

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
April 26, 2022

The Henrico County Board of Supervisors convened a special meeting at 5:15 p.m. on Tuesday, April 26, 2022, in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoulkas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Monica Smith-Callahan, Deputy County Manager for Community Affairs
W. Brandon Hinton, Deputy County Manager for Administration
Anthony E. McDowell, Deputy County Manager for Public Safety
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Media Relations

Update on My Henrico Academy

Raina Vann, Community Engagement Coordinator with Public Relations, gave the Board an update on My Henrico Academy. She explained the Academy was created in 2018 in partnership with the Asian & Latino Solidarity Alliance. The new program is an update of the original program offered and will consist of seven sessions beginning on Wednesday, May 4 through October 5. The sessions will be every Wednesday beginning at 4:00 p.m., last for four hours, and be held in each of the five magisterial districts. Ms. Vann stated there are currently 26 participants signed up for the program that represent 19 different languages, 17 countries, and 12 ethnic groups and nationalities. Mr. Vithoulkas explained the Board members will have the opportunity to participate and attend any of the sessions in their districts.

Police Athletic League (PAL) Update

Retired Sgt. Kenneth Ragland, Executive Director of Police Athletic League (PAL), gave the Board an update on PAL. He thanked the Board members and staff from PAL's organization who were in attendance and the many who could not attend. He stated 55% of the students who attend the PAL program are on the A/B honor roll, 98% have a favorable attitude towards law enforcement, and 97% go to college. Sgt. Ragland covered the programs PAL offers and where PAL is heading in the future. Curtis Anthony, Director of Real Property, shared with the Board that staff has been working with Henrico County Public Schools and with PAL on reimagining the Math & Science Innovation Center located in the Fairfield District. Mr. Anthony stated the

campus has six existing structures and would be the perfect site for PAL programs and offices. Next, Karen Dottore, Assistant County Attorney, informed the Board that the School Board adopted an agreement for the property to be turned over to the County, and the County would, in turn, work out an agreement with PAL to use the property. Ms. Dottore stated there was still a lot to work through with the property. Monica Smith-Callahan, Deputy County Manager for Community Affairs, added she has been working with PAL and Schools on this opportunity and feels this is a perfect fit for the program. Mr. Vithoulkas noted this idea has the potential to be huge for the region and for the community. Sgt. Ragland noted his excitement for the opportunity and looks forward to working with the County.

The Board recessed at 6:03 p.m. and reconvened at 6:13 p.m.

On motion of Mr. Schmitt, seconded by Mr. Thornton, the Board approved a motion to go into a closed meeting for consultation with legal counsel pertaining to probable litigation and specific legal matters requiring the provision of legal advice concerning the claim of Fluvial Solutions, Inc. and the Water Reclamation Facility Stream Restoration Project, pursuant to Section 2.2-3711(A)(7)-(8) of the Code of Virginia.

The vote of the Board was as follows:

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

On motion of Mr. Schmitt, seconded by Mr. Thornton, the Board approved going out of the closed meeting at 6:31 p.m.

The vote of the Board was as follows:

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

On motion of Mr. Schmitt, seconded by Mr. Thornton, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

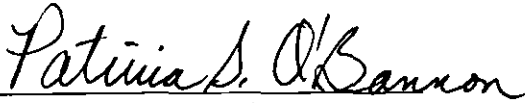
<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Patricia S. O'Bannon		
Frank J. Thornton		

Thomas M. Branin
Tyrone E. Nelson
Daniel J. Schmitt

General Meeting Agenda Overview

The County Manager briefly reviewed the agenda items for the 7:00 p.m. meeting.

There being no further business, the meeting was adjourned at 6:38 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia