

COUNTY OF HENRICO, TO-WIT:

At a regular meeting of the Board of Supervisors of Henrico County, held in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia, on Tuesday, the 24th of June 2008, at the hour of 7:00 p.m.

MEMBERS OF THE BOARD 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

OTHER OFFICIALS PRESENT

Mr. Virgil R. Hazelett, P.E., County Manager

Mr. Joseph P. Rapisarda, Jr., County Attorney

The Honorable Michael L. Wade, Sheriff

Mr. Barry R. Lawrence, Clerk

Mr. George T. Drumwright, Jr., Deputy County Manager for Community 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

Department Heads and Key Officials

The meeting was called to order by the Chairman at 7:03 p.m.

Mr. Kaechele led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Peter duPlessis, Director of Missions, Richmond Baptist Association, provided the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the June 10, 2008 Regular and Special Meetings.

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

MANAGER'S COMMENTS

Two original programs produced by Henrico County Television-Channel 17 (HCTV) have earned Emmy awards from the National Academy of Television Arts and Sciences. The awards were presented at the 50th Emmy Awards ceremony June 14, 2008 in Washington, D.C. "No Way Back: Coping with Alzheimer's," produced by Roberta A. Fountain, won the Emmy in the News Special category, and "Turning Point: Inside Henrico's Drug Court," produced by Ryan C. Eubank, captured the prize for the Public/Community Affairs Program. Tamra R. McKinney, Director of Public Relations & Media Services, and David R. Miller, Television & Media Services Manager, also received Emmys as Executive Producers. The honors are the first Emmys received by HCTV, which began airing full-length programs in 2003. More than 820 entries in 93 categories were submitted by broadcasters throughout Virginia, Maryland, and Washington, D.C. for the annual competition.

Rhysa G. South, Assistant County Attorney, was elected Vice President of the Local Government Attorneys of Virginia, Inc. on April 25, 2008 at the organization's annual spring conference. LGA, as it is commonly known, is a separate statewide organization of over 650 public and private lawyers who practice local government law.

Karen M. Adams, Senior Assistant County Attorney, was appointed to serve as a member of the Third District Committee Section III of the Virginia State Bar on June 19, 2008. The Third District Committee Section III, composed of seven lawyers and three lay members, acts as a trial court when determining charges alleging attorney misconduct in the jurisdictions of Henrico, Richmond, Chesterfield, Dinwiddie, and Suffolk.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon reiterated concerns she stated at the previous Board meeting regarding the financial practice that was followed by the County in allocating funds for the Memorial Day parade, specifically that a check was sent by the County to an individual who made a request to an individual Board member before the rest of the Board knew of the event or its cost. Although she asked to see a budget for the parade after learning of the expenditure, that information was unavailable. When the County's Director of Finance subsequently requested an accounting of the funds provided by the County, he found that more funds had been allocated for the parade than were needed so \$7,900 was returned to the County. Mrs. O'Bannon characterized this financial practice as a poor way to do business with the people's money. She hopes in the future when a request is made to the County to fund a project that the Board will first ask to see the project budget and that all Board members will know about the transaction before the funds are disbursed.

Mr. Donati noted that Mr. Thornton had recent surgery and that it was nice to have him back.

Mr. Glover recognized Julian Williams from Boy Scout Troop 732, sponsored by St. Peter's Baptist Church, who is working on his last four badges for the rank of Eagle Scout.

Mr. Kaechele recognized the following Boy Scouts from Troop 768, sponsored by the Tuckahoe Ward of The Church of Jesus Christ of Latter-day Saints, who were observing the meeting to fulfill merit badge requirements: Brandon Fiala, Tanner Fiala, and Ronnie Newton.

PRESENTATION

Lynne Smolin-Yurchak, Chairperson of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee: Elaine L. Burton, Cynthia T. Funk, Brian S. Montgomery, and Linda B. Turner. Land Lover Awards were presented to the following residents: Goldie Moneyhan, 9004 Becton Road (Brookland); Brian Snead, 2803 Skipwith Road (Three Chopt); and Angie and Eugene Maiden, 2300 Caliber Drive (Varina). Elnora Burt, 1812 Doron Lane (Fairfield), and Vince and Mary Wood, 8002 Spotswood Road (Tuckahoe) were not in attendance but were also recognized as Land Lover Award recipients. Clean Business Awards were presented to the following businesses: Bob Evans Restaurant, 5431 Glenside Drive (Brookland), represented by Dee Garner, General Manager; Wendy's Restaurant, 2200 Laburnum Avenue (Fairfield), represented by Bobby McKane, General Manager; Morningside Assisted Living, 3001 Skipwith Road (Three Chopt), represented by Paul Kells, Executive Director, and Sarah Abbott, Marketing Director; and Bank of Virginia, 10501 Patterson Avenue (Tuckahoe), represented by Ann Cabell-Williams, Retail Senior Vice President. Hillbilly Red's BBQ, 353 E. Williamsburg Road (Varina), did not have a representative in attendance but was also recognized as a Clean Business Award recipient.

APPOINTMENTS/RESIGNATION

- 162-08 Resolution – Appointment of Members – Capital Region Arts and Cultural Funding Consortium Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 162-08 – see attached Resolution.
- 163-08 Resolution – Appointment of Members – Community Criminal Justice Board.
- On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 163-08 – see attached Resolution.
- 164-08 Resolution - Appointment of Member – Greater Richmond Partnership Board of Directors.
- On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 164-08 – see attached Resolution.
- 165-08 Resolution – Appointment of Members and Nomination of Directors – James River Development Corporation.
- On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 165-08 – see attached Resolution.

- 166-08 Resolution - Appointment of Members – Keep Henrico Beautiful Committee.
- On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 166-08 – see attached Resolution.
- 167-08 Resolution – Resignation of Member – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 167-08 – see attached Resolution.
- 168-08 Resolution – Appointment of Directors to The Cultural Arts Center at Glen Allen Foundation Board of Directors.
- On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 168-08 – see attached Resolution.
- 169-08 Resolution - Appointment of Members and Alternates – Virginia Transit Association Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 169-08 – see attached Resolution.

PUBLIC HEARING ITEM

- 170-08 Resolution - Authorizing the Issuance and Sale of Not to Exceed \$45,000,000 Aggregate Principal Amount of Henrico County, Virginia, General Obligation School Bonds; Providing for the Sale of Such Bonds to the Virginia Public School Authority and the Form and the Interest Rates, Redemption or Prepayment Provisions and Other Details Thereof; Authorizing the Designation of a Bond Registrar and Paying Agent for Such Bonds; Authorizing the Execution and Delivery of a Use of Proceeds Certificate, a Certificate as to Arbitrage, and a Continuing Disclosure Agreement Relating to Each Series of Such Bonds; and Otherwise Providing with Respect to the Issuance of Such Bonds.
- In response to questions from Mrs. O'Bannon, Director of Finance John Vithoulkas confirmed that the School Board was requesting this bond issuance because of changes in the costs of construction and said he anticipated that these bonds would cover the extra costs for the West Area High School, West Area Middle School, Northwest Elementary School No. 9, Mehfoud Elementary School addition, and Varina Elementary School addition. Mr. Vithoulkas also noted that the bond amounts designated for the West Area Middle School and West Area High School would include the amount required for LEED (Leadership in Energy and Environmental Design) certification for those two projects. In response to a question from Mr. Kaechele, Mr. Vithoulkas explained that the voters had authorized these projects but that the amounts exceeded the costs that were expected

at the time of the bond referendum. By going to market through the VPSA (Virginia Public School Authority), the County should get similar interest rates to what it would realize on a normal G.O. (General Obligation bond) sale.

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

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 170-08 – see attached Resolution.

GENERAL AGENDA

171-08 Resolution – Appropriation of Funds for Fiscal Year 2008-09.

In response to questions from Mrs. O'Bannon, Director of Management & Budget Gene Walter reiterated that the County's FY 2008-09 operating budget is \$1 billion and the capital budget is \$193.1 million. In response to a question from Mr. Kaechele, Mr. Hazelett confirmed that the Board used to appropriate funds quarterly but that annual appropriations are more efficient so the Board has been making annual appropriations for the past several years.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 171-08 – see attached Resolution.

172-08 Resolution – Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security.

In response to questions from Mrs. O'Bannon, Fire Chief Ed Smith explained that the equipment to be funded from this grant can be placed on a helmet or a robot but is not a thermal imaging camera although it can pick up body heat. He confirmed for Mr. Hazelett that no local match would be required.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 172-08 – see attached Resolution.

173-08 Resolution - Signatory Authority - Amendment to Contract for Architectural and Engineering Services - Dabbs House Renovation - Rawlings Wilson & Associates.

In response to questions from Mrs. O'Bannon, Director of General Services Paul Proto noted that this contract amendment would accommodate the design and structure of a high density filing system in support of the Division of Recreation and Parks programs in the Dabbs House facility. He reiterated for Mr. Donati that the renovations would be completed by the end of July 2008.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 173-08 – see attached Resolution.

