

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
April 27, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 27, 2010 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Patricia S. O'Bannon, Chairman, Tuckahoe District  
Frank J. Thornton, Vice Chairman, Fairfield District  
James B. Donati, Jr., Varina District  
Richard W. Glover, Brookland District  
David A. Kaechele, Three Chopt District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
George T. Drumwright, Deputy County Manager for Community Services  
Angela N. Harper, Deputy County Manager for Special Services  
Leon T. Johnson, Ph.D., Deputy County Manager for Administration  
Randall R. Silber, Deputy County Manager for Community Development

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

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

Chaplain Rick Jenkins delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board approved the minutes of the April 13, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

## **MANAGER'S COMMENTS**

There were no comments from the Manager.

## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon noted the passing of Sadie Lucille Sears, a native of western Henrico and retired Henrico public school teacher who was active with the United Service Organization during World War II. Mr. Thornton pointed out that Mrs. Sears was a great personal friend of his and as a former member of the Henrico County Civic League was devoted to ensuring that local government reaches all persons.

## **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*, and Katie Beck and Chris Munnings from WTVR-TV 6.

## **BOARD OF SUPERVISORS' COMMENTS (continued)**

Mrs. O'Bannon recognized Jacob Brush and Arman Lokhandwala from Boy Scout Troop 751, sponsored by Greenwood United Methodist Church, who were observing the meeting to fulfill a requirement for the Communications Merit Badge.

## **PRESENTATIONS**

Mrs. O'Bannon presented a proclamation recognizing May 9 - 15, 2010 as Law Enforcement Officers Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him were Maj. Stephen F. Alloway, Assistant Chief for Patrol Operations; Maj. Mary Ellen Fahed, Assistant Chief for Investigative Operations; Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Maj. A. Thomas Leary III, Assistant Chief for Special Operations; Capt. Fred E. Bolling, Commanding Officer for the Organized Crime Section; Capt. John C. Coover, Commanding Officer for Administrative Services; Capt. Peter T. MacRae, Commanding Officer for Community Services; Capt. Carl A. Mueller, Commanding Officer for Homeland Security; Capt. Joseph E. Sands, Commanding Officer for Administrative Services; Capt. C. Denny Williams, Commanding Officer for Communication and Technology; and Lt. John G. Huff, Commander of Patrol Operations for West Station, Evening Watch, Platoon A.

Mr. Thornton presented a proclamation recognizing May 2010 as Drug Court Month. Accepting the proclamation was Hon. Gary A. Hicks, Judge of the Henrico Circuit Court and Drug Court, and Bobby Saunders, a Phase IV Drug Court participant. Joining them was Patricia A. Shaw, Drug Court Administrator.

## **PUBLIC HEARING ITEMS**

### **105-10            Resolution – Real Estate Tax Levies, 2010.**

John Vithoukas, Director of Finance, noted that the proposed real tax rate would represent no change from the calendar year 2009 tax rate and that the average residential taxpayer in the County would actually see a real estate tax decrease this year because of the overall reduction in the assessed value of real estate in the County. Mr. Vithoukas further noted that 2009 was the first year since 1942 that real estate valuations in the County had declined. The reductions in 1942 were not a result of the market but of annexation by the City of Richmond.

In response to a question from Mrs. O'Bannon, Mr. Vithoukas explained how the County would be able to maintain the same tax rate without reducing services. Among the factors he cited were the collective wisdom of the longest serving Board of Supervisors in Virginia, the experience of the longest serving County Manager in Virginia, and the collective wisdom of County department heads as well as limiting expense growth during an economic expansion, budgeting revenues very conservatively over many years, refinancing outstanding debt at lower interest rates, and continuing the Henrico address initiative. Mrs. O'Bannon acknowledged the role of County department heads in cutting their budgets and expressed appreciation for their efforts. Mr. Kaechele commented that the Board was proud and pleased at the way the County manages its resources and for providing just as much with fewer resources. He thanked the County Manager, Finance Department, and Office of Management Budget for setting a good record.

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

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

### **106-10            Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2010.**

Mr. Vithoukas enumerated the various tax levies addressed by this resolution and noted that there were no proposed changes to any of these rates from the prior calendar year. He advised that these rates would allow the County to maintain its position of having the lowest tax burden among any full service local government in the Commonwealth of Virginia as measured annually in the independent survey referred to as the Chesapeake report. Mrs. O'Bannon commented that this

resolution shows that Henrico County has a heart.

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

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

### **GENERAL AGENDA**

- 90-10            Resolution – Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010. **(Deferred from the April 13, 2010 meeting).**

Gene Walter, Management and Budget Division Director, responded to questions from the Board regarding the length of the budget document and the level of the County's Personal Property Tax Relief Act payments from the Commonwealth of Virginia.

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

### **PUBLIC HEARING ITEMS (continued)**

- 107-10           Resolution – Purchase and Leaseback of Property – 8600-8604 Staples Mill Road – Brookland District.

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

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board deferred this item to the May 25, 2010 meeting – see attached copy of resolution.

- 108-10           Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Laura M. Nuckols - Three Chopt District.

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

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

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

109-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Grady Davis and Esther P. Davis - Three Chopt District.

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

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

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

110-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Russell J. Harris, Jr. and Sarena R. Harris - Three Chopt District.

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

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

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

111-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Clarence M. Anderson and Sheila M. Anderson - Three Chopt District.

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

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

112-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - David R. Turner and Christine K. Turner - Three Chopt District.

Mr. Tracy advised the Board that he was recommending a withdrawal of this resolution because the County had reached a settlement with the property owner.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board withdrew this item – see attached resolution.

113-10 Resolution - Condemnation - Easements - North Gayton Road Extension Project - Katherine F. White - Three Chopt District.

Katherine White, a resident of 12271 Kain Road, noted that she is the property

owner named in this resolution. She expressed concerns that not all of her questions have been answered as to what will happen to her property and that she has been referred to too many different people in trying to get answers to her questions. Mr. Kaechele noted that the County will continue negotiations with Ms. White and Mr. Hazelett assured Ms. White that Real Property Agent Jack Beirne will work with Ms. White to find answers.

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

Mrs. O'Bannon thanked Ms. White for her comment.

114-10 Resolution - Condemnation - Easement - North Gayton Road Extension Project - Raheem Surani - Three Chopt District.

Mr. Tracy advised the Board that he was requesting a withdrawal of this resolution because the County had succeeded in acquiring a permanent easement for Verizon from the property owner.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board withdrew this item – see attached resolution.

### **PUBLIC COMMENTS**

*There were no comments from the public.*

### **GENERAL AGENDA (continued)**

115-10 Resolution – Award of Construction Contract – Belmont Recreation Center Patio Replacement Project.

Director of General Services Paul Proto and Mr. Hazelett responded to questions from the Board.

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

116-10 Resolution – Signatory Authority – First Amendment to Lease – 9898 Mayland Drive - General Registrar – Three Chopt District.

Mr. Tracy responded to questions from Mr. Donati.

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

117-10 Resolution - Award of Construction Contract - Central Gardens Sanitary Sewer Replacement.

Art Petrini, Director of Public Utilities, responded to questions from the Board.

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

118-10 Resolution - Acceptance of Road.

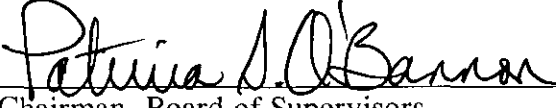
On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

On motion of Mr. Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved adding to the agenda a resolution numbered 119-10 and titled “Resolution – Signatory Authority – Acquisition of Real Property – Bacova Drive – Three Chopt District” - see attached resolution.

Mr. Hazelett explained the resolution. He, Mr. Tracy, and Mr. Rapisarda responded to questions from Mr. Kaechele.

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

There being no further business, the meeting was adjourned at 8:10 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## **LAW ENFORCEMENT OFFICERS WEEK**

**May 9 - 15, 2010**

**WHEREAS**, the law enforcement officers of Henrico County serve our citizens daily, protecting lives and property and upholding County ordinances and Virginia laws; and

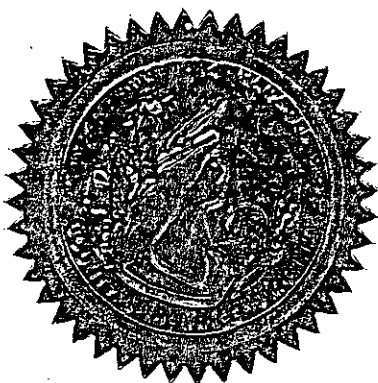
**WHEREAS**, by the nature of their duties, these officers endure grave danger, and on occasion, loss of their own lives; and

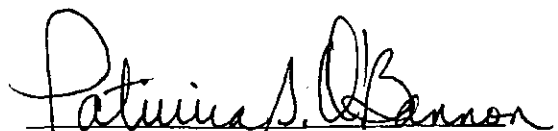
**WHEREAS**, the County's law enforcement officers help make our community a safe place to live, work, and play; and


**WHEREAS**, these professionals need and deserve the support of our citizens; and

**WHEREAS**, it is appropriate to remember our officers who died in the line of duty and to acknowledge our officers who continue to serve the County and the Commonwealth.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 9 - 15, 2010 as Law Enforcement Officers Week and Wednesday, May 12, 2010 as Law Enforcement Memorial Day, encourages Henrico citizens to take note of these special dates, and salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for their ongoing contributions to the quality of life of this community.



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
April 27, 2010



# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## DRUG COURT MONTH

May 2010

**WHEREAS**, drug courts are the most effective tool for reducing substance abuse and crime in our criminal justice system; and

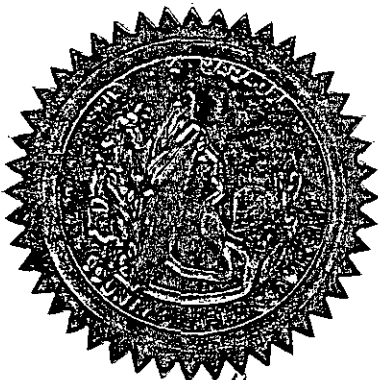
**WHEREAS**, for the past 21 years, drug courts have been restoring lives, reuniting families, and making communities across the nation safer; and

**WHEREAS**, results of more than 100 program evaluations and at least four meta-analytical studies have yielded definitive evidence that drug courts are demonstratively effective in significantly improving substance-abuse treatment outcomes and substantially reducing drug abuse and crime at less expense than any other criminal justice strategy; and

**WHEREAS**, the Henrico County Adult Drug Court has served our community since January 2003 as a collaborative effort of the 14<sup>th</sup> Judicial Circuit, the Commonwealth Attorney's Office, the Sheriff's Office, Henrico Area Mental Health and Developmental Services, the Division of Police, the Community Corrections Program, and the Probation and Parole District #32 Office of the Virginia Department of Corrections; and

**WHEREAS**, 76 participants in the Henrico County Adult Drug Court have successfully completed its intensive requirements and graduated from the program since 2004.

**NOW THEREFORE, BE IT PROCLAIMED**, that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 2010 as Drug Court Month; calls this year's theme, *All Rise: Putting Drug Court Within Reach of Every Person in Need*, to the attention of Henrico citizens; salutes the practitioners and participants who make drug courts work; and acknowledges the significant contribution that drug courts continue to make in reducing substance abuse and crime.



*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
April 27, 2010

*Patricia S. O'Bannon*  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

Agenda Item No. 105-10  
Page No. 1 of 2

For Clerk's Use Only:

## BOARD OF SUPERVISORS ACTION

Moved by (1) Ciloner Seconded by (1) Thomson  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

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"/>

Date ~~APR 27 2010~~

[✓] Approved

( ) Denied

1 ] Amended

☐ Deferred to

**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 27, 2010, to consider the proposed real property tax levies; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors. Appropriations shall be made on an annual basis.

**BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2010, the tax per \$100 of assessed valuation on all taxable real estate located in this County on January 1, 2010; the levy hereby ordered being also applicable to the real estate property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia based upon the assessment thereof fixed by the State Corporation Commission and the Virginia Department of Taxation, and duly certified, as follows:

By Agency Head

### By County Manager

Routing:

**Certified:**

Yellow to:

### A Copy Test:

Copy to:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. 105-10  
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Agenda Title     **RESOLUTION – Real Estate Tax Levies, 2010**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

The Board of Supervisors certifies that notice of such rates of levy as set forth in the foregoing order was duly advertised according to law.

- (2) For calendar year 2010, the tax levied on real estate shall be due and payable in two equal installments, the first installment being due and payable on June 7, 2010, and the second installment being due and payable on December 6, 2010.
- (3) The revenue from such taxes, when and if appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

**COMMENTS:** This resolution should be considered on April 27, 2010, to comply with Virginia Code Section 15.2-2503, "The governing body shall approve the budget, and fix a tax rate for the budget year no later than the date on which the fiscal year begins." For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, "Approval of Annual Budget for School Purposes", the rate should be fixed prior to May 1, 2010. 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. 106-10  
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Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2010**

<p>For Clerk's Use Only:</p> <p>Date <b>APR 27 2010</b></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Donati</u>    Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: <span style="font-size: 2em; font-family: serif; letter-spacing: 0.5em;">APPROVED</span></p>	<table style="width: 100%; border-collapse: collapse;"><thead><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><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"/>
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Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 7:00 p.m., on Tuesday, April 27, 2010, to consider the proposed personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans' vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools for semiconductor manufacturers tax levies; and,

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that no part of the funds raised by the general County levies or taxes shall be considered available, allocated, or expended for any purpose until there has been an appropriation of funds for that expenditure or purpose by the Board of Supervisors. Appropriations shall be made on an annual basis.

**BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) There be, and hereby is, levied for the calendar year 2010, the tax per \$100 of assessed valuation on all taxable tangible personal property segregated for local taxation under Section 58.1-3503 of the Code of Virginia, **excluding** household effects, classified by Section 58.1-3504, farm animals, farm equipment, and farm machinery, classified by Section 58.1-3505.A (1) - (10), aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5), manufactured homes, classified by Section 58.1-3506.A (10), qualifying vehicles owned or leased by

<p>By Agency Head _____</p> <p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manager _____</p> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p style="text-align: right;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 106-10  
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Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2010**

members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15), disabled veterans' vehicles, classified by Section 58.1-3506.A (19), motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14), machinery and tools, classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.1, 58.1-3508.2, and 58.1-3508.3, tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7), certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9), certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21), and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25), located in this County on January 1, 2010, and those motor vehicles, trailers, and semitrailers which acquire a situs within the County after January 1, 2010, and are taxable under Section 20-102 of the Code of the County of Henrico, the levy hereby ordered also being applicable to the automobiles and trucks of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 3.50		\$ 3.500
Fairfield	3.50		3.500
Three Chopt	3.50		3.500
Tuckahoe	3.50		3.500
Varina	3.50		3.500
Sanitary #2	3.50	\$ 0.001	3.501
Sanitary #3	3.50	0.001	3.501
Sanitary #3.1	3.50	0.001	3.501
Sanitary #12	3.50	0.001	3.501
Sanitary #23	3.50	0.001	3.501

- (2) All aircraft, classified by Section 58.1-3506.A (2), (3), (4), and (5) of the Code of Virginia, shall be taxed for the calendar year 2010, the tax per \$100 of assessed valuation, the levy hereby ordered also being applicable to the aircraft of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, as follows:

