternatives Program. These federal funds are pass-through from the U.S. Department of Transportation and are being administered by the Commonwealth. This grant would provide funding to construct .41 miles of paved pedestrian and bicycle trail in Dorey Park. The County's required 20% match of \$25,900 will come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **322-14**
Page 6 of 7

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06483 Lakeside Business Association Project \$ 4,400

To provide funding for the Lakeside Business Association avenue-wide event to promote economic activities in the Lakeside community. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 07032 - East End Youth Basketball 6,336

This amendment will provide funding to East End Youth Basketball, which promotes college as a meaningful and attainable goal for Henrico Youth. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental	\$ 10,736
Total Capital Projects Fund - Capital Initiatives Fund	\$ 10,736
Total CAPITAL PROJECTS FUND	\$ 140,236
Total Amendments/Appropriations	\$ 6,199,602

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following resources from the approved Education Meals Tax Project Reserve be transferred to the specific capital projects listed below.

FROM:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

<i>Department 50 - Education</i>	<i>Jul-14</i>	<i>Dec-14</i>	<i>Combined</i>
50331 - Construction and Maintenance			
0000 06899 - <u>Education Meals Tax Project Reserve</u>	(1,159,278)	(7,840,722)	\$ (9,000,000)

TO:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

<i>Department 50 - Education</i>	<i>Jul-14</i>	<i>Dec-14</i>	<i>Combined</i>
50331 - Construction and Maintenance			
0000 06545 - <u>Tuckahoe ES - 5th Grade Area Renov</u>	266,314	1,929,255	\$ 2,195,569
0000 06738 - <u>Jackson Davis ES - Parking Lot Expansion</u>	73,421	437,329	510,750
0000 06739 - <u>Longan ES - Parking Lot Expansion</u>	85,657	510,218	595,875
0000 06740 - <u>Pinchbeck ES - Parking Lot Expansion</u>	71,128	423,678	494,806
0000 06967 - <u>Fairfield MS - Main Parking Lot</u>	56,062	333,938	390,000
0000 06968 - <u>Laburnum ES - Parking & Drive Lanes</u>	39,071	232,729	271,800
0000 06969 - <u>Highland Springs HS - Replace Gym Floor</u>	21,875	153,125	175,000
0000 06970 - <u>Springfield Park ES - Replace Gym Floor</u>	3,750	26,250	30,000
0000 06971 - <u>Wilder MS - Gym & Commons</u>	10,925	76,675	87,600
0000 06972 - <u>Davis ES - Bathroom Upgrade</u>	18,750	131,250	150,000
0000 06973 - <u>Donahoe ES - Bathroom Upgrade</u>	9,375	65,625	75,000
0000 06974 - <u>Glen Lea ES - Bathroom Upgrade</u>	8,825	61,775	70,600
0000 06975 - <u>Hermitage HS - Bathroom Upgrade</u>	37,500	262,500	300,000
0000 06976 - <u>Highland Springs ES - Bathroom Upgrade</u>	18,750	131,250	150,000

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 322-14
Page 7 of 7

0000 06977	- <u>Holladay ES - Bathroom Upgrade</u>	18,750	131,250	150,000
0000 06978	- <u>Lakeside ES - Bathroom Upgrade</u>	18,750	131,250	150,000
0000 06979	- <u>Ridge ES - Bathroom Upgrade</u>	9,375	65,625	75,000
0000 06980	- <u>Three Chopt ES - Bathroom Upgrade</u>	15,625	109,375	125,000
0000 06981	- <u>Tuckahoe MS - Bathroom Upgrade</u>	31,250	218,750	250,000
0000 06982	- <u>Tucker HS - Bathroom Upgrade</u>	34,375	240,625	275,000
0000 06983	- <u>Hermitage HS - Bldg System Upgrade</u>	12,500	87,500	100,000
0000 06984	- <u>Davis ES - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06985	- <u>Donahoe ES - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06986	- <u>Fairfield MS - Kitchen Walk-in Coolers</u>	18,750	131,250	150,000
0000 06987	- <u>Glen Allen ES - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06988	- <u>Glen Lea ES - Replace Kitchen Serving Lines</u>	9,375	65,625	75,000
0000 06989	- <u>Holladay ES - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06990	- <u>Rolfe MS - Replace Galv Water Piping</u>	18,750	131,250	150,000
0000 06991	- <u>Tucker HS - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06992	- <u>Donahoe ES - Replace T12 Light Fixtures</u>	6,250	43,750	50,000
0000 06993	- <u>Glen Allen ES - Retrofit T12 Light Fixtures</u>	6,000	42,000	48,000
0000 06994	- <u>Glen Lea ES - Lighting MP & Aud. Upgrades</u>	3,125	21,875	25,000
0000 06995	- <u>Hermitage HS - Lighting Upgrade T-12's</u>	25,000	175,000	200,000
0000 06996	- <u>Mehfoud ES - Retrofit T12 Light Fixtures</u>	18,750	131,250	150,000
0000 06997	- <u>Montrose ES - Replace Ceilings & Light Fixtures</u>	46,875	328,125	375,000
0000 06998	- <u>Short Pump ES - Retrofit T12 Light Fixtures</u>	6,250	43,750	50,000
0000 06999	- <u>Ratcliffe ES - Roofing & Waterproofing Repairs</u>	28,750	201,250	230,000
	<u>Total</u>	<u>1,159,278</u>	<u>7,840,722</u>	<u>9,000,000</u>

COMMENTS: The Director of Finance recommends approval of this Board paper and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 323-14

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Right-of-Way — Compton Road —
Nineakers Subdivision — Brookland District**

For Clerk's Use Only:

Date: **DEC - 9 2014**

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Virginia Department of Transportation ("VDOT") is planning to expand parking for the Amtrak station on Staples Mill Road; and,

WHEREAS, VDOT owns property adjacent to the Amtrak station on both sides of a portion of Compton Road dedicated on the plat of Nineakers subdivision recorded in the Clerk's Office of the Circuit Court of Henrico County in Plat Book 22, Page 54; and,

WHEREAS, VDOT has asked the Board to vacate the portion of Compton Road shown on the attached Exhibit A; and,

WHEREAS, this ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on December 9, 2014; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) the portion of the right-of-way for Compton Road shown hatched on the attached Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2), subject to the reservation of a permanent utility easement by the County of Henrico, Virginia on, over, under, across, and through the entire area shown of the right-of-way for Compton Road as vacated;

(2) this ordinance shall become effective 30 days after its passage as provided by law;

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 323-14

Page No.

2 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Right-of Way — Compton Road — Nineakers Subdivision — Brookland District**

(3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of **COMMONWEALTH OF VIRGINIA, DEPARTMENT OF TRANSPORTATION**, a Virginia body politic, or its successors or assigns; and,

(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection; the County Manager concurs.

REEL 22

12.

16

The subdivision shown herein is located in Brookland District, Henrico County, Virginia and is bounded as follows: on the north by property of Crutcher; on the east by the Richmond, Fredericksburg, and Potomac Railroad Company; on the south by properties of Zorn and Davis; and on the west by Shirley Hill Road. The dedication hereby made is as follows: Grammar Boulevard, Crutcher Road, easements for utility easements and for ingress and egress to West Lot, and turn-around at both ends of Crutcher Road, which will cease upon the extension of this road into adjacent property, all of which are shown herein enclosed in red lines. There is a mortgage lien on this property. The dedication of the boulevard, easements, and turn-around above, is made with the free consent and in accordance with the desire of the undersigned owners, proprietors, and trustees of the note-holder.