- 174-08 Resolution - Signatory Authority - Amendment to Contract for Architectural and Engineering Services - Henrico Theatre - Guernsey Tingle Architects.
- On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 174-08 – see attached Resolution.
- In response to questions from Mr. Kaechele, Mr. Proto advised that the contract approved by the Board in the previous resolution would close out the project.
- 175-08 Resolution - Signatory Authority - Amendment to Contract for Architectural and Engineering Services, Glen Allen Library - PSA Dewberry, Inc.
- In response to questions from Mrs. O'Bannon, Mr. Proto clarified that this contract would provide for services to document and submit improvements for LEED certification for this project. He pointed out that LEED certification adds approximately two to three percent to the total cost of the construction contract.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 175-08 – see attached Resolution.
- 176-08 Resolution - Award of Construction Contract - Expansion of Juvenile Courts Building - Sun Bay Contracting, Inc.
- In response to a question from Mr. Kaechele, Mr. Proto explained that the low bidder for this project had been permitted to withdraw its bid under a process outlined in the State Code.
- On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 176-08 – see attached Resolution.
- 177-08 Resolution - Award of Contract for Architectural and Engineering Services - Fire Station #7 - RP Hughes Architects, Inc.
- In response to questions from Board members and Mr. Hazelett, Mr. Proto clarified that the existing fire facility at 2701 East Laburnum addressed by this contract would be demolished and a new facility constructed in the same location. The new fire station was a bond referendum project.
- On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 177-08 – see attached Resolution.
- 178-08 Resolution - Award of Contract for Architectural and Engineering Services - Renovation and Expansion of Fire Station #10 - ACA Architects, P.C.
- In response to a question from Mr. Kaechele, Mr. Proto advised that this contract would address an addition to and renovation of the existing facility.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 178-08 – see attached Resolution.

- 179-08 Resolution - Award of Contract for Architectural and Engineering Services - Renovation and Expansion of Fire Station #12 - Bignell Watkins Hasser Architects, P.C.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 179-08 – see attached Resolution.

Mr. Proto, Assistant Director of General Services Bill Smith, and Mr. Hazelett responded to several questions from Board members pertaining to the previous three resolutions approved by the Board. There was some overlap among bidders for the various fire station project contracts being considered by the Board. All of the firms submitting bids specialized in fire stations and were new to Henrico. No firms from the Richmond region bid on these projects. All of these projects were placed in the capital budget and the source of funding was the General Fund. The Board will probably see a number of these projects over the next several years as the County increases EMS (Emergency Medical Services) and puts more people into the fire stations. The County was currently operating 12 ambulances 24 hours a day, seven days a week but would be adding a 13th ambulance within the next 30 days. Additional space at fire stations is required to accommodate the additional people and equipment resulting from the doubling up of fire and EMS operations at these stations.

- 180-08 Resolution - Consideration of Amendment to the Zoning Ordinance to Provide Standards for Planning Commission Review of Alternate Fence Heights in Front Yards.

Director of Planning Joe Emerson confirmed for Mr. Kaechele that this topic was reviewed at a previous work session of the Board and the Board's consensus was to move forward with this resolution.

On motion of Mr. Glover, seconded by Mr. Donati, with Mrs. O'Bannon voting "No," the Board approved Agenda Item No. 180-08 – see attached Resolution.

- 181-08 Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" By Revising the Boundaries of the Sadler and Sullivans Precincts and Creating Two New Precincts and Polling Places.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 181-08 – see attached Introduction of Ordinance.

- 182-08 Resolution - Signatory Authority - Award of Construction Contract - Drive Isolation Transformers - Davis & Green, Inc.

In response to questions from Board members, Director of Public Utilities Art Petrini and Mr. Hazelett stated that if there is not sufficient capacity at a pumping station there is the potential for basin overflow; however, this situation has never occurred in the County. The contract addressed by this resolution would protect the sewer pumps from electrical surges, technically known as spikes in transient events. The pumps cost approximately \$1 million each.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 182-08 – see attached Resolution.

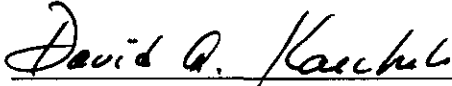
In response to a question from Mrs. O'Bannon, Mr. Hazelett confirmed that there are three pumps at the River Road Sewage Pumping Station.

183-08 Resolution – Acceptance of Roads.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 183-08 – see attached Resolution.

In response to questions from Mrs. O'Bannon, Director of Public Works Lee Priestas confirmed that although the County maintains its own roads it receives funding from the State for road maintenance based on lane miles. Mr. Priestas and Mr. Hazelett explained the documentation that the State requires in order to provide maintenance funding for roads that have been accepted into the County system. On average, the County adds 10 to 15 miles of new roads per year. Mrs. O'Bannon noted that the State has been trying to impose development limits on counties and has contended that there is not sufficient State funding to pay for road maintenance costs.

There being no further business, the meeting was adjourned at 8:20 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **10208**
Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Members - Capital Region Arts and Cultural Funding Consortium Board of Directors**

For Clerk's Use Only: JUN 24 2008 Date: _____ <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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Capital Region Arts and Cultural Funding Consortium Board of Directors for one-year terms beginning July 1, 2008 and expiring June 30, 2009 or thereafter, when their successors shall have been appointed and qualified:

At-Large

Grant L. Moffett

At-Large

Walter H. Ryland

By Agency Head _____
By County Manager ACTED [Signature]

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **163-08**
Page No. 1 of 2

Agenda Title: **RESOLUTION – Appointment of Members – Community Criminal Justice Board**

For Clerk's Use Only: Date: JUN 24 2008 <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) <i>Thornton</i> Seconded by (1) <i>Glover</i> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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"/>
		YES	NO	OTHER																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Kaechele, D.	<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"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Community Criminal Justice Board for one-year terms beginning July 1, 2008 and expiring June 30, 2009 or thereafter, when their successors shall have been appointed and qualified:

- (1) George T. Drumwright, Jr., Henrico County Deputy County Manager for Community Services
- (2) Gary A. Hicks, Judge, Henrico Circuit Court
- (3) L. Neil Steverson, Judge, Henrico General District Court
- (4) Stuart L. Williams, Jr., Chief Judge, Henrico Juvenile & Domestic Relations District Court
- (5) William J. Conner, Sr., Chief Magistrate, Henrico County
- (6) Henry W. Stanley, Jr., Chief, Henrico Division of Police
- (7) Wade A. Kizer, Commonwealth's Attorney for Henrico County
- (8) William J. Viverette, an attorney experienced in the defense of criminal matters
- (9) Michael L. Wade, Sheriff of Henrico County
- (10) Mac R. Beaton, a representative of Henrico County Schools

By Agency Head _____ By County Manager *[Signature]*

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

Agenda Item No.

163-08

Page No. 2 of 2

Agenda Title: RESOLUTION – Appointment of Members – Community Criminal Justice Board

- (11) Laura S. Totty, a representative of Henrico Area Mental Health and Retardation Services
- (12) Frederick D. Goodwin, III, citizen representative (Brookland)
- (13) Grant L. Moffett, citizen representative (Brookland)
- (14) William M. Gibson, citizen representative (Fairfield)
- (15) _____, citizen representative (Three Chopt)
- (16) John A. Ficklin, citizen representative (Tuckahoe)
- (17) Deborah G. LaVecchia, citizen representative (Varina)



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 164-08
Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: JUN 24 2003	Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u>			
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED			
		Donati, J. <input checked="" type="checkbox"/>		
		Glover, R. <input checked="" type="checkbox"/>		
		Kaechele, D. <input checked="" type="checkbox"/>		
		O'Bannon, P. <input checked="" type="checkbox"/>		
		Thornton, F. <input checked="" type="checkbox"/>		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints **David A. Kaechele**, Chairman of the Board, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2009, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head 877 By County Manager ACTING [Signature]

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 105-08
Page No. 1 of 1

Agenda Title: **RESOLUTION – Appointment of Members and Nomination of Directors – James River Development Corporation**

For Clerk's Use Only: Date: <u>JUN 24 2008</u> <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>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons as members of the James River Development Corporation for one-year terms expiring June 30, 2009 or thereafter, when their successors shall have been appointed and qualified:

Board of Supervisors	James B. Donati, Jr.
Business Organization	William E. Lowe
Community Organization	Gregory M. Clay
Lending Institution	James H. Atkinson, Jr.
Lending Institution	Oliver L. Way
Local Government (Non-elected)	Leonard C. Cake

This Board paper also nominates **James B. Donati, Jr.** and **William E. Lowe** to serve on the Corporation's Board of Directors for one-year terms expiring June 30, 2009 or thereafter, when their successors shall have been appointed and qualified.

By Agency Head _____

ACTING

By County Manager _____

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 166-08
Page No.

Agenda Title

RESOLUTION - Appointment of Members - Keep Henrico Beautiful

Committee

For Clerk's Use Only:

JUN 24 2008

Date

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐
Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2009 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Three Chopt District
Tuckahoe District
Tuckahoe District

Lisa P. Blake

BE IF FURTHER RESOLVED that the Board of Supervisors appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2008 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District
Three Chopt District
Tuckahoe District
Tuckahoe District
Varina District
Varina District

By Agency Head _____

By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 167-08
Page No.