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

Agenda Item No. 106-10  
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Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2010**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.60		\$ 1.600
Fairfield	1.60		1.600
Three Chopt	1.60		1.600
Tuckahoe	1.60		1.600
Varina	1.60		1.600
Sanitary #2	1.60	\$ 0.001	1.601
Sanitary #3	1.60	0.001	1.601
Sanitary #3.1	1.60	0.001	1.601
Sanitary #12	1.60	0.001	1.601
Sanitary #23	1.60	0.001	1.601

- (3) All manufactured homes, classified by Section 58.1-3506.A (10) of the Code of Virginia, and all tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia, except as set forth herein above, based upon the assessment thereof as fixed by the State Corporation Commission and the Virginia Department of Taxation, as duly certified, shall be taxed for the calendar year 2010, the tax per \$100 of assessed valuation at a rate equal to that applicable to real property, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.87		\$ 0.870
Fairfield	0.87		0.870
Three Chopt	0.87		0.870
Tuckahoe	0.87		0.870
Varina	0.87		0.870
Sanitary #2	0.87	\$ 0.003	0.873
Sanitary #3	0.87	0.010	0.880
Sanitary #3.1	0.87	0.031	0.901
Sanitary #12	0.87	0.010	0.880
Sanitary #23	0.87	0.010	0.880

- (4) All qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, classified by Section 58.1-3506.A (15) of the Code of Virginia, and all machinery and tools classified by Sections 58.1-3507, 58.1-3508, 58.1-3508.2, and 58.1-3508.3 of the Code of Virginia, shall be taxed for the calendar year 2010, the tax per \$100 of assessed valuation, as follows:

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

Agenda Item No. 106-10  
Page No. 4 of 6

Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2010**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001

- (5) Disabled veterans’ vehicles, classified by Section 58.1-3506.A (19) of the Code of Virginia and motor vehicles specially equipped to provide transportation for physically handicapped individuals, classified by Section 58.1-3506.A (14) of the Code of Virginia, shall be taxed for the calendar year 2010, the tax per \$100 of assessed valuation, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.01		\$ 0.010
Fairfield	0.01		0.010
Three Chopt	0.01		0.010
Tuckahoe	0.01		0.010
Varina	0.01		0.010
Sanitary #2	0.01	\$ 0.001	0.011
Sanitary #3	0.01	0.001	0.011
Sanitary #3.1	0.01	0.001	0.011
Sanitary #12	0.01	0.001	0.011
Sanitary #23	0.01	0.001	0.011

- (6) All machinery and tools used in semiconductor manufacturing, classified by Section 58.1-3508.1 of the Code of Virginia, shall be taxed for the calendar year 2010, the tax per \$100 of assessed valuation, as follows:

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

Agenda Item No. 106-10  
Page No. 5 of 6

Agenda Title

**RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2010**

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 0.40		\$ 0.400
Fairfield	0.40		0.400
Three Chopt	0.40		0.400
Tuckahoe	0.40		0.400
Varina	0.40		0.400
Sanitary #2	0.40	\$ 0.001	0.401
Sanitary #3	0.40	0.001	0.401
Sanitary #3.1	0.40	0.001	0.401
Sanitary #12	0.40	0.001	0.401
Sanitary #23	0.40	0.001	0.401

- (7) All tangible personal property used in a research and development business, classified by Section 58.1-3506.A (7) of the Code of Virginia, certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source, classified by Section 58.1-3506.A (9) of the Code of Virginia, certain property used in manufacturing, testing, or operating satellites, classified by Section 58.1-3506.A (21) of the Code of Virginia, and certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce, classified by Section 58.1-3506.A (25) of the Code of Virginia, shall be taxed for the calendar year 2010, the tax per \$100 of assessed valuation at a rate equal to that applicable to machinery and tools, classified by Section 58.1-3507 of the Code of Virginia, as follows:

<u>District</u>	<u>General County Levy</u>	<u>Sanitary District Levy</u>	<u>Total Levy</u>
Brookland	\$ 1.00		\$ 1.000
Fairfield	1.00		1.000
Three Chopt	1.00		1.000
Tuckahoe	1.00		1.000
Varina	1.00		1.000
Sanitary #2	1.00	\$ 0.001	1.001
Sanitary #3	1.00	0.001	1.001
Sanitary #3.1	1.00	0.001	1.001
Sanitary #12	1.00	0.001	1.001
Sanitary #23	1.00	0.001	1.001



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

Agenda Item No. 106-10

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Agenda Title     **RESOLUTION – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturing Tax Levies, 2010**

- (8) For calendar year 2010, the tax levied on tangible personal property, aircraft, manufactured homes, qualifying vehicles owned or leased by members of a volunteer rescue squad or volunteer fire department, disabled veterans’ vehicles, motor vehicles specially equipped to provide transportation for physically handicapped individuals, machinery and tools, and machinery and tools used in semiconductor manufacturing, shall be due and payable in two equal installments, the first installment being due and payable on June 7, 2010, and the second installment being due and payable on December 6, 2010.
- (9) Pursuant to Section 58.1-3001 of the Code of Virginia, if any taxpayer owns tangible personal property of such small value that the local levies thereon for the year result in a tax of less than fifteen dollars, such property may be omitted from the personal property book and no assessment made thereon.
- (10) The revenue from such taxes, when, and if, appropriated by the Board of Supervisors of the County of Henrico, Virginia, shall be used to defray the County charges and expenses and all necessary obligations incident to, or arising from, the execution of the lawful authority of the Board of Supervisors of the County of Henrico, Virginia.