E. J. Lautenslager, Owner

E. J. Lautenslager

Margaret B. Lautenslager, Owner

Margaret B. Lautenslager

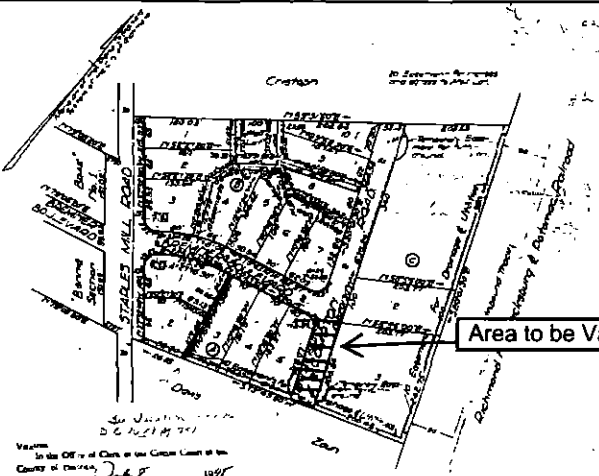
John H. Randolph, Trustee
John H. Randolph
James H. Barnett, Jr., Trustee
James H. Barnett, Jr.

State of Virginia,
City of Richmond, to wit:
I, E. J. Lautenslager, a Notary Public for the State of Virginia, City of Richmond, do hereby certify that E. J. Lautenslager and Margaret B. Lautenslager, owners, John H. Randolph and James H. Barnett, Jr., trustees for the note-holder, whose names are shown to the foregoing statement, have the day personally appeared before me in my City and State, and acknowledged this to be their signatures. My commission expires 1948.
Given under my hand and the seal of my office, this 10th day of June, 1948.

Source of Title:
This is to certify that the property embraced within the Sub-Division was conveyed to E. J. Lautenslager and Margaret B. Lautenslager by deed dated May 1, 1948, and duly recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, in Deed Book 111 on page 100.
W. W. LaPrade & Bros.
By W. W. LaPrade

Engineers Certificate:
To the best of my knowledge and belief, all of the requirements as set forth in the ordinance for clearing plats of Sub-Divisions in Henrico County, Va. have been complied with.

W. W. LaPrade & Bros.
By W. W. LaPrade



Area to be Vacated

Exhibit - A

APPROVED

By W. W. LaPrade

Notary Public

By W. W. LaPrade

MINEAKERS
BROOKLAND DISTRICT
HENRICO CO., VA.
June 30, 1948 Scale: 1"=100'
W. W. LaPrade & Bros.
Civil Engineers
Richmond, Va.





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 324-14
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Easement Agreement — Virginia
Electric and Power Company — Fairfield District

For Clerk's Use Only:
DEC - 9 2014

Date: _____

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<u>/</u>		
Kaechele, D.	<u>/</u>		
Nelson, T.	<u>/</u>		
O'Bannon, P.	<u>/</u>		
Thornton, F.	<u>/</u>		

WHEREAS, Virginia Electric and Power Company ("VEPCO") has requested the County to convey an underground electric line easement across the North Park Library property at 8508 Franconia Road so VEPCO can provide more reliable electric service to the library and surrounding area; and,

WHEREAS, the easement does not interfere with the County's use of its land; and,

WHEREAS, this resolution was advertised and a public hearing was held on December 9, 2014, pursuant to Va. Code §§ 15.2-1813 and 15.2-1800.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute an easement agreement, in a form approved by the County Attorney, conveying an underground electric line easement to VEPCO as shown on the attached Exhibit A.

Comments: The Directors of Public Library and Real Property recommend approval of this Board Paper; the County Manager concurs.

By Agency Head

Jim B. Davis

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

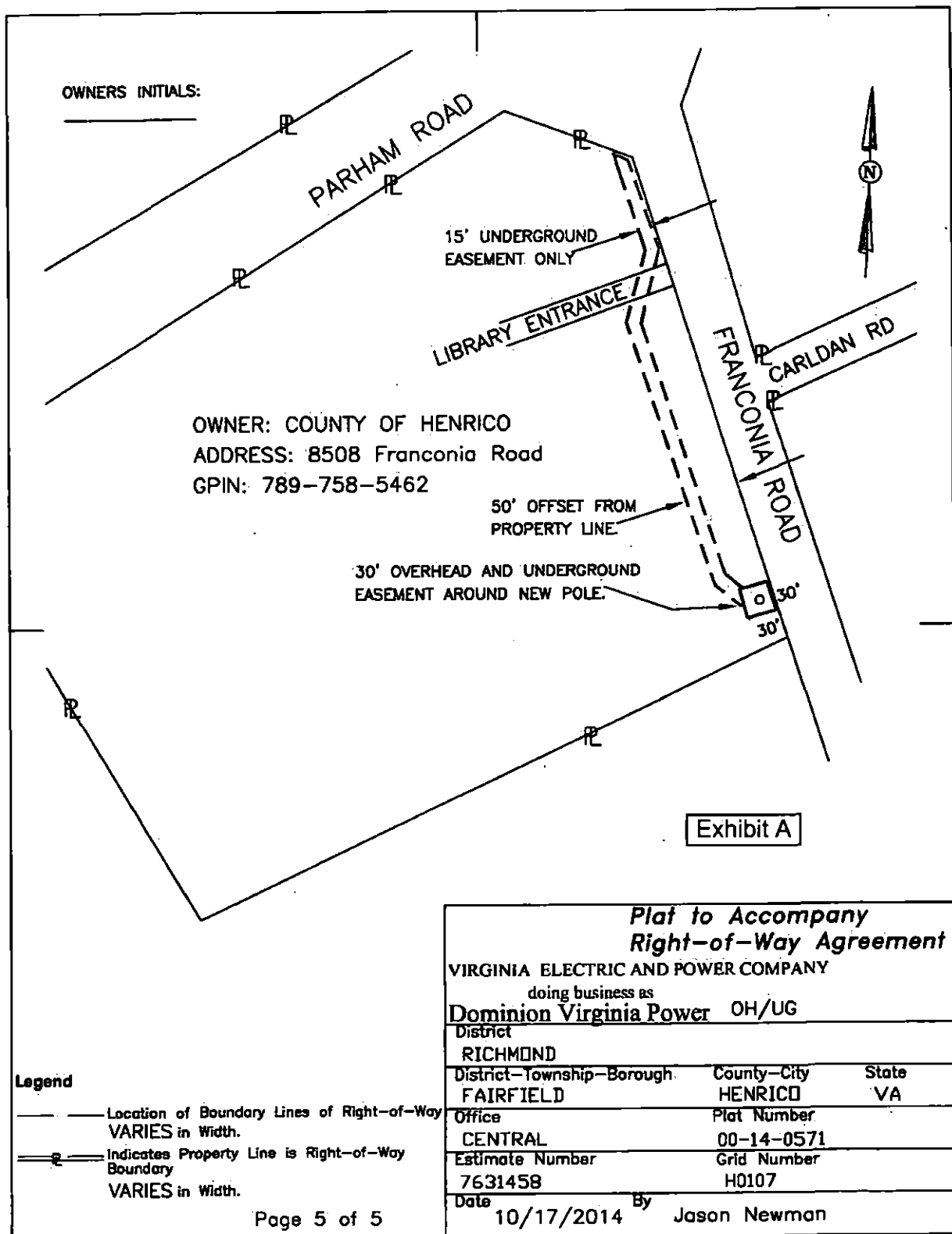
Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 325-14

Page No. 1 of 1

Agenda Title:

**RESOLUTION — Signatory Authority — Quitclaim of Utility Easement —
Estates at Horsepen — Tuckahoe District**

For Clerk's Use Only:

Date: DEC - 9 2014

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Shannon Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County no longer needs the utility easement labeled as "20' Utility Easement To Be Quitclaimed" on the plat attached as Exhibit A; and,

WHEREAS, the owner, Estates, LLC, has requested the County release its interest in the utility easement; and,

WHEREAS, this resolution was advertised and a public hearing was held on December 9, 2014, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a quitclaim deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the utility easement shown on Exhibit A.