Agenda Title

RESOLUTION - Resignation of Member - Richmond Area Metropolitan
Planning Organization Citizens Transportation Advisory Committee

For Clerk's Use Only: JUN 24 2008 Date _____ <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>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, on March 11, 2008, Robert H. Witte, Jr. was appointed to the Richmond Metropolitan Area Planning Organization Citizens Transportation Advisory Committee for an unexpired term ending December 31, 2008; and

WHEREAS, by letter dated June 17, 2008, Mr. Witte submitted his resignation from the Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of Robert H. Witte, Jr. from the Richmond Metropolitan Area Planning Organization Citizens Transportation Advisory Committee.

By Agency Head _____

By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **168-08**
Page No. 1 of 1

Agenda Title: **RESOLUTION – Appointment of Directors to The Cultural Arts Center at Glen Allen Foundation Board**

For Clerk's Use Only: Date: JUN 24 2008 <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>Glavin</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, on February 26, 1997, the Board of Supervisors authorized the creation of The Cultural Arts Center at Glen Allen Foundation; and

WHEREAS, that resolution vested the direction and management of the affairs of the Foundation in a Board of Directors; and

WHEREAS, in accordance with the articles of incorporation and bylaws of the Foundation, the Board of Supervisors of the County of Henrico shall appoint up to 30 Directors; and

WHEREAS, the Board of Directors of The Cultural Arts Center at Glen Allen Foundation supports the appointment of Lee Baskerville to serve on the Board of Directors for the Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Henrico appoints Lee Baskerville and reappoints the following persons to serve on the Board of Directors of The Cultural Arts Center at Glen Allen Foundation for a term as stated in the articles of incorporation and bylaws of the Foundation.

Steve Deal
Juanita Leatherberry
Carl Loden
Rugene Paulette

COMMENTS: The Director of Recreation and Parks, the County Manager concurring, recommends approval.

By Agency Head

Harriet K. Mink

By County Manager

[Signature]

Routing:

Yellow to:

Rec & Parks

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **169-08**
Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Members and Alternates - Virginia Transit Association Board of Directors**

For Clerk's Use Only: Date: JUN 24 2008 <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><i>O'Bannon</i></u> Seconded by (1) <u><i>Thornnton</i></u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornnton, F. <input checked="" type="checkbox"/> _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms beginning July 1, 2008 and expiring June 30, 2009 or thereafter, when their successors shall have been appointed and qualified:

Members

Board of Supervisors	James B. Donati, Jr.
Board of Supervisors	David A. Kaechele

Alternates

Transit Management	Edward L. Priestas
Transit Management	E. Todd Eure

By Agency Head _____

AS 116
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.

170-08

Page No. 1 of 10

Agenda Title: SEE BELOW

Clerk's Use Only: JUN 24 2008 e: Approved Denied Amended Deferred to:	BOARD OF SUPERVISORS ACTION		YES	NO
	Moved by (1) <u>Glover</u> (2) _____	Seconded by (1) <u>O'Bannon</u> (2) _____		
REMARKS: APPROVED		OTHER		
		Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AGENDA TITLE: RESOLUTION - AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$45,000,000 AGGREGATE PRINCIPAL AMOUNT OF HENRICO COUNTY, VIRGINIA, GENERAL OBLIGATION SCHOOL BONDS; PROVIDING FOR THE SALE OF SUCH BONDS TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND THE FORM AND THE INTEREST RATES, REDEMPTION OR PREPAYMENT PROVISIONS AND OTHER DETAILS THEREOF; AUTHORIZING THE DESIGNATION OF A BOND REGISTRAR AND PAYING AGENT FOR SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A USE OF PROCEEDS CERTIFICATE, A CERTIFICATE AS TO ARBITRAGE, AND A CONTINUING DISCLOSURE AGREEMENT RELATING TO EACH SERIES OF SUCH BONDS; AND OTHERWISE PROVIDING WITH RESPECT TO THE ISSUANCE OF SUCH BONDS

The Board of Supervisors of Henrico County adopted the attached resolution.

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

By Agency Head

By County Manager

Routing:

Yellow to:

Finance

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

RESOLUTION - AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$45,000,000 AGGREGATE PRINCIPAL AMOUNT OF HENRICO COUNTY, VIRGINIA, GENERAL OBLIGATION SCHOOL BONDS; PROVIDING FOR THE SALE OF SUCH BONDS TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY AND THE FORM AND THE INTEREST RATES, REDEMPTION OR PREPAYMENT PROVISIONS AND OTHER DETAILS THEREOF; AUTHORIZING THE DESIGNATION OF A BOND REGISTRAR AND PAYING AGENT FOR SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A USE OF PROCEEDS CERTIFICATE, A CERTIFICATE AS TO ARBITRAGE, AND A CONTINUING DISCLOSURE AGREEMENT RELATING TO EACH SERIES OF SUCH BONDS; AND OTHERWISE PROVIDING WITH RESPECT TO THE ISSUANCE OF SUCH BONDS

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

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

(a) On May 8, 2008, the County School Board of Henrico County (the "School Board") adopted a resolution (the "School Board Resolution") (i) requesting, pursuant to Section 15.2-2640 of the Code of Virginia of 1950, as amended (the "Virginia Code"), the Board of Supervisors to authorize the issuance and sale of general obligation school bonds of the County in an aggregate principal amount of not to exceed \$45,000,000 for the purpose of paying the costs of various capital school improvement projects of and for the County (such capital school improvement projects being referred to collectively as the "Project") and to submit an application to the Virginia Public School Authority (the "Authority") in connection with the issuance and sale of such bonds to the Authority, (ii) consenting, for purposes of Section 15.2-2638.B(iii) of the Virginia Code and Article VII, Section 10(b) of the Constitution of Virginia, 1971, to the issuance and sale of such bonds to the Authority, and (iii) requesting the Board of Supervisors to declare the official intent of the County under Treasury Regulation Section 1.150-2 to reimburse itself from the proceeds of such bonds for expenditures made with respect to the Project prior to the issuance of such bonds.

(b) On May 27, 2008, the Board of Supervisors adopted a resolution (the "Board of Supervisors Resolution") (i) authorizing the County Manager on behalf of the County to submit an application to the Authority to participate in a financing by the Authority and to issue and sell general obligation school bonds to the Authority in an aggregate principal amount of not to exceed \$45,000,000 for the purpose of financing the Project, and (ii) declaring the official intent of the County under Treasury Regulation Section 1.150-2 to reimburse itself from the proceeds of such bonds for expenditures made with respect to the Project prior to the issuance of such bonds.

(c) Pursuant to the provisions of Title 15.2, Chapter 26, of the Virginia Code (the same being referred to herein as the "Public Finance Act of 1991"), the County is authorized to contract debts for any project, borrow money for any project, and issue its bonds to pay all or any part of the costs of acquiring, constructing, reconstructing, improving, extending, enlarging, and equipping any project.

(d) In accordance with provisions of the School Board Resolution and the Board of Supervisors Resolution, the Board of Supervisors has determined that it is necessary and expedient for the County to contract a debt and to authorize the issuance and sale of general obligation school bonds of the County to be designated and known as "Henrico County, Virginia, General Obligation School Bonds" in an aggregate principal amount of not to exceed \$45,000,000 (the "Bonds") to pay all or any part of the costs of acquiring, constructing, reconstructing, improving, extending, enlarging, and equipping the Project.

(e) In accordance with the provisions of Section 15.2-2606(A) of the Virginia Code, the Board of Supervisors has held a public hearing, duly noticed, before the adoption of this resolution authorizing the issuance of the Bonds.

SECTION 2. Authorization of Issuance of Bonds. (a) Pursuant to the provisions of the Public Finance Act of 1991 and upon the terms, conditions and provisions set forth in this resolution, the Board of Supervisors hereby authorizes the County to contract a debt and to issue the Bonds, in one or more series, for the purpose of paying the costs of the Project. Each series of the Bonds shall have such series designation or designations as shall be determined by the County Manager.

(b) Each series of the Bonds shall be issuable in fully-registered form; shall be dated the date of issuance and delivery of the Bonds of such series or such other date as shall be determined by the County Manager; shall bear interest from the date of delivery of the Bonds of such series or such other date as shall be determined by the County Manager, such interest to be payable on such first interest date as shall be determined by the County Manager and semiannually thereafter (each an "Interest Payment Date"), subject to the provisions of Section 4 of this resolution and at the rates established in accordance with Section 4 of this resolution; and shall mature on such date in each of the years (not exceeding thirty (30) years from the date of the Bonds of such series) (each a "Principal Payment Date") and in the amounts in each such year (the "Principal Installments") as shall be determined by the County Manager, without further action by the Board of Supervisors, subject to the provisions of Section 4 of this resolution.

SECTION 3. Sale of Bonds. There is hereby delegated to the County Manager the authority, without further action by the Board of Supervisors, to sell the Bonds of each series to the Authority at such price, determined by the Authority at the time of sale to be fair and accepted by the County Manager; *provided* that the true interest cost to the County with respect to any such series of the Bonds shall not exceed six percent (6.00%).