The Board of Supervisors certifies that notice of the rates of levy as set forth in the foregoing order was duly advertised according to law.

**COMMENTS:** This resolution should be considered on April 27, 2010, to comply with Virginia Code Section 15.2-2503, “The governing body shall approve the budget and fix a tax rate for the budget year no later than the date on which the fiscal year begins.” For practical purposes in mailing tax bills and to fulfill the requirements of the Code of Virginia, Section 22.1-93, “Approval of Annual Budget for School Purposes”, the rate should be fixed prior to May 1, 2010. 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. 107-10

Page No.

1 of 2

Agenda Title **RESOLUTION - Signatory Authority - Purchase and Leaseback of Property -  
8600-8604 Staples Mill Road - Brookland District**

For Clerk's Use Only:

Date **APR 27 2010**

☐ Approved

☐ Denied

☐ Amended

☒ Deferred to

**5/25/10**

BOARD OF SUPERVISORS ACTION

Moved by (1) Cloner Seconded by (1) Kaechele  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

YES NO OTHER

Donati, J. ☒ ☐ ☐

Glover, R. ☒ ☐ ☐

Kaechele, D. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, the County of Henrico desires to acquire additional property near the Government Center when it becomes available for purchase in order to allow for expansion of the Government Center to better serve the residents of Henrico County; and,

WHEREAS, Staples Mill Equities, LLC, a Virginia limited liability company, (the "Seller") has agreed to convey a parcel of land near the Government Center totaling 1.983 acres, more or less, at 8600-8604 Staples Mill Road, (the "Property") to the County at its appraised value; and,

WHEREAS, the purchase agreement for the purchase of the Property provides that Seller will leaseback the Property from the County, after title has been transferred to the County, for a period of six (6) years at a rate of \$1 per year; and,

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

(1) the County Manager is hereby authorized and directed to execute a purchase agreement, in a form approved by the County Attorney, by and between the Seller and the County, for the purchase of the Property for \$1,600,000.00 and other considerations and conditions as specified in the agreement;

(2) the County Attorney is authorized and directed to cause title to be examined to the Property and upon his approval of the title, the County Manager is authorized and directed to accept the deed to the Property, in a form approved by the County Attorney;

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: Real Property

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 107-10  
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**Agenda Title RESOLUTION - Signatory Authority - Purchase and Leaseback of Property -  
8600-8604 Staples Mill Road - Brookland District**

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(3) the County Manager and the County Attorney are authorized and directed to undertake all additional administrative and legal actions necessary to acquire title to the Property;

(4) upon the County's acquisition of title to the Property, the County Manager is authorized and directed to execute a lease agreement on behalf of the County, in a form approved by the County Attorney, for the Property for a period of six (6) years, commencing upon transfer of title from the Seller to the County;

(5) the County Manager and the County Attorney are authorized and directed to undertake all additional administrative and legal actions necessary to lease the Property.

Comments: The Director of Real Property recommends approval of this paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 108-10

Page No.

1 of 2

Agenda Title RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Laura M. Nuckols — Three Chopt District

For Clerk's Use Only:

APR 27 2010

Date

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Clover

(2) (2)

APPROVED

YES NO OTHER

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

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 4,063 sq. ft., a permanent slope and drainage easement containing 1,951 sq. ft., a temporary construction easement containing 667 sq. ft., and a permanent easement containing 1,711.20 sq. ft. for Verizon Virginia Inc., (collectively, the "Right-of-Way and Easements") across the property at 4901 Shady Grove Road owned by Laura M. Nuckols ("Owner"), and identified as Tax Map Parcel 741-769-1461 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Right-of-Way and Easements, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across and through the property of the Owner, shown as "LAURA M. NUCKOLS" on two plats, one made by NXL, dated December 21, 2009, sealed on December 23, 2009 by David L. Jones, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," and one made by Verizon Virginia Inc., a copy of which is attached and marked Exhibit "B," and shown as parcel "049" on Sheet No. 17, and further described on Sheet No. 1C(2) of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1" and "B-2";

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

Yellow to:

Real Property

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. 108-10  
Page No. 2 of 2

**Agenda Title    RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton  
Road Extension Project — Laura M. Nuckols — Three Chopt District**

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- (2)    The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3)    The County Manager shall send by certified mail a notice dated April 28, 2010, advising the Owner that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owner of the 30 days within which to contest the taking;
- (4)    The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Right-of-Way and Easements;
- (5)    After the 30-day period for the Owner to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owner:

**LAURA M. NUCKOLS**

**AS TO 4901 SHADY GROVE ROAD - \$14,365**

and,

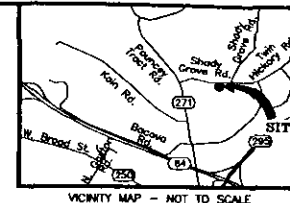
- (6)    The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take immediate possession of the required Right-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Right-of-Way and Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

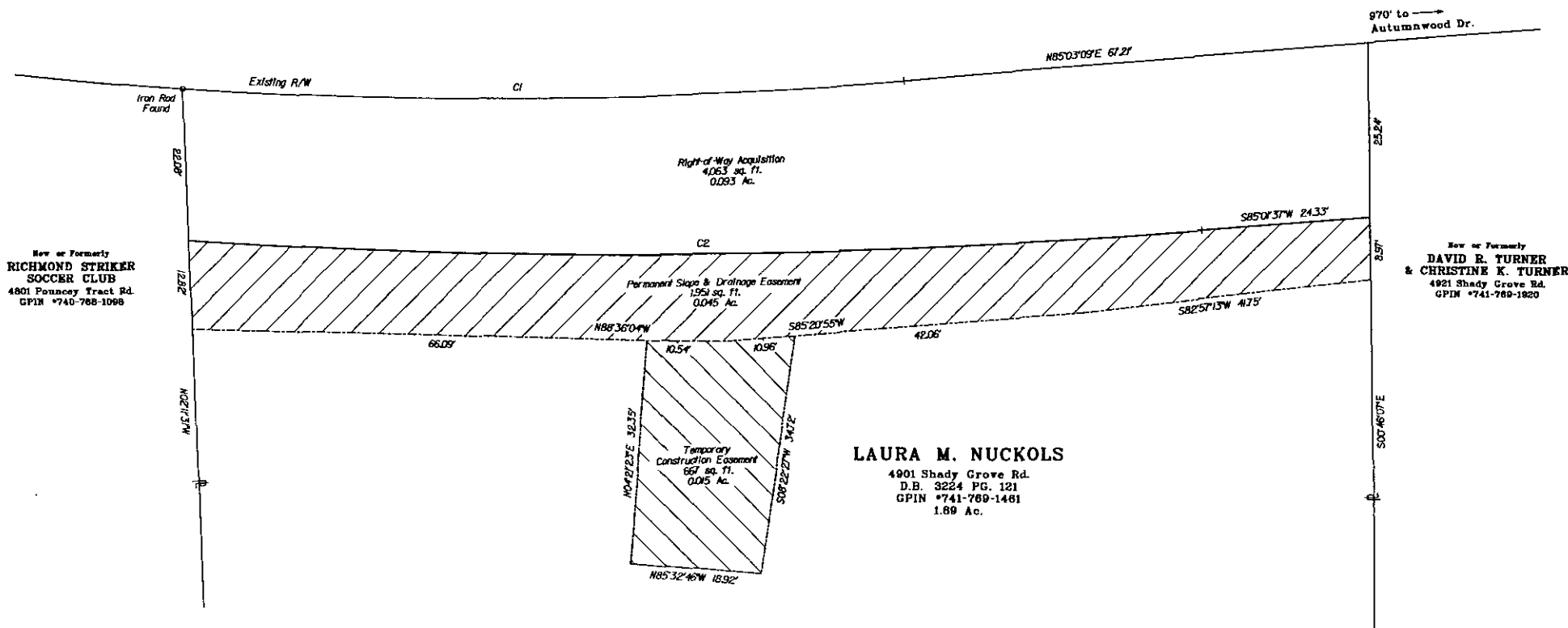
GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
741-769-1461	LAURA M. NUCKOLS	3224/121	4,063 sq. ft.	1,951 sq. ft.	667 sq. ft.

EXHIBIT "A"

Curve Table					
Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1 08°43'27"	689.01'	104.92'	52.56'	104.82'	N85°24'00"E
C2 08°41'36"	570.00'	147.18'	73.73'	147.04'	S89°22'25"W

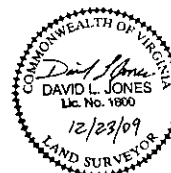


SHADY GROVE RD.



Notes:

- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
- Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



