

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
May 13, 2008

The Henrico County Board of Supervisors convened a Special Meeting on Tuesday, May 13, 2008 at 5:30 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia. The Chairman called the meeting to order at 5:38 p.m. Those present at the meeting were:

PRESENT

The Honorable David A. Kaechele, Chairman
The Honorable Patricia S. O'Bannon, Vice-Chairman
The Honorable James B. Donati, Jr., Varina District Supervisor
The Honorable Richard W. Glover, Brookland District Supervisor
The Honorable Frank J. Thornton, Fairfield District Supervisor
Mr. Virgil R. Hazelett, P.E., County Manager
Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services
Ms. Angela N. Harper, FAICP, Deputy County Manager for Special Services
Mr. Leon T. Johnson, Deputy County Manager for Administration
Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Mr. Randall R. Silber, Deputy County Manager for Community Development
Mr. Barry R. Lawrence, Assistant to the County Manager/Clerk to the Board
Mrs. Linda B. Jones, Deputy Clerk to the Board
Mr. C. Michael Schnurman, Legislative Liaison
Mr. Joseph P. Rapisarda, Jr., County Attorney
Mrs. Jennifer K. Acker, Assistant Director of Public Relations & Media Services
Ms. Rosalyn D. Key-Tiller, Director, Capital Area Training Consortium (CATC)
Mr. William L. Smith, Deputy Director of General Services, Facilities Management
Mr. Arthur D. Petrini, Director of Public Utilities
Mr. Steve Price, Acting Director of Real Property
Mrs. Karen K. Mier, Director of Recreation and Parks

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved going into a Closed Meeting at 5:38 p.m. for the following matter:

Discussion of Potential Acquisition of Real Property in the Fairfield and Tuckahoe Districts for Public Purposes Relating to Administration, Human Services, and Recreation; and Public Utilities, Respectively, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended.

The vote of the Board was as follows:

Aye
David A. Kaechele
Patricia S. O'Bannon
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton

Nay

On motion of Mr. Glover, seconded by Mr. Donati, the Board approved going out of the Closed Meeting at 6:23 p.m.

The vote of the Board was as follows:

Aye
David A. Kaechele
Patricia S. O'Bannon
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton

Nay

In open session, on motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

Aye
David A. Kaechele
Patricia S. O'Bannon
James B. Donati, Jr.
Richard W. Glover
Frank J. Thornton

Nay

The Board recessed for dinner at 6:24 p.m. and reconvened at 6:37 p.m.

Mr. Thornton thanked everyone for their prayers, well wishes, cards, and thoughtfulness during his recovery from recent surgery.

In response to questions from members of the Board, Mr. Hazelett commented on the impact of the earthquake that had occurred in China the previous day. Mr. Hazelett reminded the Board that he, Mr. Kaechele, and several members of the County administration would be leaving later in the week for a two week visit to Yangju City, Korea. He advised that he will be bringing a resolution to the Board at a later date recommending that the Board consider a Sister City/County Agreement with Yangju City. Mr. Hazelett briefly reviewed the itinerary for the visit and pointed out that he and Mr. Kaechele will not be present for the next Board meeting on May 27.

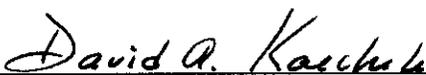
Mr. Hazelett cited his recent discussions with the United States Postal Service regarding the address change initiative and the timeframe for receiving the results of the community survey. He

responded to questions from Board members concerning survey logistics and the type of statements the County will be prepared to make if the address change is approved or if it is disapproved.

Mr. Hazelett referred to a presentation he had made the previous evening at Mr. Thornton's constituent meeting on the state of the County, which included information on rising fuel costs for County vehicles. He advised that there will be an introduction of resolution on the May 27, 2008 Board meeting agenda for receipt of requests for amendment to the FY 2007-08 Annual Fiscal Plan. One of the items in this paper will address the County's fuel costs. Mr. Hazelett noted that he had sent a letter to the School Superintendent questioning how \$1.4 million in accumulated funds in the Schools' cafeteria account would be spent. Another item in the budget amendment paper will address rising costs in the Schools' food services program. He responded to questions from Board members pertaining to whether the Schools have a special fund for food services and whether the amount of the amendment for fuel costs will be based on anticipated costs. Mr. Glover informed Mr. Hazelett that he had received a call from a constituent in the Lakeside area questioning why five police cars had been parked in front of her house with motors running for 15 to 20 minutes. There was brief discussion of this matter by Mr. Hazelett and Board members. Mr. Hazelett acknowledged that there is a need for greater fuel conservation by County agencies. He mentioned a memorandum that he had sent to County department heads soliciting fuel conservation measures for possible implementation.

Mr. Hazelett reviewed the items on the evening's public hearing and general agendas. Mr. Glover stated that some citizens had indicated to him a desire to speak on the proposed ordinance for vacation of right-of-way in Hilliard Park. There was discussion by Mr. Hazelett, Mr. Pinkerton, and Board members relating to the resolution that would authorize the County Manager to execute a lease agreement with the United States Coast Guard for communications antennae on the County's Runnimeade communications tower. Mrs. O'Bannon commented that the Capital Area Agency on Aging is now using the 211 telephone number for senior citizens seeking information on and referral to community, health, and social services. Ms. Harper explained the distinction between 211 and 311 non-emergency calls.

There being no further business, the meeting was adjourned at 6:55 p.m.



Chairman, Henrico County Board of Supervisors