SECTION 4. Interest Rates and Principal Installments. There is hereby delegated to the County Manager the authority, without further action of the Board of Supervisors, to accept the interest rates on each series of the Bonds established by the Authority;

provided that each such interest rate shall be not more than ten one-hundredths of one percent (0.10%) over the annual rate to be paid by the Authority for the corresponding principal payment date of the bonds to be issued by the Authority (the "Authority's Bonds"), the proceeds of which will be used to purchase the Bonds of such series, and *provided further* that the true interest cost with respect to the Bonds of any such series shall not exceed six percent (6.00%). The Interest Payment Dates and the Principal Installments are subject to change at the request of the Authority. There is hereby delegated to the County Manager the authority, without further action by the Board of Supervisors, to accept changes in the Interest Payment Dates and the Principal Installments at the request of the Authority; *provided* that the aggregate principal amount of the Bonds shall not exceed the amount authorized by this resolution. The execution and delivery of the Bonds of any series as described in Section 8 hereof shall conclusively evidence the acceptance of the Authority's terms, including the interest rates established by the Authority and the Interest Payment Dates and the Principal Installments requested by the Authority as having been so accepted as authorized by this resolution.

SECTION 5. Form of the Bonds. For as long as the Authority is the registered owner of the Bonds or a series of the Bonds, the Bonds of such series shall be in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A with such changes as shall be approved by the County Manager.

SECTION 6. Payment; Paying Agent and Bond Registrar. The following provisions shall apply to each series of the Bonds:

(a) For as long as the Authority is the registered owner of the Bonds or a series of the Bonds, all payments of principal of and interest on the Bonds of such series shall be made in immediately available funds to the Authority at or before 11:00 A.M. on the applicable Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 A.M. on the business day next succeeding such Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption.

(b) All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Bonds or any series of the Bonds.

(c) There is hereby delegated to the County Manager the authority to designate a Bond Registrar and Paying Agent for each series of the Bonds.

SECTION 7. Redemption or Prepayment. The Principal Installments of each series of the Bonds shall be subject to redemption or prepayment upon such terms and conditions as shall be determined by the Authority and accepted by the County Manager, without further action by the Board of Supervisors; *provided* that in no event shall the premium payable upon the redemption or prepayment of any Bond or any series of the Bonds be in excess of two percent (2%) of the principal amount of such Bond. The Board of Supervisors covenants, on behalf of the County, not to refund or refinance any series of the Bonds without first obtaining the written consent of the Authority or the registered owner of the Bonds of such series.

SECTION 8. Execution and Delivery of Bonds. Each series of the Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairman or Vice Chairman and the Clerk of the Board of Supervisors, and the seal of the County shall be impressed, or a facsimile thereof printed, on the Bonds.

SECTION 9. Pledge of Full Faith and Credit. For the prompt payment of the principal of and premium, if any, and interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged. In each year while any of the Bonds shall be outstanding, 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 premium, if any, and interest on the Bonds to the extent other funds of the County are not lawfully available and appropriated for such purpose.

SECTION 10. Use of Proceeds Certificate and Certificate as to Arbitrage. The Chairman of the Board of Supervisors, the County Manager, and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Certificate as to Arbitrage and a Use of Proceeds Certificate each setting forth the expected use and investment of the proceeds of each series of the Bonds and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986 (the "1986 Code") and applicable regulations promulgated thereunder relating to the exclusion from gross income of interest on each series of the Bonds and on each series of the Authority's Bonds. The Board of Supervisors covenants on behalf of the County that (i) the proceeds from the issuance and sale of each series of the Bonds will be invested and expended as set forth in such Certificate as to Arbitrage and such Use of Proceeds Certificate and that the County shall comply with the other covenants and representations contained therein, and (ii) the County shall comply with the provisions of the 1986 Code so that interest on each series of the Bonds and on each series of the Authority's Bonds will remain excludable from gross income for federal income tax purposes.

SECTION 11. State Non-Arbitrage Program. The Board of Supervisors hereby determines that it is in the best interests of the County to authorize and direct the County's Director of Finance to participate in the State Non-Arbitrage Program in connection with each series of the Bonds. The Chairman of the Board of Supervisors, the County Manager and such officer or officers of the County as either may designate are hereby authorized and directed to execute and deliver such documents as are necessary to permit the County to establish an account with the State Non-Arbitrage Program in respect of the Bonds.

SECTION 12. Continuing Disclosure Agreement. The Chairman of the Board of Supervisors, the County Manager and such officer or officers of the County as either may designate are hereby authorized and directed to execute a Continuing Disclosure Agreement, substantially in the form presented to the Board of Supervisors at the meeting at which this resolution was adopted relating to each series of the Bonds, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12 and directed to make all filings required thereby.

SECTION 13. Invalidity of Sections, Paragraphs, Clauses or Provisions. If any section, paragraph, clause or provision of this resolution shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining portions of this resolution.

SECTION 14. Headings of Sections. The headings of the sections of this resolution shall be solely for convenience of reference and shall not affect the meaning, construction, interpretation or effect of such sections or of this resolution.

SECTION 15. Further Actions. The members of the Board of Supervisors and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of each series of the Bonds and any such action previously taken is hereby ratified and confirmed.

SECTION 16. Filing of Resolution. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a certified copy of this resolution, certified by the Clerk of the Board of Supervisors to be a true and correct copy hereof, with the Circuit Court of the County.

SECTION 17. Effective Date. This resolution shall take effect immediately upon its adoption.

EXHIBIT A

(FORM OF TEMPORARY BOND)

NO. TR-1

\$ _____

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
HENRICO COUNTY
GENERAL OBLIGATION SCHOOL BOND,
SERIES _____**

HENRICO COUNTY, VIRGINIA (the "County"), for value received, hereby acknowledges itself indebted and promises to pay to the **VIRGINIA PUBLIC SCHOOL AUTHORITY** the principal amount of _____ DOLLARS (\$ _____), in annual installments in the amounts set forth on **Schedule I** attached hereto payable on _____, 200_ and annually on each _____ thereafter to and including _____, _____ (each a "Principal Payment Date"), together with interest from the date of this Bond on the unpaid installments, payable on _____, 200_ and semiannually on each _____ and _____ thereafter (each an "Interest Payment Date"; together with any Principal Payment Date, a "Payment Date"), at the rates per annum set forth on **Schedule I** attached hereto, subject to prepayment or redemption as hereinafter provided. Principal of and interest on this Bond are payable in lawful money of the United States of America.

For as long as the Virginia Public School Authority is the registered owner of this Bond, _____, _____, _____, as bond registrar (the "Bond Registrar"), shall make all payments of principal of and interest on this Bond, without the presentation or surrender hereof, to the Virginia Public School Authority, in immediately available funds at or before 11:00 A.M. on the applicable Payment Date or date fixed for prepayment or redemption. If a Payment Date or date fixed for prepayment or redemption is not a business day for banks in the Commonwealth of Virginia or for the Commonwealth of Virginia, then the payment of principal of or premium, if any, or interest on this Bond shall be made in immediately available funds at or before 11:00 A.M. on the business day next succeeding the scheduled Payment Date or date fixed for prepayment or redemption. Upon receipt by the registered owner of this Bond of such payments of principal, premium, if any, and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar, and the County shall be fully discharged of its obligation on this Bond to the extent of the payment so made. Upon final payment, this Bond shall be surrendered to the Bond Registrar for cancellation.

The full faith and credit of the County are irrevocably pledged for the payment of the principal of and premium, if any, and interest on this Bond. The resolution adopted by the Board of Supervisors of the County authorizing the issuance of the Bonds provides, and Section 15.2-2624 of the Code of Virginia of 1950, as amended, requires, in each year while any of the

Bonds shall be outstanding the Board of Supervisors of the County shall be 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 premium, if any, and interest on this Bond, to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond is duly authorized and issued in compliance with and pursuant to the Constitution and statutes of the Commonwealth of Virginia, including Title 15.2, Chapter 26 of the Code of Virginia of 1950, as amended (the same being the Public Finance Act of 1991), and resolutions duly adopted by the Board of Supervisors of the County and the School Board of the County for the purpose of financing capital school improvement projects of and for the County.

This Bond may be exchanged without cost, on twenty (20) days' written notice from the Virginia Public School Authority, at the office of the Bond Registrar on one or more occasions for temporary bonds or definitive bonds in fully registered form in denominations of \$5,000 and whole multiples thereof, and, in any case, having an equal aggregate principal amount, having maturities, and bearing interest at rates corresponding to the maturities of and the interest rates on the installments of principal of this Bond then unpaid. This Bond is registered in the name of the Virginia Public School Authority on the books of the County kept by the Bond Registrar, and the transfer of this Bond may be effected by the registered owner of this Bond only upon due execution of an assignment by such registered owner. Upon receipt of such assignment and the surrender of this Bond, the Bond Registrar shall exchange this Bond for definitive Bonds as hereinabove provided, such definitive Bonds to be registered on such registration books in the name of the assignee or assignees named in such assignment.

[The principal installments of this Bond coming due on or before _____, _____, and the definitive Bonds for which this Bond may be exchanged that mature on or before _____, _____, are not subject to prepayment or redemption prior to their stated maturities. The principal installments of this Bond coming due after _____, _____, and the definitive Bonds for which this Bond may be exchanged that mature after _____, _____, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date on or after _____, _____, upon payment of the prepayment or redemption prices equal to the principal installments to be prepaid or the principal amount of the Bonds to be redeemed, plus accrued interest to the date set for prepayment or redemption.

Provided, however, that the Bonds shall not be subject to prepayment or redemption prior to their stated maturities as described above without the prior written consent of the registered owner of the Bonds. Notice of any such prepayment or redemption shall be given by the Bond Registrar to the registered owner by certified mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption.]