Comments: The Directors of Public Utilities, Planning, and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to:

Real Property

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

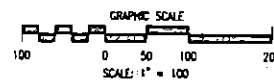
EXHIBIT A

[illegible]

COMMONWEALTH OF VIRGINIA
Anthony L. Hall
 ANTHONY L. HALL
 Lic. No. 3222
 10/16/04
 LAND SURVEYOR

PLAT SHOWING THE LOCATION OF A UTILITY
EASEMENT TO BE QUITCLAIMED THROUGH THE
PROPERTY OF ESTATES, LLC,
PARCEL ID: 766-741-9079,
TUCKAHOE MAGISTERIAL DISTRICT,
COUNTY OF HENRICO, VIRGINIA

SCALE: 1" = 100' DATE: OCTOBER 16, 2014



JN: 21265



E.D. LEWIS & ASSOCIATES^{PC}
Consulting Engineers • Land Surveyors & Planners
2118 Spencer Road • Richmond, VA 23260
Phone 804/353-3948

FOWGS/21265-PL/21265-EASEMENT



Proposed Quitclaim of
20' Utility Easement -
Estates at Horsepen
December 9th, 2014



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 326-14

Page No. 1 of 2

Agenda Title:

ORDINANCE — Vacation of Portion of Planting Strip Easement —
Section 1 of Kings Landing Subdivision — Varina District

For Clerk's Use Only:

Date: DEC - 9 2014

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Thornton
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Glover, R.	✓		
Kacchele, D.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, the Virginia Department of Transportation ("VDOT") is constructing the Virginia Capital Trail for bicycle and pedestrian travel from the City of Richmond to the City of Williamsburg; and,

WHEREAS, VDOT needs 0.031 acre of Lot 1 and 0.043 acre of Lot 10 of Section 1 of the Kings Landing subdivision that have a portion of the 35' wide planting strip easement ("Easement") dedicated to the County in the subdivision plat recorded in Plat Book 123, pages 63 & 64; and,

WHEREAS, Terri L. Mills and Kelli G. Mills, owners of Lot 1, and Rogers-Chenault, Inc., owner of Lot 10, have requested that the portion of the Easement on their property needed by VDOT be vacated; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204 and the Board held a public hearing on December 9, 2014; and,

WHEREAS, it appears that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) the Easement shown outlined in red on the attached Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);

By Agency Head

Don B. Bannan

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 326-14

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Portion of Planting Strip Easement —
Section 1 of Kings Landing Subdivision — Varina District**

(2) this Ordinance shall become effective 30 days after the time of its passage as provided by law;

(3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of Terri L. Mills and Kelli G. Mills and Rogers-Chenault, Inc., or their successors or assigns; and,

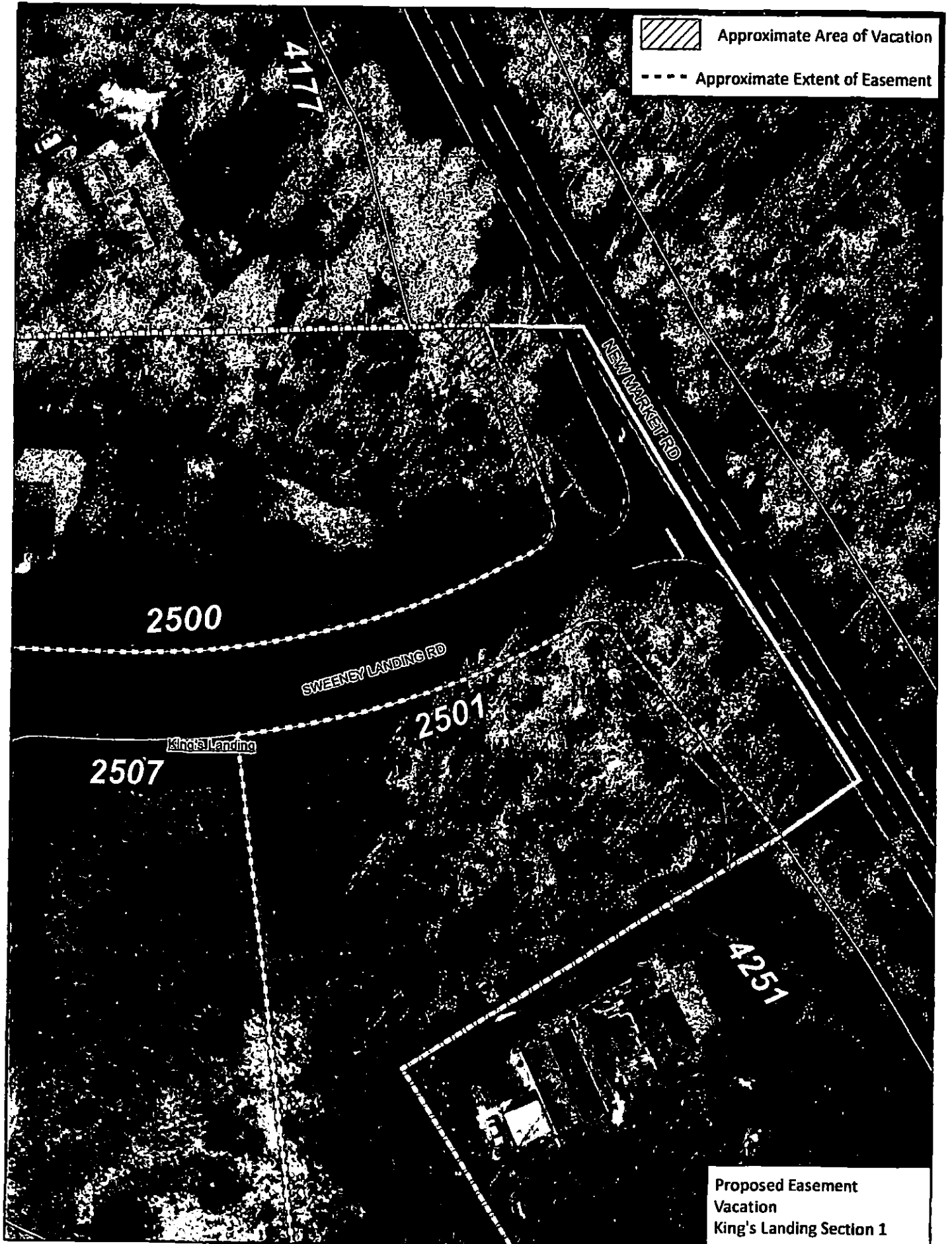
(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this requested vacation request through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.



Approximate Area of Vacation

----- Approximate Extent of Easement



Proposed Easement
Vacation
King's Landing Section 1





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 327-14
Page No. 1 of 1

Agenda Title: **RESOLUTION - Requesting the Economic Development Authority of Henrico County to Authorize the Issuance of Not to Exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) Principal Amount of Lease Revenue Bonds for the Purpose of Financing the Costs of the Acquisition and Installation of a Radio Communications System Replacement for the County.**

For Clerk's Use Only:

Date: **DEC - 9 2014**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Board of Supervisors approved the attached resolution.

Comments: This resolution was prepared by the County's bond counsel and has been reviewed and approved as to form by the County Attorney.

By Agency Head

Greg Watts

By County Manager

gary

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA, REQUESTING THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED THIRTY-NINE MILLION ONE HUNDRED THOUSAND DOLLARS (\$39,100,000) PRINCIPAL AMOUNT OF LEASE REVENUE BONDS FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION AND INSTALLATION OF A RADIO COMMUNICATIONS SYSTEM REPLACEMENT FOR THE COUNTY

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA, AS FOLLOWS:

SECTION 1. Findings and Determinations. The Board of Supervisors (the "Board of Supervisors") of the County of Henrico, Virginia (the "County") hereby finds and determines as follows:

(a) The County has developed a capital program which includes the acquisition and installation of a radio communication system replacement project, comprised of a replacement 800 MHz public safety radio program and related fixed network infrastructure and subscriber units and accessories (the "Project").

(b) Pursuant to the Industrial Development and Revenue Bond Act, Title 15.2, Chapter 49, of the Code of Virginia, 1950, the Economic Development Authority of Henrico County (the "Authority") has the authority to finance facilities and equipment for use by the County.

(c) It is in the best interest of the County that the Authority issue its lease revenue bonds to finance the costs of the acquisition and installation of the Project and to lease the Project to the County under the provisions of a lease purchase agreement by and between the Authority, as lessor, and the County, as lessee (the "Lease Purchase Agreement").

(d) By its adoption of this resolution, the Board is requesting the Authority to issue its lease revenue bonds in the principal amount of not to exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) to finance the costs of the acquisition and installation of the Project.

SECTION 2. Authorization of Issuance and Sale of Bonds. The Authority is hereby requested to authorize the issuance of its lease revenue bonds (the "Bonds") in the principal amount of not to exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) for the purpose of financing the costs of the acquisition and installation of the Project on behalf of the County. The Bonds shall mature in not to exceed ten (10) years, shall be sold at a true interest cost of not to exceed four percent (4.00%) and shall be subject to redemption at a redemption price of not to exceed one hundred two percent (102%). The Bonds may be sold at competitive sale or at negotiated sale as shall be determined by the County Manager or any Deputy County Manager without further notice to or action by the Board of Supervisors. If it is

determined that the Bonds are to be sold at negotiated sale, the County Manager or any Deputy County Manager is hereby authorized, without further notice to or action by the Board of Supervisors, to approve the selection of the underwriters for the Bonds (the "Underwriters"), and to approve the form of the terms, conditions and provisions of, and to execute and deliver, a Bond Purchase Agreement by and among the Authority, the County and the Underwriters relating to the Bonds. In any event, whether the Bonds are sold at competitive sale or at negotiated sale, the County Manager or any Deputy County Manager is hereby authorized, without further notice to or action by the Board of Supervisors, to approve the details of the Bonds at the time of sale thereof. The appropriate officers of the County are hereby authorized to take any and all actions necessary to prepare the Bonds for sale.

SECTION 3. Approval of Execution and Delivery of Lease Purchase Agreement and Other Documents and Instruments. The County Manager or any Deputy County Manager is hereby authorized, without further notice to and action of the Board of Supervisors, to approve the terms, conditions and provisions of and to execute and deliver the Lease Purchase Agreement and other documents and instruments as shall be necessary or desirable in connection with the authorization, issuance, sale and delivery of the Bonds, such approval to be evidenced by the execution and delivery of the Lease Purchase Agreement or such other document and instruments by the County Manager or any Deputy County Manager.

SECTION 4. Source of Payment of Bonds; Annual Appropriation. (a) The Bonds shall be payable solely from the revenues and receipts derived by the Authority from the leasing of the Project to the County under the Lease Purchase Agreement and from other moneys furnished by the County.

(b) As shall be provided in the Lease Purchase Agreement, the County Manager is hereby directed in each fiscal year to include in the County budget prepared by the County Manager for such fiscal year an appropriation equal to debt service due on the Bonds in such fiscal year and in amounts sufficient to make up any deficiencies in any bond reserve for the Bonds and to pay fees and expenses in connection with the Bonds. It is hereby declared to be the intent of the Board of Supervisors to appropriate such amounts as are included by the County Manager in the annual budgets, it being understood, however, that the obligation to make any such payments in any fiscal year shall be limited to the amount appropriated by the Board of Supervisors, if any, for such purpose in such fiscal year. Nothing in this resolution, the Bonds or the Lease Purchase Agreement shall constitute a pledge of the full faith and credit of the County.

SECTION 5. Preliminary Official Statement; Official Statement; Continuing Disclosure Certificate. (a) The County Manager or any Deputy County Manager and the Director of Finance are hereby authorized to approve, and to execute and deliver, the Official Statement of the Authority, to be dated as of the date of sale of the Bonds, relating to the Bonds (the "Official Statement"), in substantially the form of the Preliminary Official Statement of the Authority relating to the Bonds (the "Preliminary Official Statement"), after the same has been completed by the insertion of the maturities, interest rates and other details of the Bonds and by making such other insertions, changes or corrections as the Chairman of the Authority, based on the advice of the County's financial advisors and legal counsel (including the County Attorney

and Bond Counsel), deems necessary or appropriate. The Board of Supervisors hereby authorizes the Official Statement and the information contained therein to be used by the purchasers in connection with the sale of the Bonds. The Board of Supervisors hereby approves the preparation and distribution (via electronic dissemination or otherwise) of the Preliminary Official Statement, and the County Manager or any Deputy County Manager and the Director of Finance are hereby authorized to deem the Preliminary Official Statement final for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. The County Manager or any Deputy County Manager and the Director of Finance are hereby authorized and directed to deliver on behalf of the County to the Underwriters of the Bonds a certificate as to the Official Statement as of the date of delivery and payment for the Bonds.

(b) A Continuing Disclosure Certificate relating to the Bonds is hereby authorized to be executed and delivered by the Director of Finance of the County. The Board of Supervisors covenants with the holders from time to time of the Bonds that it will take, and hereby authorizes the appropriate officers of the Board of Supervisors and employees of the County to take, all action necessary or appropriate to comply with and carry out all of the provisions of the Continuing Disclosure Certificate as amended from time to time. Notwithstanding any other provision of this resolution, failure of the County to perform in accordance with the Continuing Disclosure Certificate shall not constitute a default under the Lease Purchase Agreement and the Continuing Disclosure Certificate may be enforced only as provided therein.