All acts, conditions and things required by the Constitution and laws of the Commonwealth of Virginia to happen, exist or be performed precedent to and in the issuance of

this Bond have happened, exist, and have been performed in due time, form and manner as so required, and this Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and laws of the Commonwealth of Virginia.

IN WITNESS WHEREOF, the County, by its Board of Supervisors, has caused this Bond to be executed by the manual signature of the Chairman or Vice Chairman of such Board, a facsimile of the seal of the County to be imprinted hereon and attested by the manual signature of the Clerk of such Board, and this Bond to be dated _____, ____.

HENRICO COUNTY, VIRGINIA

[SEAL]

Chairman of the Board of Supervisors of
Henrico County, Virginia

Attest:

Clerk of the Board of Supervisors of
Henrico County, Virginia

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Please print or typewrite name and address, including zip code, of Assignee)

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

the within Bond and irrevocably constitutes and appoints _____
attorney to exchange such Bond for definitive bonds in lieu of which this Bond is issued and to
register the transfer of such definitive bonds on the books kept for registration thereof, with full
power of substitution in the premises.

Date: _____

Registered Owner:

Signature Guaranteed:

(NOTICE: Signature(s) must be guaranteed by an "eligible guarantor institution" meeting the requirements of the Bond Registrar which requirements will include Membership or participation in STAMP or such other "signature guarantee program" as may be determined by the Bond Registrar in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.)

(NOTICE: The signature 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 change.)

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

Agenda Item No. 171-08
Page No. 1 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2008-09

For Clerk's Use Only:

Date JUN 24 2008

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) O'Bannon
(2)

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<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"/>

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2008-09, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2008-09, as approved by the Board of Supervisors on April 22, 2008 (Agenda Item No. 96A-08), and to be funded from the estimated resources shown:

OPERATING FUNDS

ESTIMATED RESOURCES

SOURCE

AMOUNT

GENERAL FUND:

From Local Sources:

General Property Taxes	\$ 400,371,400
Other Local Taxes	109,930,600
Permits, Fees, and Licenses	3,905,600
Fines and Forfeitures	2,622,900
Use of Money and Property	8,533,200
Charges for Services	3,171,300
Miscellaneous	45,000
Non-Revenue Receipts	2,571,400
Recovered Costs	4,065,500
Total Local	\$ 535,216,900

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. **171-08**
Page No. 2 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2008-09**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>GENERAL FUND (cont'd):</u>	
From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 17,096,100
Shared Expenses	17,694,600
Categorical Aid	290,480,780
Reduction in State Aid to Localities	<u>(1,419,807)</u>
Total State	\$ 323,851,673
 From the Federal Government:	
Categorical Aid - Total Federal	\$ 10,935,200
 Operating Transfers	\$ (122,740,278)
From (To) Fund Balance/Reserves	<u>18,381,962</u>
Total General Fund	\$ 765,645,457
 <u>SPECIAL REVENUE FUND:</u>	
From Local Sources:	
Permits, Fees, and Licenses	\$ 1,047,621
Fines and Forfeitures	1,074,513
Use of Money and Property	100,688
Charges for Services	27,564,794
Miscellaneous	75,181
Recovered Costs	<u>535,446</u>
Total Local	\$ 30,398,243
 From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 147,254
Categorical Aid	22,830,537
Reduction in State Aid to Localities	<u>(106,243)</u>
Total State	\$ 22,871,548
 From the Federal Government:	
Categorical Aid - Total Federal	\$ 34,760,689
 Non-Revenue Receipts	\$ 207,668
Operating Transfers	21,595,994
From (To) Fund Balance	<u>1,126,225</u>
Total Special Revenue Fund	\$ 110,960,367

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

Agenda Item No. *171-08*
Page No. 3 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2008-09

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>WATER AND SEWER ENTERPRISE FUND:</u>	
From Local Sources:	
Fines and Forfeitures	\$ 120,000
Charges for Services	99,097,084
Miscellaneous	4,604,793
Total Local	<u>\$ 103,821,877</u>
Non-Revenue Receipts	20,000
Operating Transfers	1,852,587
From (To) Retained Earnings	<u> (33,772,701)</u>
Total Water & Sewer Enterprise Fund	<u>\$ 71,921,763</u>
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Charges for Services - Local	\$ 1,204,626
Total Belmont Golf Course Enterprise Fund	<u>\$ 1,204,626</u>
<u>INTERNAL SERVICE FUND:</u>	
From Local Sources:	
Use of Money and Property	\$ 365,000
Miscellaneous	33,228
Recovered Costs	16,849,111
Total Local	<u>\$ 17,247,339</u>
Non-Revenue Receipts	17,500
Total Internal Service Fund	<u>\$ 17,264,839</u>
<u>TECHNOLOGY REPLACEMENT FUND:</u>	
Non-Revenue Receipts	\$ 3,243,092
From (To) Retained Earnings	<u> (378,570)</u>
Total Technology Replacement Fund	<u>\$ 2,864,522</u>
<u>RISK MANAGEMENT FUND:</u>	
Recovered Costs	\$ 867,805
Operating Transfers - Total Fund	<u> 4,099,771</u>
Total Risk Management	<u>\$ 4,967,576</u>

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

Agenda Item No. **171-08**
Page No. 4 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2008-09

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>HEALTHCARE FUND</u>	
Recovered Costs	\$ 73,520,422
Use of Money and Property	150,000
Total Healthcare Fund	\$ 73,670,422
<u>DEBT SERVICE FUND:</u>	
Operating Transfers - Total Fund	\$ 53,773,253
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>	
Shared Expenses - Local	\$ 403,312
Shared Expenses - State	1,465,260
Operating Transfers	3,285,493
From (To) Fund Balance	340,023
Total JRJDC Agency Fund	\$ 5,494,088
<u>OTHER POST EMPLOYMENT (OPEB) BENEFITS: - GASB 45</u>	
Operating Transfers - Total Fund	\$ 6,725,000
<u>ADJUSTMENTS FOR INTERFUND TRANSACTIONS:</u>	
Operating Transfers - Total Fund	\$ (75,094,379)
TOTAL OPERATING FUNDS RESOURCES	<u><u>\$ 1,039,397,534</u></u>

APPROPRIATIONS

<u>DEPARTMENT</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>	
Board of Supervisors	\$ 1,168,708
Library	16,540,872
Sheriff	32,821,018
Circuit Court	3,094,611
Commonwealth's Attorney	4,607,157
General District Court	200,491
Juvenile/Domestic Relations Court	2,425,813
Electoral Board	1,453,508
County Manager	4,142,507
County Attorney	2,100,012
Human Resources	7,873,920
Police	66,134,595
Fire	49,324,734
Finance	12,746,694

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

Agenda Item No. *171-08*
Page No. 5 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2008-09

<u>DEPARTMENT</u>	<u>APPROPRIATIONS (cont'd)</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>		
General Services		16,816,031
Internal Audit		357,762
Information Technology		13,697,418
Agriculture and Home Extension		363,704
Social Services		18,530,178
Recreation and Parks		16,331,069
Public Health		1,835,293
Public Works		35,919,540
Real Property		588,600
Economic Development		12,346,533
Non-Departmental		12,635,309
Building Inspections		4,654,981
Planning		4,335,423
Permit Centers		948,625
Community Revitalization		1,773,295
Education		421,296,863
Reduction in State Aid to Localities		(1,419,807)
Total General Fund		\$ 765,645,457
<u>SPECIAL REVENUE FUND:</u>		
Commonwealth's Attorney	\$	815,786
Juvenile/Domestic Relations Court (VJCCCA)		1,077,602
Police		1,232,732
Social Services (CSA)		8,258,252
Mental Health/Retardation Services		30,742,163
Capital Area Training Consortium		1,590,346
Public Works		897,000
Public Utilities		11,375,551
Non-Departmental		663,266
Community Corrections/Drug Court Programs		1,729,023
Education - Cafeterias		17,281,679
Education - Grants		35,403,210
Reduction in State Aid to Localities		(106,243)
Total Special Revenue Fund	\$	110,960,367

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

Agenda Item No. *171-08*
Page No. 6 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2008-09

<u>DEPARTMENT</u>	<u>APPROPRIATIONS (cont'd)</u>	<u>AMOUNT</u>
<u>WATER AND SEWER ENTERPRISE FUND:</u>		
	Public Utilities – Operations	\$ 53,816,682
	Public Utilities – Debt Service	18,105,081
	Total Water & Sewer Enterprise Fund	<u>\$ 71,921,763</u>
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>		
	Recreation and Parks – Total Fund	\$ 1,204,626
<u>INTERNAL SERVICE FUND:</u>		
	General Services – Total Fund	\$ 17,264,839
<u>TECHNOLOGY REPLACEMENT FUND:</u>		
	Technology Replacement – Total Fund	\$ 2,864,522
<u>RISK MANAGEMENT FUND:</u>		
	General Services – Total Fund	\$ 4,967,576
<u>HEALTHCARE FUND</u>		
	Healthcare – Total Fund	\$ 73,670,422
<u>DEBT SERVICE FUND:</u>		
	General Government	\$ 18,952,562
	Education	34,820,691
	Total Debt Service Fund	<u>\$ 53,773,253</u>
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>		
	JRJDC – Operations	\$ 4,815,078
	JRJDC – Debt Service	679,010
	Total JRJDC Agency Fund	<u>\$ 5,494,088</u>
<u>OTHER POST EMPLOYMENT (OPEB) BENEFITS – GASB 45</u>		
	GASB 45 OPEB – Total Fund	\$ 6,725,000
<u>ADJUSTMENTS FOR INTERFUND TRANSACTIONS:</u>		
	Interdepartmental Billings – Total Fund	<u>\$ (75,094,379)</u>
	TOTAL OPERATING FUNDS APPROPRIATIONS	<u>\$ 1,039,397,534</u>