SECTION 6. Tax Covenant. To the extent it shall be contemplated at the time of their issuance that the interest on the Bonds shall be excludable from gross income for purposes of federal income taxation, the County hereby covenants to comply with the provisions of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended (the "1986 Code"), applicable to the Bonds throughout the term of the Bonds.

SECTION 7. Official Intent to Reimburse. The Board of Supervisors hereby authorizes the County to make expenditures for the purposes for which the Bonds are to be issued in advance of the issuance and receipt of the proceeds of sale of the Bonds and to reimburse such expenditures from the proceeds of sale of the Bonds. The adoption of this Resolution shall be considered as an "official intent" within the meaning of Treasury Regulations Section 1.150 2 promulgated under the 1986 Code.

SECTION 8. Essentiality. The Board of Supervisors determines that the issuance of the Bonds and the acquisition and installation of the Project, the lease of the Project by the Authority to the County in accordance with the terms of the Lease Purchase Agreement and all actions of the County contemplated thereunder will be in furtherance of the welfare of the citizens of the County and will provide facilities which are essential to the operations of the County.

SECTION 9. Effectiveness of Resolution. This resolution shall take effect upon its adoption. In the event the Bonds shall not have been issued on or before December 31, 2015, this resolution shall be of no further force and effect.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 328-14
Page No. 1 of 1

Agenda Title: RESOLUTION - Authorizing and Providing for the Issuance, Sale and Delivery of Not to Exceed Seventy-Five Million Dollars (\$75,000,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds

For Clerk's Use Only:

Date: DEC - 9 2014

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Cline
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Board of Supervisors approved the attached resolution.

Comments: This resolution was prepared by the County's bond counsel and has been reviewed and approved as to form by the County Attorney.

By Agency Head Eugene Walter By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA, AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED SEVENTY-FIVE MILLION DOLLARS (\$75,000,000) PRINCIPAL AMOUNT OF COUNTY OF HENRICO, VIRGINIA, GENERAL OBLIGATION PUBLIC IMPROVEMENT REFUNDING BONDS

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

SECTION 1. Pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, the same being the Public Finance Act of 1991, for the purpose of refunding all or a portion of certain currently outstanding issues of general obligation bonds of the County, including, without limitation, all or a portion of the outstanding maturities of the County of Henrico, Virginia, General Obligation Public Improvement Bonds, Series 2008, dated January 31, 2008, all or a portion of the outstanding principal installments of the County of Henrico, Virginia, General Obligation School Bond, Series 2008, dated July 17, 2008 (the "Series 2008 School Bond"), issued to the Virginia Public School Authority (the "VPSA"), all or a portion of the outstanding maturities of the County of Henrico, Virginia, General Obligation Public Improvement Bonds, Series 2008A, dated December 4, 2008, all or a portion of the outstanding maturities of the County of Henrico, Virginia, General Obligation Public Improvement Bonds, Series 2010A, dated August 10, 2010, all or a portion of the outstanding maturities of the County of Henrico, Virginia, General Obligation Public Improvement Bonds, Series 2011, dated September 1, 2011, and such other maturities of such other outstanding series of the County's General Obligation Public Improvement Bonds, the refunding of which shall be recommended by the County's Financial Advisor (collectively, the "Refunded Bonds"), there are authorized to be issued not to exceed Seventy-Five Million Dollars (\$75,000,000) principal amount of general obligation bonds of the County to be designated as the "County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds, Series 2015" (the "Bonds").

SECTION 2. (a) The Bonds shall be issued in fully registered form and shall be in the denomination of \$5,000 or any integral multiple thereof. The Bonds shall be numbered from R-1 upwards in order of issuance and shall have such other series designation as shall be determined by the Director of Finance, shall mature in such years and in such amounts in each year as shall be determined by the Director of Finance and shall bear interest, calculated on the basis of a 360-day year comprised of twelve 30-day months, at such rate or rates per annum as shall be determined in accordance with the provisions of Section 8, such interest to be payable semiannually; *provided* that the first interest payment date may be any date within one (1) year from the date of the Bonds as determined by the Director of Finance. The Director of Finance is authorized to determine, in accordance with and subject to the provisions of this Resolution: the date or dates of the Bonds, the interest payment dates thereof, the maturity dates thereof, the amount of principal maturing on each maturity date and whether or not the Bonds shall be subject to redemption prior to their stated maturity or maturities and if subject to such redemption, the premiums, if any, payable upon such redemption and the respective periods in which such premiums are payable.

(b) (i) If the Bonds are subject to redemption and if any Bonds (or portions thereof in installments of \$5,000 or any integral multiple thereof) are to be redeemed, notice of such redemption specifying the date, numbers and maturity or maturities of the Bond or Bonds to be redeemed, the date and place or places fixed for their redemption, the premium, if any, payable upon such redemption and, if less than the entire principal amount of a Bond called for redemption is to be redeemed, that such Bond must be surrendered in exchange for payment of the principal amount thereof to be redeemed and the issuance of a new Bond or Bonds equalling in principal amount that portion of the principal amount of such Bond not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption, by first class mail, postage prepaid, to the registered owner of such Bond at the address of such registered owner as it appears on the books of registry kept by the Registrar (as hereinafter defined) as of the close of business on the forty-fifth (45th) day next preceding the date fixed for redemption. If any Bond shall have been called for redemption and notice thereof shall have been given as hereinabove set forth, and payment of the principal amount of such Bond (or of the principal amount thereof to be redeemed) and of the accrued interest and premium, if any, payable upon such redemption shall have been duly made or provided for, interest on such Bond (or on the principal amount thereof to be redeemed) shall cease to accrue from and after the date so specified for the redemption thereof.

(ii) Any notice of the optional redemption of the Bonds may state that it is conditioned upon there being on deposit with the County, or with a designated agent of the County, on the date fixed for the redemption thereof an amount of money sufficient to pay the redemption price of such Bonds, together with the interest accrued thereon to the date fixed for the redemption thereof, and any conditional notice so given may be rescinded at any time before the payment of the redemption price of such Bonds, together with the interest accrued thereon, is due and payable if any such condition so specified is not satisfied. If a redemption of any Bonds does not occur after a conditional notice is given due to there not being on deposit with the County, or with a designated agent of the County, a sufficient amount of money to pay the redemption price of such Bonds, together with the interest accrued thereon to the date fixed for the redemption thereof, the corresponding notice of redemption shall be deemed to be revoked.

(iii) So long as the Bonds are in book-entry only form, any notice of redemption shall be given only to The Depository Trust Company, New York, New York ("DTC"), or to its nominee. The County shall not be responsible for providing any beneficial owner of the Bonds any notice of redemption.

SECTION 3. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds as the same become due. In each year while the Bonds, or any of them, are outstanding and unpaid, the Board of Supervisors is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on the Bonds to the extent other funds of the County are not lawfully available and appropriated for such purpose.

SECTION 4. (a) The Bonds shall be executed, for and on behalf of the County, by the manual or facsimile signature of the Chairman of the Board of Supervisors and shall have a facsimile of the seal of the County imprinted thereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors.