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

Agenda Item No. *171-08*
Page No. 7 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2008-09

CAPITAL FUNDS

ESTIMATED RESOURCES

SOURCE

AMOUNT

CAPITAL PROJECTS FUND:

State Transportation Funds	\$ 3,404,780
State Lottery Funds	5,885,400
State Construction Funds	643,636
Landfill Revenue	150,000
E-911 Wireless Funds	250,000
Motor Vehicle License Revenue	850,000
G.O. Bonds – General Government	34,700,000
G.O. Bonds – Education	61,150,000
Fund Balance – Designated Capital Reserve	15,000,000
Fund Balance – Special Revenue Fund	868,000
Fund Balance – General Fund	<u>5,000,000</u>
Total Capital Projects Fund	\$ 127,901,816

WATER AND SEWER ENTERPRISE FUND:

Water and Sewer Fees/Charges – Total Fund	<u>65,220,000</u>
TOTAL CAPITAL FUNDS RESOURCES	<u>\$ 193,121,816</u>

APPROPRIATIONS

CAPITAL PROJECTS FUND:

Sheriff	\$ 1,862,103
Juvenile Detention Home	1,242,439
Police	250,000
Fire	6,524,131
Finance	5,718,686
General Services	2,649,641
Information Technology	650,000
Recreation and Parks	12,246,000
Public Works	26,429,780
Public Utilities – Landfill	150,000
Education	<u>70,179,036</u>
Total Capital Projects Fund	\$ 127,901,816

WATER AND SEWER ENTERPRISE FUND:

Public Utilities – Water	\$ 36,496,000
Public Utilities – Sewer	<u>28,724,000</u>
Total Water & Sewer Enterprise Fund	<u>\$ 65,220,000</u>
TOTAL CAPITAL FUNDS APPROPRIATIONS	<u>\$ 193,121,816</u>

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

Agenda Item No. *17108*
Page No. 8 of 8

Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2008-09

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia that funds appropriated for capital projects and the long-term disability function will not lapse at the end of the fiscal year, but shall remain appropriated until spent, or until the Board of Supervisors eliminates the appropriation.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that funds budgeted in fiscal year 2007-08, which support valid outstanding encumbrances as of June 30, 2008, be, and hereby are, reappropriated to fiscal year 2008-09, to the same department and account for which they were encumbered.

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. 172-08
Page No. 1

Agenda Title: Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: JUN 24 2008	Moved by (1) O'Bannon Seconded by (1) Thornton (2) (2)			
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED	Donati, J. <input checked="" type="checkbox"/>		
		Glover, R. <input checked="" type="checkbox"/>		
		Kaechele, D. <input checked="" type="checkbox"/>		
		O'Bannon, P. <input checked="" type="checkbox"/>		
		Thornton, F. <input checked="" type="checkbox"/>		

WHEREAS, the Division of Fire Office of Emergency Management wishes to apply for and accept FY2008 Commercial Equipment Direct Assistance Program (CEDAP) offered through the Department of Homeland Security; and

WHEREAS, this grant will be used to directly provide a Mini-Thermal Monocular-V2 to the Division of Fire.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the Division of Fire's Office of Emergency Management to apply for and accept equipment from the CEDAP program, valued at \$9,550.00. The program does not require any local match, and is administered by the Department of Homeland Security.

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

By Agency Head

John M. Smith

By County Manager

Paul K. Lee

Routing:

Yellow to:

Fire

Certified:

Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 173-08
Page No. 1

Agenda Title: Resolution — Signatory Authority — Amendment to Contract for Architectural and Engineering Services — Dabbs House Renovation — Rawlings Wilson & Associates

For Clerk's Use Only: Date: <u>JUL 14 2007</u> <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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, on February 15, 2006 the Board of Supervisors awarded a contract to Rawlings Wilson & Associates for the design and construction administration of Dabbs House renovations in the amount of \$106,480.00; and,

WHEREAS, the Board subsequently approved two amendments totaling \$15,962.50 to pay for increases in the scope of work; and,

WHEREAS, the scope of work must be increased to provide additional architectural and engineering design services for plan revisions to accommodate archival file storage and miscellaneous structural design changes, design services for historic exterior building restoration, and three months of additional construction contract administration services; and,

WHEREAS, County staff has negotiated fees for the increased services in the amount of \$29,174.00, which will result in a new contract amount of \$151,616.50.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is authorized to execute Amendment No. 3 to the contract with Rawlings Wilson & Associates in a form approved by the County Attorney in the amount of \$29,174.00 for additional architectural and engineering services for the Dabbs House renovations.

Comments: The project budget has sufficient funding for this contract amendment. The Directors of General Services and Recreation and Parks recommend approval of this Board paper, and the County Manager concurs.

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. 174-08
Page No. 1

Agenda Title: **Resolution — Signatory Authority — Amendment to Contract for Architectural and Engineering Services — Henrico Theatre — Guernsey Tingle Architects**

For Clerk's Use Only: <u>JUN 7 2000</u> Date: _____ <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>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, on February 3, 2000 the Board of Supervisors awarded the contract to Guernsey Tingle Architects for the restoration of Henrico Theatre in the amount of \$176,656; and,

WHEREAS, the Board subsequently approved contract amendments totaling \$290,455 because of increases in the scope of work; and,

WHEREAS, the scope of the Architect's work was subsequently increased to ensure that the desired grand opening date was achieved and to review claims by the project contractor; and,

WHEREAS, the amount of the additional architectural and engineering services is \$19,520, which will result in a new contract sum of \$486,631.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is hereby authorized to execute an amendment in the amount of \$19,520 to the January 25, 2000 contract with Guernsey Tingle Architects in a form approved by the County Attorney.

Comments: There is available funding for the additional services. The Directors of General Services and Recreation and Parks recommend approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: General Services

Copy to: _____

Certified:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.

Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority - Amendment to Contract for Architectural and Engineering Services, Glen Allen Library — PSA Dewberry, Inc.**

For Clerk's Use Only: Date: <u>JUN 24 2006</u> <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>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		YES	NO	OTHER
			Donati, J. <u>/</u>		
			Glover, R. <u>/</u>		
			Kaechele, D. <u>/</u>		
			O'Bannon, P. <u>/</u>		
			Thornton, F. <u>/</u>		

WHEREAS, on April 25, 2006 the Board of Supervisors awarded the contract to PSA Dewberry, Inc. for architectural and engineering services for the renovation and expansion of the Glen Allen Library in the amount of \$613,000; and,

WHEREAS, the Board has approved four amendments to the contract totaling \$78,510; and,

WHEREAS, additional services are required to apply for LEED Certification by the U.S. Green Building Council; and,

WHEREAS, fees in the amount of \$46,500 have been negotiated for the additional work.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to execute a contract amendment in a form approved by the County Attorney to the April 25, 2006 contract with PSA Dewberry, Inc. in the amount of \$46,500.

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

By Agency Head Paul Z. Smith

By County Manager [Signature]

Routing:

Yellow to: General Services

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 176-08
Page No. 1 of 2

Agenda Title: **Resolution — Award of Construction Contract — Expansion of Juvenile Courts Building — Sun Bay Contracting, Inc.**

For Clerk's Use Only: Date: JUN 24 2008 <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>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/>
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WHEREAS, the County issued Bid Request #08-8367-4SW for construction work to expand the Juvenile Courts Building; and,

WHEREAS, the project will add approximately 8,400 square feet for two courtrooms, judges chambers, and related supporting spaces and site work and will remove the temporary fifth courtroom constructed in the lobby of the building; and,

WHEREAS, on May 14, 2008, four bids were received for the work:

<u>BIDDERS</u>	<u>Bid</u>
Haley Builders, Inc.	\$ 1,839,000
Sun Bay Contracting Inc.	\$ 1,876,963
Daniel & Company, Inc.	\$ 1,939,000
Kenbridge Construction Company, Inc.	\$ 2,015,500

WHEREAS, Haley Builders, Inc. was permitted to withdraw its bid in accordance with the Virginia Public Procurement Act because its bid contained a mathematical error; and,

WHEREAS, Sun Bay Contracting, Inc. is the lowest responsible and responsible bidder.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: General Services

Copy to: _____

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.
Page No. 2 of 2

176-08

Agenda Title: **Resolution — Award of Construction Contract — Expansion of Juvenile Courts Building — Sun Bay Contracting, Inc.**

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

1. A contract to furnish all labor, materials, supplies, equipment and services necessary for the expansion of the Juvenile Courts Building is hereby awarded to **Sun Bay Contracting, Inc. in the amount of \$1,876,963**, pursuant to Bid Request #08-8367-4SW, Addenda 1 and 2, and the bid submitted on May 14, 2008.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available. 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. **177-08**
Page No. 1 of 2

Agenda Title: **Resolution — Award of Contract for Architectural and Engineering Services — Fire Station #7 — RP Hughes Architects, Inc.**

For Clerk's Use Only: Date: <u>JUN 24 2008</u> <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>Thornton</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		YES	NO	OTHER
			Donati, J. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			Glover, R. <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			Kaechele, D. <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, on January 25, 2008, four proposals were received in response to RFP #07-8305-12CS for architectural and engineering services for the replacement of Fire Station #7; and,

WHEREAS, the existing 4,580 square foot station will be replaced by a 10,625 square foot station; and,

WHEREAS, based upon review of the proposals, the Selection Committee (consisting of Mr. Richard Morse, Mr. Ed Bass, Deputy Fire Chief Rick McClure, District Chief Dale Harris and Mrs. Cecelia Stowe) interviewed the following firms:

RP Hughes Architects, Inc.
Bignell Watkins Hasser Architects, P.C.
Teng & Associates, Inc.