(b) The Director of Finance is hereby appointed as the Registrar and Paying Agent for the Bonds (the "Registrar"). No Bond shall be valid or obligatory for any purpose unless and until the certificate of authentication endorsed on such Bond shall have been manually executed by the Registrar. Upon the authentication of any Bonds the Registrar shall insert in the certificate of authentication the date as of which such Bonds are authenticated as follows: (i) if the Bond is authenticated prior to the first interest payment date, the certificate shall be dated as of the date of the initial issuance and delivery of the Bonds of the series of Bonds of which such Bond is one, (ii) if the Bond is authenticated upon an interest payment date, the certificate shall be dated as of such interest payment date, (iii) if the Bond is authenticated after the fifteenth (15th) day of the calendar month next preceding an interest payment date and prior to such interest payment date, the certificate shall be dated as of such interest payment date and (iv) in all other instances the certificate shall be dated as of the interest payment date next preceding the date upon which the Bond is authenticated.

(c) The execution and authentication of the Bonds in the manner above set forth is adopted as a due and sufficient authentication of the Bonds.

SECTION 5. (a) The principal of and interest on the Bonds shall be payable in such coin or currency of the United States of America as at the respective dates of payment thereof is legal tender for public and private debts. The principal of the Bonds shall be payable upon presentation and surrender thereof at the office of the Registrar. Interest on the Bonds shall be payable by check mailed by the Registrar to the registered owners of the Bonds at their respective addresses as such addresses appear on the books of registry kept pursuant to this Section 5; *provided, however*, that so long as the Bonds are in book-entry form and registered in the name of Cede & Co., as nominee of DTC, or in the name of such other nominee of DTC as may be requested by an authorized representative of DTC, interest on the Bonds shall be paid directly to Cede & Co. or such other nominee of DTC by wire transfer.

(b) At all times during which any Bond of any series remains outstanding and unpaid, the Registrar shall keep or cause to be kept at its office books of registry for the registration, exchange and transfer of Bonds of such series. Upon presentation at its office for such purpose, the Registrar, under such reasonable regulations as it may prescribe, shall register, exchange or transfer, or cause to be registered, exchanged or transferred, on the books of registry the Bonds as hereinbefore set forth.

(c) Any Bond may be exchanged at the office of the Registrar for such series of Bonds for a like aggregate principal amount of such Bonds in other authorized principal sums of the same series, interest rate and maturity.

(d) Any Bond of any series may, in accordance with its terms, be transferred upon the books of registry by the registered owner thereof, in person or by the duly authorized

agent of such registered owner, upon surrender of such Bond to the Registrar for cancellation, accompanied by a written instrument of transfer duly executed by such registered owner in person or by the duly authorized attorney of such registered owner, in form satisfactory to the Registrar.

(e) All transfers or exchanges pursuant to this Section 5 shall be made without expense to the registered owner of such Bonds, except as otherwise herein provided, and except that the Registrar shall require the payment by the registered owner of the Bond requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange. All Bonds surrendered pursuant to this Section 5 shall be cancelled.

(f) (i) The Bonds shall be issued in full book-entry form. One Bond representing each maturity of the Bonds will be issued to and registered in the name of Cede & Co., as nominee of DTC, or in the name of such other nominee of DTC as may be requested by an authorized representative of DTC, as registered owner of the Bonds and each such Bond will be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of \$5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased.

(ii) Principal and interest payments on the Bonds will be made by the Registrar to DTC or its nominee, Cede & Co., or such other nominee of DTC as may be requested by an authorized representative of DTC, as registered owner of the Bonds, which will in turn remit such payments to DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfers of principal and interest payments to DTC participants will be the responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

(iii) The County will not be responsible or liable for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants or for transmitting payments to, communicating with, notifying or otherwise dealing with any beneficial owner of the Bonds.

SECTION 6. (a) CUSIP identification numbers may be printed on the Bonds, but no such number shall constitute a part of the contract evidenced by the particular Bond upon which it is printed; no liability shall attach to the County or any officer or agent thereof (including any paying agent for the Bonds) by reason of such numbers or any use made thereof (including any use thereof made by the County, any such officer or any such agent) or by reason of any inaccuracy, error or omission with respect thereto or in such use; and any inaccuracy, error or omission with respect to such numbers shall not constitute cause for failure or refusal by a purchaser of the Bonds to accept delivery of and pay for such Bonds. All expenses in connection with the assignment and printing of CUSIP numbers on the Bonds shall be paid by the initial purchasers of the Bonds.

(b) A copy of the final legal opinion with respect to the Bonds, with the name of the attorney or attorneys rendering the same, together with a certification of the Clerk of the Board of Supervisors, executed by a facsimile signature of that officer, to the effect that such copy is a true and complete copy (except for letterhead and date) of the legal opinion which was dated as of the date of delivery of and payment for the Bonds, may be printed on the Bonds.

SECTION 7. To the extent it shall be contemplated at the time of their issuance that the interest on any Bonds issued hereunder shall be excludable from gross income for purposes of federal income taxation, the County covenants and agrees to comply with the provisions of Sections 103 and 141-150 of the Internal Revenue Code of 1986 and the applicable Treasury Regulations promulgated thereunder throughout the term of the Bonds.

SECTION 8. The Bonds shall be sold in one or more series in accordance with the provisions of Section 2 at competitive or negotiated sale at not less than ninety-eight percent (98%) of the principal amount thereof and on such other terms and conditions as are provided in the Official Notice of Sale thereof or in the Purchase Contract or Bond Purchase Agreement relating thereto.

If the Bonds are sold at competitive sale, they may be sold contemporaneously with other bonds of the County under a combined Official Notice of Sale. If the Bonds are sold at competitive sale, the Director of Finance is hereby authorized to cause to be prepared and distributed (via electronic dissemination or otherwise) an Official Notice of Sale of the Bonds in such form and containing such terms and conditions as the Director of Finance may deem advisable, subject to the provisions hereof.

Upon the determination by the Director of Finance to sell the Bonds at competitive or negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to determine the rates of interest the Bonds shall bear; *provided that*:

(i) in no event shall the true interest cost for the Bonds exceed four percent (4%);

(ii) in no event shall the premium payable by the County upon the redemption of the Bonds exceed two percent (2%) of the principal amount thereof; and

(iii) the Bonds of any series may be issued and sold only if the refunding of the Refunded Bonds refunded thereby will result in gross debt service savings to the County of not less than \$1,500,000.

If the Bonds are sold at negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to select the underwriters for the Bonds (the "Underwriters") and to execute and deliver to the Underwriters a Purchase Contract or a Bond Purchase Agreement relating to the Bonds.

The Director of Finance is hereby authorized to cause to be prepared and distributed (via electronic dissemination or otherwise) a Preliminary Official Statement and a

final Official Statement relating to the Bonds. The Director of Finance is hereby further authorized to certify that the Preliminary Official Statement for the Bonds of each series authorized hereunder is "deemed final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. The County Manager or any Deputy County Manager and the Director of Finance are hereby authorized to execute and deliver the final Official Statement for the Bonds of each series authorized hereunder, and the County Manager or any Deputy County Manager, the Director of Finance and the County Attorney are hereby authorized to execute and deliver to the purchasers of the Bonds of each series certificates in the forms provided for in the Official Statement for the Bonds of such series.