WHEREAS, the Selection Committee subsequently negotiated a contract with RP Hughes Architects, Inc. in the amount of \$ 310,000.00.

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

1. A contract to provide architectural and engineering services for the replacement of Fire Station #7 is hereby awarded to **RP Hughes Architects, Inc.** in the amount of **\$ 310,000.00** in accordance with RFP #07-8305-12CS and the May 9, 2008 proposal submitted by RP Hughes Architects, Inc.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all change orders within the project budget.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: General Services

Copy to: _____

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 177-08

Page No. 2 of 2

Agenda Title: **Resolution — Award of Contract for Architectural and Engineering Services
— Fire Station #7 — RP Hughes Architects, Inc.**

Comments: Funding to support the contract is available. The Director of General Services and the Fire Chief recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
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Agenda Item No. 178-08
Page No. 1 of 2

**Agenda Title: Resolution — Award of Contract for Architectural and Engineering Services —
Renovation and Expansion of Fire Station #10 — ACA Architects, P.C.**

For Clerk's Use Only: Date: _____ <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>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, on December 14, 2007, three proposals were received in response to RFP #07-8279-11CS to provide architectural and engineering services for the renovation and expansion of County Fire Station #10; and,

WHEREAS, Fire Station #10 will be expanded from 4,215 square feet to 8,100 square feet to provide three apparatus bays, increased living space, and additional on-site parking to accommodate existing staffing levels and a future Fire Medic Unit; and,

WHEREAS, based upon review of the written proposals, the Selection Committee (consisting of Mr. Michael Verdú, Mr. Richard Morse, Deputy Fire Chief Rick McClure, District Chief Dale Harris and Mrs. Cecelia Stowe) interviewed the following firms:

ACA Architects, P.C.
Bignell Watkins Hasser Architects, P.C.

WHEREAS, the Selection Committee subsequently negotiated a contract with ACA Architects, P.C. in the amount of \$225,780.00.

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

1. A contract to provide architectural and engineering design services for Henrico County Fire Station #10 is hereby awarded to ACA Architects, P.C. in the amount of \$225,780.00 in accordance with RFP #07-8279-11CS and the April 29, 2008 proposal submitted by ACA Architects, P.C.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all change orders within the project budget.

By Agency Head [Signature] 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. 178-08
Page No. 2 of 2

**Agenda Title: Resolution — Award of Contract for Architectural and Engineering Services
— Renovation and Expansion of Fire Station #10 — ACA Architects, P.C.**

Comments: Funding to support the contract is available. The Director of General Services and the Fire Chief recommend approval of this Board paper, and the County Manager concurs



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 179-08

Page No. 1 of 2

Agenda Title: **Resolution — Award of Contract for Architectural and Engineering Services —
Renovation and Expansion of Fire Station #12 — Bignell Watkins Hasser Architects, P.C.**

For Clerk's Use Only: Date: JUN 24 2008 <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>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechele, D. <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"/>
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WHEREAS, on December 14, 2007, the County received four proposals in response to RFP #07-8280-11CS to provide a contract for architectural and engineering services for the renovation and expansion of Fire Station #12; and,

WHEREAS, the station will be renovated and expanded from 6,690 to 10,227 square feet to provide new living areas, and the two bay garage will be extended to create two drive-through bays that can hold additional vehicles; and,

WHEREAS, based upon review of the written proposals, the Selection Committee (consisting of Mr. Michael Verdú, Mr. Richard Morse, Deputy Fire Chief Rick McClure, District Chief Dale Harris and Mrs. Cecelia Stowe) interviewed the following firms:

Bignell Watkins Hasser Architects, P.C.
ACA Architects, P.C.

WHEREAS, the Selection Committee subsequently negotiated a contract with Bignell Watkins Hasser Architects, P.C. in the amount of \$313,093.00.

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

1. A contract to provide architectural and engineering services for the renovation and expansion of Fire Station #12 is hereby awarded to Bignell Watkins Hasser Architects, P.C. in the amount of \$313,093.00 in accordance with RFP #07-8280-11CS and the December 14, 2007 proposal submitted by Bignell Watkins Hasser Architects, P.C.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: General Services

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No.
Page No 2 of 2

179-08

Agenda Title: **Resolution — Award of Contract for Architectural and Engineering Services —
Renovation and Expansion of Fire Station #12 — Bignell Watkins Hasser Architects, P.C.**

3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget.

Comments: Funding to support the contract is available. The Director of General Services and the Fire Chief recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 180-08
Page No. 1 of 1

Agenda Title: **RESOLUTION — Consideration of Amendment to the Zoning Ordinance to Provide Standards for Planning Commission Review of Alternate Fence Heights in Front Yards**

For Clerk's Use Only:

Date: JUN 24 2017

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) *Glover*
(2)

Seconded by () *Donati*

REMARKS

APPROVED

YES NO OTHER

Donati, J. ☒ ☐ ☐
Glover, R. ☒ ☐ ☐
Kaechele, D. ☐ ☒ ☐
O'Bannon, P. ☐ ☒ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, Section 24-95 of the Henrico County Code permits but does not require the Planning Commission to approve alternate fence heights in front yards in conjunction with its review of landscape plans; and,

WHEREAS, the Code of Virginia permits amendment of the zoning ordinance to promote the health, safety and general welfare of the public; and,

WHEREAS, the Planning Commission (the "Commission") must conduct an advertised public hearing and make recommendations to the Board of Supervisors (the "Board") concerning all proposed amendments to the zoning ordinance; and,

WHEREAS, the Board desires that the Commission review a possible amendment to the zoning ordinance concerning alternate fence heights in front yards and make a recommendation to the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors requests (1) the Director of Planning study and make recommendations regarding a possible amendment to the zoning ordinance concerning Planning Commission review of alternate fence heights and (2) the Planning Commission conduct a public hearing and make recommendations to the Board Of Supervisors regarding a possible amendment to the zoning ordinance.

Comments: The Director of Planning supports approval of this Board paper, and the County Manager concurs.

By Agency Head *[Signature]*

By County Manager *[Signature]*

Routing:
Yellow to: *Planning*

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 181-08
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” By Revising the Boundaries of the Sadler and Sullivans Precincts and Creating Two New Precincts and Polling Places

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: <u>JUN 24 2008</u>	Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u>			
<input checked="" type="checkbox"/> Approved	(2) <u>APPROVED</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Denied	REMARKS:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Amended		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Deferred to:		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 1, 2008 and July 8, 2008, the following ordinance for a public hearing to be held at the Board Room on July 22, 2008 at 7:00 p.m.:

“AN ORDINANCE to amend and reordain section 9-2 of the Code of the County of Henrico titled ‘Precincts and polling places’ by revising the boundaries of the Sadler and Sullivans precincts and creating two new precincts and polling places. A copy of the full text of this ordinance and maps depicting the proposed changes are available for inspection in the Office of the County Manager.”

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.

By Agency Head _____ By County Manager [Signature]

Routing: Yellow to: Registrar Certified: _____
Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors

Date: _____

BLACKLINE

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by revising the boundaries of the Sadler and Sullivans Precincts and creating two new precincts and polling places.

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

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

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(3) *Three Chopt Magisterial District.*

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k. ~~*Sadler Precinct. Beginning at the intersection of Pouncey Tract Road and the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Rooty Branch; thence northwardly along Rooty Branch to its intersection with Fords Country Lane; thence southwestwardly along Fords Country Lane to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Pouncey Tract Road; thence northwestwardly along Pouncey Tract Road to its intersection with the boundary line of Goochland County and Henrico County and the point of beginning.*~~ **Beginning at the intersection of Nuckols Road and Pouncey Tract Road (State Route 271); thence southeastwardly along Pouncey Tract Road (State Route 271) to its intersection with Shady Grove Road; thence eastwardly along Shady Grove Road to its intersection with Twin Hickory Road; thence**

northeastwardly along Twin Hickory Road to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Pouncey Tract Road (State Route 271) and the point of beginning. The polling place for Sadler Precinct shall be Deep Run High School, 4801 Twin Hickory Road.