The Director of Finance is hereby further authorized to execute and deliver to the purchasers of the Bonds of each series authorized hereunder a Continuing Disclosure Certificate or a Continuing Disclosure Agreement evidencing the County's undertaking to comply with the continuing disclosure requirements of Paragraph (b)(5) of such Rule 15c2-12 to the extent applicable to the Bonds, such Continuing Disclosure Certificate or Continuing Disclosure Agreement to be in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by the execution of such Continuing Disclosure Certificate or Continuing Disclosure Agreement by the Director of Finance.

SECTION 9. (a) The Director of Finance is hereby authorized to appoint an escrow agent (the "Escrow Agent") for the County in connection with the refunding of the Refunded Bonds and to select a verification agent, if necessary, in connection with the refunding of the Refunded Bonds.

(b) The Director of Finance is hereby authorized and directed to execute and deliver an Escrow Deposit Agreement by and between the County and the Escrow Agent in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by the execution of the Escrow Deposit Agreement by the Director of Finance.

(c) The County Manager, any Deputy County Manager or the Director of Finance is hereby authorized from time to time to execute, on behalf of the County, subscriptions for United States Time Deposit Securities - State and Local Government Series, if any, to be purchased by the Escrow Agent from moneys deposited in the Escrow Deposit Fund created and established under any Escrow Deposit Agreement and from time to time to authorize the sale of such United States Time Deposit Securities - State and Local Government Series and the purchase of other United States Time Deposit Securities - State and Local Government Series or open market obligations of the United States in lieu of and in substitution therefor. Such United States Time Deposit Securities - State and Local Government Series, if any, and open market obligations so purchased shall be held by the Escrow Agent under and in accordance with the provisions of the related Escrow Deposit Agreement. The County Manager, any Deputy County Manager or the Director of Finance is hereby authorized to enter into such purchase agreements, including forward supply agreements, if any, as shall be required in connection with the purchase by the Escrow Agent, from moneys deposited in the Escrow Deposit Fund created and

established under any Escrow Deposit Agreement, of Government Securities (as defined in the Escrow Deposit Agreement) other than United States Time Deposit Securities - State and Local Government Series.

(d) The County Manager, any Deputy County Manager or the Director of Finance are hereby authorized and directed to comply with all requirements of the VPSA in connection with the refunding of one or more of the outstanding principal installments of the Series 2008 School Bond, including, without limitation, arranging for the deposit of the proceeds of the Bonds allocable to the refunding of one or more of the outstanding principal installments of the Series 2008 School Bond with a trustee or escrow agent or other agent designated by the VPSA and entering into a separate escrow deposit agreement with the VPSA and a trustee or escrow agent or other agent designated by the VPSA.

SECTION 10. Subject to the issuance, sale and delivery of the Bonds pursuant to this Resolution, the Board of Supervisors hereby designates for redemption the Refunded Bonds to be redeemed at a redemption price equal to the principal amount thereof, together with the interest accrued thereon to the date or dates fixed for redemption thereof, plus the applicable premium, if any. The Director of Finance is hereby authorized and directed to deliver to the escrow agent under the Escrow Deposit Agreement irrevocable written instructions to give notices of such redemption of the Refunded Bonds, in the name and on behalf of the County, to the registered owners thereof, such notices to be given in the manner and at the time or times provided in the respective proceedings authorizing the issuance of the respective bonds and to be in substantially the forms to be set forth as exhibits to the Escrow Deposit Agreement.

SECTION 11. The Bonds, the certificate of authentication of the registrar and the assignment endorsed on the Bonds, shall be in substantially the form set forth in Exhibit A.

SECTION 12. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.

SECTION 13. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed.

SECTION 14. In the event any Bonds authorized for issuance under this Resolution shall not have been issued on or before June 30, 2015, such authorization to issue such Bonds shall terminate and shall be of no further force and effect.

EXHIBIT A

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO
GENERAL OBLIGATION PUBLIC IMPROVEMENT
REFUNDING BOND, SERIES 2015**

REGISTERED

REGISTERED

No. R-__

\$ _____

INTEREST

MATURITY

RATE:

DATE:

DATE OF BOND:

CUSIP NO.:

%

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM:

DOLLARS

The County of Henrico (hereinafter referred to as the "County"), a political subdivision of the Commonwealth of Virginia, for value received, hereby acknowledges itself indebted and hereby promises to pay to the Registered Owner (named above), or registered assigns, on the Maturity Date (specified above), unless this Bond shall have been called for previous redemption and payment of the redemption price shall have been duly made or provided for, the Principal Sum (specified above), and to pay interest on such Principal Sum on _____, 201_ and semiannually on each _____ and _____ thereafter (each such date is hereinafter referred to as an "interest payment date"), from the date hereof or from the interest payment date next preceding the date of authentication hereof to which interest shall have been paid, unless such date of authentication is an interest payment date, in which case from such interest payment date, or unless such date of authentication is within the period from the sixteenth (16th) day to the last day of the calendar month next preceding the following interest payment date, in which case from such following interest payment date, such interest to be paid until the maturity or redemption hereof at the Interest Rate (specified above) per annum, by wire transfer or by check mailed by the Registrar hereinafter mentioned to the Registered Owner hereof in whose name this Bond is registered upon the books of registry, as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each interest payment date; *provided, however*, that so long as this Bond is in book-entry only form and registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), or in the name of such other nominee of DTC as may be requested by an authorized representative of DTC, interest on this Bond shall be paid directly to Cede & Co. or

such other nominee of DTC by wire transfer. Interest on this Bond shall be calculated on the basis of a three hundred sixty (360) day year comprised of twelve (12) thirty (30) day months.

The principal of this Bond is payable upon presentation and surrender thereof at the office of the Director of Finance of the County (the "Registrar"). The principal of and interest on this Bond are payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

This Bond is one of a duly authorized issue of Bonds (herein referred to as the "Bonds") in the aggregate principal amount of _____ Dollars (\$_____) of like date, denomination and tenor herewith except for number, interest rate, maturity and redemption provisions, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including Chapter 26 of Title 15.2 of the Code of Virginia, 1950 (the same being the Public Finance Act of 1991), for the purpose of refunding certain outstanding general obligation public improvement bonds of the County pursuant to a resolution duly adopted by the Board of Supervisors of the County on December 9, 2014.

The Bonds maturing on or before _____, 20__ will not be subject to optional redemption before their respective maturity dates.

The Bonds maturing on or after _____, 20__ may be redeemed prior to their respective maturity dates, on or after _____, 20__, at the option of the County, as a whole or in part at any time, at the price equal to the principal amount of the Bonds to be redeemed, together with the interest accrued thereon to the date fixed for the redemption thereof.

In the event less than all of the Bonds of a particular maturity are called for redemption, the particular Bonds of such maturity or portions thereof in installments of \$5,000 to be redeemed shall be selected by lot.

If this Bond is redeemable and this Bond (or any portion of the principal amount thereof in installments of \$5,000) shall be called for redemption, notice of the redemption hereof, specifying the date, number and maturity of this Bond, the date and place fixed for its redemption, and if less than the entire principal amount of this Bond is to be redeemed, that this Bond must be surrendered in exchange for the principal amount hereof to be redeemed and the issuance of a new Bond equalling in principal amount that portion of the principal amount hereof not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption by first class mail, postage prepaid, to the Registered Owner of this Bond at the address of such Registered Owner as it appears on the books of registry maintained by the Registrar as of the close of business on the forty-fifth (45th) day preceding the date fixed for redemption. If notice of redemption of this Bond shall have been given as aforesaid, and payment of the principal amount of this Bond (or the portion of the principal amount hereof to be redeemed) and of the accrued interest payable upon such redemption shall have been duly made or provided for, interest hereon shall cease to accrue from and after the date so specified for the redemption hereof.