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m. *Short Pump Precinct.* Beginning at the intersection of Pouncey Tract Road (State Route 271) and the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Rooty Branch; thence northwardly along Rooty Branch to its intersection with Fords Country Lane; thence southwestwardly along Fords Country Lane to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Twin Hickory Road; thence southwestwardly along Twin Hickory Road to its intersection with Shady Grove Road; thence westwardly along Shady Grove Road to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Pouncey Tract Road (State Route 271) to its intersection with the boundary line of Goochland County and Henrico County and the point of beginning. The polling place for Short Pump Precinct shall be Short Pump Middle School, 4701 Pouncey Tract Road.

m~~n~~. *Skipwith Precinct.* Beginning at the intersection of Upham Brook and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Old Parham Road; thence westwardly along Old Parham Road to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Skipwith Precinct shall be Skipwith Elementary School, 2401 Skipwith Road.

n~~o~~. *Springfield Precinct.* Beginning at the intersection of Springfield Road and Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fort McHenry Parkway; thence southwestwardly along Fort McHenry Parkway and Fort McHenry Parkway extended to its

intersection with Lexington Farm Drive; thence southwestwardly along Lexington Farm Drive to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Nuckols Road and the point of beginning. The polling place for Springfield Precinct shall be Springfield Elementary School, 4301 Fort McHenry Parkway.

ep. *Stoney Run Precinct.* Beginning at the intersection of Stoney Run Creek and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Lauderdale Drive; thence southwestwardly along Lauderdale Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Stoney Run Precinct shall be Short Pump Elementary School, 3425 Pump Road.

pg. *Three Chopt Precinct.* Beginning at the intersection of Skipwith Road and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Fordson Road; thence southeastwardly along Fordson Road to its intersection with Michael Road; thence southeastwardly along Michael Road to its intersection with Michaels Road; thence southwardly along Michaels Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Skipwith Road; thence northwardly along Skipwith Road to its intersection with Interstate Route 64 and the point of beginning. The polling place for Three Chopt Precinct shall be Three Chopt Elementary School, 1600 Skipwith Road.

qr. *Tucker Precinct.* Beginning at the intersection of Old Parham Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Gaskins Road; thence southwestwardly along Gaskins Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Old Parham Road; thence eastwardly along Old Parham Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Tucker Precinct shall be Tucker High School, 2910 Parham Road.

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(5) *Varina Magisterial District.*

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o. *Rolfe Precinct.* Beginning at the intersection of Willson Road and South Laburnum Avenue; thence southwestwardly along South Laburnum Avenue to its intersection with Library Road; thence northwestwardly along Library Road to its intersection with Messer Road; thence southwestwardly along Messer Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Osborne Turnpike (State Route 5); thence northwardly along Osborne Turnpike (State Route 5) to its intersection with New Osborne Turnpike; thence northwardly along New Osborne Turnpike to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with South Laburnum Avenue and the point of beginning. The polling place for Rolfe Precinct shall be Rolfe Middle School, 6901 Messer Road.

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op. *Sandston Precinct.* Beginning at the intersection of Charles City Road and S. Airport Drive; thence northwardly along S. Airport Drive to its intersection with S. Airport Drive Extended (approximately 2,650 feet southwest of the intersection of S. Airport Drive and Williamsburg Road); thence northwardly along S. Airport Drive Extended to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive (State Route 156); thence northwardly along S. Airport Drive (State Route 156) to its intersection with the Southern Railway; thence eastwardly along the Southern Railway to its intersection with East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with Bond Street; thence northeastwardly along Bond Street to its intersection with Algiers Drive; thence southeastwardly along Algiers Drive to its intersection with Defense Avenue; thence southeastwardly along Defense Avenue to its intersection with Seven Pines Avenue; thence southwardly along Seven Pines Avenue to its

intersection with Howard Street; thence southwestwardly along Howard Street to its intersection with East Nine Mile Road (State Route 33); thence southwardly along East Nine Mile Road (State Route 33) to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Sandston Avenue; thence southwardly along Sandston Avenue to its intersection with Huntsman Road; thence eastwardly along Huntsman Road to its intersection with Seabury Avenue; thence southwardly along Seabury Avenue to its intersection with Treva Road; thence westwardly along Treva Road to its intersection with Beulah Road; thence southwardly along Beulah Road to its intersection with White Oak Swamp Creek (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence southeastwardly along White Oak Swamp Creek to its intersection with Portugee Road; thence southwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Springs Road and White Oak Swamp Creek); thence southwestwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence southwardly along the unnamed stream to its intersection with another unnamed stream; thence southwestwardly along this unnamed stream to its intersection with Charles City Road (approximately 2,000 feet east of the intersection of Turner Road and Charles City Road); thence northwestwardly along Charles City Road to its intersection with S. Airport Drive and the point of beginning. The polling place for Sandston Precinct shall be Sandston Library, 23 E. Williamsburg Road.

~~pg. Sullivans Precinct. Beginning at the intersection of Darbytown Road and Willson Road; thence southeastwardly along Willson Road to its intersection with an unnamed stream (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence westwardly along the unnamed stream to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Cornelius Creek; thence southwardly along Cornelius Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence northwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek; thence northeastwardly along Almond Creek to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road and the point of beginning.~~ **Beginning at the intersection of Darbytown Road and**

Willson Road; thence southeastwardly along Willson Road to its intersection with an unnamed stream (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence westwardly along the unnamed stream to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Cornelius Creek; thence southwardly along Cornelius Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence northwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek; thence northeastwardly along Almond Creek to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road and the point of beginning. The polling place for Sullivans Precinct shall be Varina High School, 7053 Messer Road.

qr. *Town Hall Precinct.* Beginning at the intersection of Mill Road and Varina Road; thence southwardly along Varina Road to its intersection with Kingsland Road; thence northeastwardly along Kingsland Road to its intersection with New Market Road (State Route 5); thence eastwardly along New Market Road (State Route 5) to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Bailey Creek; thence southwardly along Bailey Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Cornelius Creek; thence northeastwardly along Cornelius Creek to its intersection with Osborne Turnpike; thence southwardly along Osborne Turnpike to its intersection with Mill Road; thence eastwardly along Mill Road to its intersection with Varina Road and the point of beginning. The polling place for Town Hall Precinct shall be Varina Elementary School, 2551 New Market Road.

rs. *Whitlocks Precinct.* Beginning at the intersection of Yahley Mill Road and Charles City Road; thence westwardly along Charles City Road to its intersection with an unnamed stream (approximately 4,000 feet west of the intersection of Yahley Mill Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence northeastwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Spring Road and White Oak Swamp Creek); thence eastwardly along White Oak

Swamp Creek to its intersection with an unnamed stream (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence southwestwardly along the unnamed stream to its intersection with Hines Road (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along Hines Road to its intersection with Elko Road (State Route 156); thence southwardly along Elko Road (State Route 156) to its intersection with Charles City Road (State Route 156); thence northeastwardly along Charles City Road to its intersection with the boundary line of Charles City County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Charles City County, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Bailey Creek; thence northwardly along Bailey Creek to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Yahley Mill Road; thence northwardly along Yahley Mill Road to its intersection with Charles City Road and the point of beginning. The polling place for Whitlocks Precinct shall be Varina Church of the Nazarene, 5350 Darbytown Road.

2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance, including maps showing the locations of the polling places, to the Henrico County Electoral Board, the Secretary of the Commonwealth, the State Board of Elections, and the Division of Legislative Services.

5. That the County Attorney shall submit a certified copy of this ordinance, including maps showing the locations of the polling places, to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 18208
Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Award of Construction Contract — Drive Isolation Transformers — Davis & Green, Inc.**

For Clerk's Use Only: Date: JUN 24 2008 <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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, by Bid Request No. 08-8356-3CE, the County solicited bids for work to install three drive isolation transformers to protect sewer pumps at the River Road Sewage Pumping Station from power surges; and,

WHEREAS, five bids received from the following contractors were opened on May 29, 2008:

BIDDERS

TOTAL BID AMOUNT

Davis & Green, Inc.	\$221,376.00
Instrumentation and Control Systems Engineering, Inc.	\$243,000.00
Master Electrical Services, LLC	\$268,000.00
Varina Electrical Services, Inc.	\$339,700.00
Quality Plus Services, Inc.	\$392,392.00

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors awards a contract for installation of drive isolation transformers at the River Road Sewage Pumping Station to the lowest responsive and responsible bidder, Davis & Green, Inc., in the amount of \$221,376.00.

BE IT FURTHER RESOLVED that the County Manager is authorized to execute the contract in a form approved by the County Attorney and change orders within the funds available, not to exceed 15% of the original contract amount.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]
Routing: Yellow to: Public Utilities
Copy to: _____
Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 183-08
Page No. 1 of 1

Agenda Title: **RESOLUTION – ACCEPTANCE OF ROADS**

For Clerk's Use Only: Date: <u>JUN 14 2018</u> <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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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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.

The Village at Osborne, Section A - Varina District

Village Field Lane from Osborne Turnpike to 0.05 Mi. E. of Osborne Turnpike	0.05 Mi.
Village Field Drive from 0.23 Mi. S. of Village Field Lane to 0.21 Mi. N. of Village Field Lane	0.44 Mi.
Village Field Place from Village Field Drive (North) to Village Field Drive (South)	0.11 Mi.
Total Miles	0.60 Mi.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: Public Works

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

THE VILLAGE AT OSBORNE SECTION A