Any notice of the optional redemption of this Bond may state that it is conditioned upon there being on deposit with the County, or with a designated agent of the County, on the date fixed for the redemption hereof an amount of money sufficient to pay the redemption price of this Bond, together with the interest accrued thereon to the date fixed for the redemption hereof, and any conditional notice so given may be rescinded at any time before the payment of the redemption price of this Bond, together with the interest accrued thereon, is due and payable if any such condition so specified is not satisfied. If a redemption of this Bond does not occur after a conditional notice is given due to there not being on deposit with the County, or with a designated agent of the County, a sufficient amount of money to pay the redemption price of this Bond, together with the interest accrued thereon to the date fixed for the redemption hereof, the corresponding notice of redemption shall be deemed to be revoked.

Subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, this Bond may be exchanged at the office of the Registrar for a like aggregate principal amount of Bonds of other authorized principal amounts and of the series of which this Bond is one. This Bond is transferable by the Registered Owner hereof, in person or by the attorney of such Registered Owner duly authorized in writing, at the office of the Registrar but only in the manner, subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, and upon the surrender hereof for cancellation. Upon such transfer a new Bond or Bonds of authorized denominations and of the same aggregate principal amount of the issue of which this Bond is one will be issued to the transferee in exchange herefor.

The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on this Bond as the same become due. In each year while this Bond is outstanding and unpaid, the Board of Supervisors of the County is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on this Bond to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond shall not be valid or obligatory unless the certificate of authentication hereon shall have been manually signed by an authorized signator of the Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to have happened, to exist and to have been performed precedent to and in the issuance of this Bond and the issue of which it is one, have happened, do exist and have been performed in regular and due time, form and manner as required by law, and that the Bonds of the issue of which this Bond is one do not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the County, by its Board of Supervisors, has caused this Bond to be executed by the manual or facsimile signature of the Chairman of the Board of Supervisors; a facsimile of the seal of the County to be imprinted hereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors; and this Bond to be dated the date first above written.

_____	(Seal)	_____
Clerk of the Board of Supervisors		Chairman of the Board of Supervisors

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds delivered pursuant to the within-mentioned proceedings.

Date of Authentication: _____, 2015

By: _____
Director of Finance, Registrar

(FORM OF ASSIGNMENT)

For value received, the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of transferee)

PLEASE INSERT SOCIAL SECURITY
OR OTHER TAX IDENTIFYING NUMBER
OF TRANSFeree:

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney, to transfer such Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature(s) Guaranteed

NOTICE: Signature (s) must be guaranteed by a member firm of The New York Stock Exchange, Inc. or a commercial bank or trust company.

(Signature(s) of Registered Owner)
NOTICE: The signature(s) above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 329-14

Page No. 1 of 1

Agenda Title: RESOLUTION—Authorization to Accept on Behalf of the Division of Fire a \$13,000 Grant from the Virginia Department of Emergency Management.

For Clerk's Use Only:

DEC - 9 2014

Date:

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Clover Seconded by (1) Nelson
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, the Division of Fire wishes to accept a grant totaling \$13,000 from the 2014 State Homeland Security Grant administered through the Virginia Department of Emergency Management; and

WHEREAS, this grant requires no local match and will be used to purchase supplies for emergency shelters.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to accept funding totaling \$13,000 from the Virginia Department of Emergency Management's 2014 State Homeland Security Grant program.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head

Anthony P. Miller

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 330-14
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Natural Gas Pipeline at Jail East

For Clerk's Use Only:

Date: DEC - 9 2014

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Culone Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Glover, R. ☒ _____
Kaechele, D. ☒ _____
Nelson, T. ☒ _____
O'Bannon, P. ☒ _____
Thornton, F. ☒ _____

WHEREAS, the County received two bids on October 14, 2014, in response to IFB No. 14-9650-9VK to construct a natural gas pipeline at Jail East from the gas mainline to a distribution manifold at the Jail's loading docks, as follows:

<u>Bidder</u>	<u>Bid Amount</u>
West End Machine & Welding, Inc. Richmond, VA	\$157,795
Waco, Inc. Sandston, VA	\$168,110

WHEREAS, West End Machine & Welding, Inc. was declared non-responsive because it is not licensed in the manner specified in the invitation for bids; and,

WHEREAS, after review and evaluation of all bids received, the County determined that Waco, Inc. is the lowest responsive and responsible bidder with a bid of \$168,110.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of a natural gas pipeline at Jail East is awarded to Waco, Inc., the lowest responsive and responsible bidder, in the amount of \$168,110, pursuant to IFB No. 14-9650-9VK and the bid submitted by Waco, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 330-14
Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Natural Gas Pipeline
at Jail East

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the General Services project budget. The Director of General Services recommends approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 331-14
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 18-8 of the Code of the County of Henrico Titled "Hauling houses, oversize loads or heavy loads" to Ease the Permitting Process for Haulers.

For Clerk's Use Only:

Date: **DEC - 9 2014**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kacchale Seconded by (1) Thornton
(2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R. .	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kacchale, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Clerk is authorized to advertise in the Richmond Times-Dispatch on January 6, 2015 and January 13, 2015, the following ordinance for a public hearing to be held on January 27, 2015, at 7:00 p.m. in the Board Room.

"AN ORDINANCE to amend and reordain Section 18-8 of the Code of the County of Henrico titled "Hauling houses, oversize loads or heavy loads" to ease the permitting process for haulers. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE - To Amend and Reordain Section 18-8 of the Code of the County of Henrico Titled "Hauling houses, oversize loads or heavy loads" to Ease the Permitting Process for Haulers.

AN ORDINANCE to amend and reordain Section 18-8 of the Code of the County of Henrico titled "Hauling houses, oversize loads or heavy loads" to ease the permitting process for haulers.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 18-8 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 18-8. Hauling houses, oversize loads or heavy loads.

It shall be unlawful to haul houses, oversized loads, or loads in excess of the weight permitted in chapter 22, article III, division 3 on any street, right-of-way, easement or area dedicated for public use unless the hauler has obtained a permit from the director or the Virginia Department of Motor Vehicles and provided a satisfactory certificate of liability insurance to cover any damage.

2. That this ordinance shall be in full force and effect on and after its passage.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 332-14
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS- THREE CHOPT DISTRICT

For Clerk's Use Only: Date: DEC - 9 2014 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Almer</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <u>✓</u> _____ Kaechele, D. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
--	--	--

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Ellington Woods at Wyndham - Three Chopt District

Ellington Woods Drive from Wyndham West Drive to Ellington Woods Place	0.08 Mi.
Ellington Woods Place from 0.10 Mi. W. of Ellington Woods Drive to 0.16 Mi. E. of Ellington Woods Drive	0.26 Mi.
Ellington Woods Terrace from Ellington Woods Place to 0.05 Mi. S. of Ellington Woods Place	0.05 Mi.
Total Miles	0.39 Mi.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



ELLINGTON WOODS AT WYNDHAM