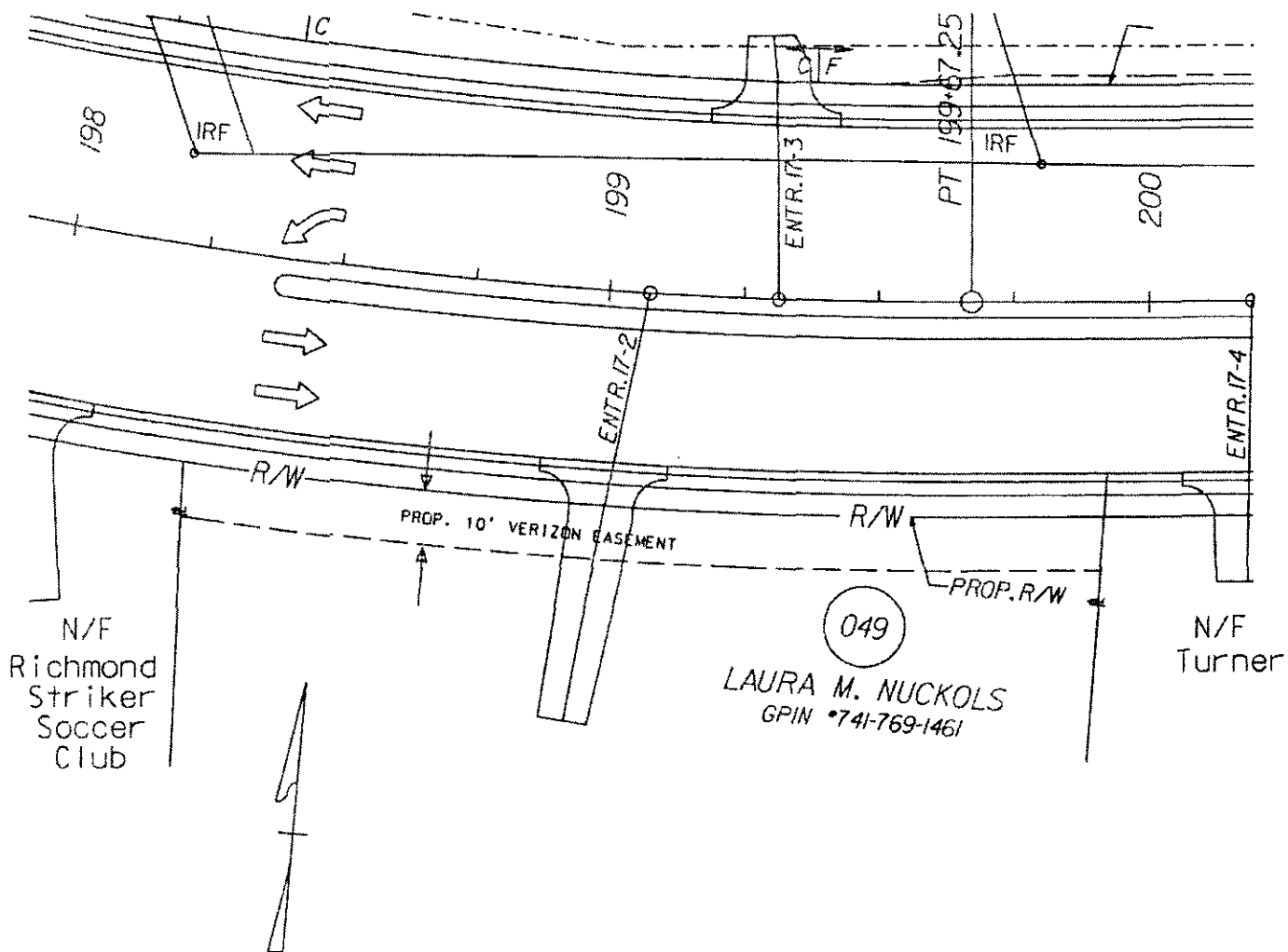
SCALE  
0 5' 10' 20'

ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
TEMPORARY CONSTRUCTION EASEMENT, AND  
PERMANENT SLOPE & DRAINAGE EASEMENT  
ON THE PROPERTY OF  
**LAURA M. NUCKOLS**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA

**red** Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
049	1"=10'	Dec. 21, 2009	0710007L	1 of 1

# EXHIBIT "B"



## SITE PLAN REFERENCE:

ADDRESS 4901 SHADY GROVE ROAD, RICHMOND, VA. 23059

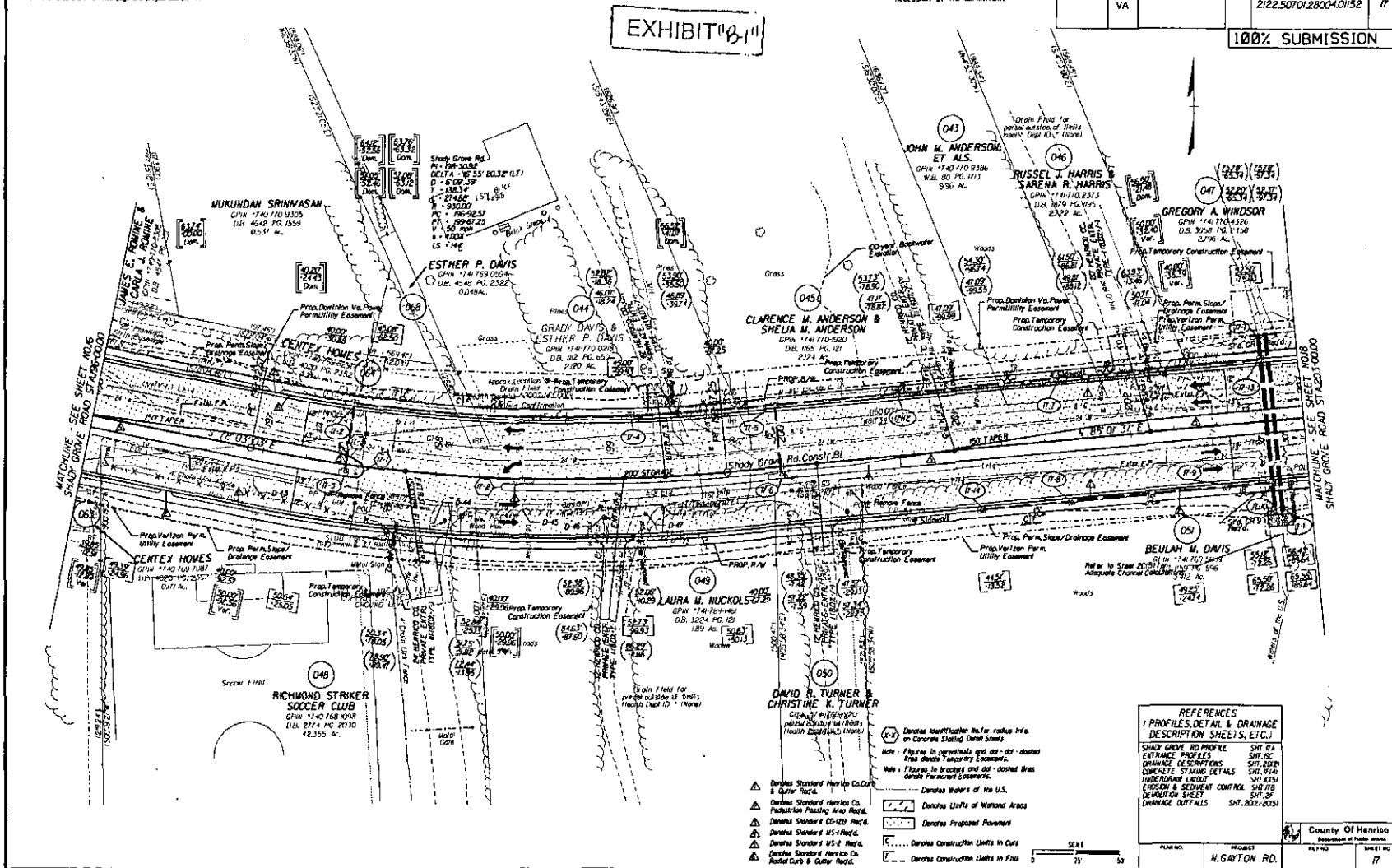
VERIZON VIRGINIA INC. EASEMENT	GRANTOR/OWNER. LAURA M. NUCKOLS	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT								
---R---DENOTES R AND/OR R/W ----LIMITS OF RIGHT-OF-WAY	ADDRESS: 4901 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.: 741-769-1461								
E.A.: KEN GILBERT PHONE NO.: 772-5963	CONTACT TEL. NO.:	PROPERTY ID #: N/A DEED BOOK: 3224 PAGE: 121								
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267341 COVER SHEET NUMBER:	GRANTOR:	GRSM <table><tr><td>SH</td><td>E-W</td><td>N-S</td><td>PG 4</td></tr><tr><td>1700</td><td>4</td><td>K</td><td>OF 4</td></tr></table>	SH	E-W	N-S	PG 4	1700	4	K	OF 4
	SH	E-W	N-S	PG 4						
1700	4	K	OF 4							
	GRANTOR:	PLAT BOOK: ROUTE: WORK ORDER 4A18546								

AECOM

SHADY GROVE RD. SHEET NO. 17  
 SUPERSEDED BY: 9903136.dwg  
 DESIGNER: AECOM  
 The coordinates shown on this page are project coordinates.

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT.

REVISION	DATE	BY	APP'D	STATE	PROJECT	ROUTE	STATE	PROJECT	SHEET NO.
1	10/03/03			VA				2122.50701.28004.01/52	17
100% SUBMISSION									



10/03/03 04:06



Design: F:\a -\a\acomp\proj\95336\Gwynn Road\2004\20040401\20040401.dwg  
 Design: 04/01/04 11:13

SLAVED BY: N:\1504\644-4500  
 SUPERVISED BY: RICHARD L. WINGEN, 1504-1575-8300 (ACOM)  
 DESIGNED BY: ACOM

EXHIBIT "B-2"

PRELIMINARY  
 RIGHT OF WAY DATA SHEET

100% SUBMISSION

DESIGN FEATURES RELATING TO CONSTRUCTION  
 OR TO REGULATION AND CONTROL OF TRAFFIC  
 MAY BE SUBJECT TO CHANGE AS DEEMED  
 NECESSARY BY THE DEPARTMENT

DATE REVISED 3/1/2004 REVISED 3/25/2004	DATE 3/25/2004	DATE 3/25/2004	DATE 3/25/2004	DATE 3/25/2004
PROJECT 2122.50701-28004.01152		PROJECT 10121		

ROUTE COUNTY/CITY: HENRICO COUNTY	PROJECT NO. DATE
COMPILED BY REVISED BY:	DATE

PARCEL NO.	LANDOWNER	SHEET NO	AREA																						
			TOTAL	FEE TAKING		FEE REMANDER		FEE REMANDER B-SECTIONED PROPERTIES N.GAYTON RD. (L.T.)		FEE REMANDER B-SECTIONED PROPERTIES N.GAYTON RD. (R.T.)		FEE REMANDER B-SECTIONED PROPERTIES BACOVA DR. (L.T.)		FEE REMANDER B-SECTIONED PROPERTIES BACOVA DR. (R.T.)		PERM. SLOPE/DRAINAGE/ ACCESS/SIGHT DISTANCE		EASEMENTS				TEMPORARY		PROFFERS	
				ACRES	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	UTILITY		VERIZON		ACRES	SQ. FEET	YES / NO
																			DOMINION VA POWER		ACRES	SQ. FEET			
041	Centex Homes	15.16	2.681	0.003	141	2.678	116653.68								0.73	7557			0.089	3887.39	0.078	3378			
042	Robert L.White Jr.	15.16	0.98	0.136	5938	0.844	36764.64								0.052	2267			0.048	2119.33	0.015	668			
043	John M. Anderson, Et Als.	17	9.960	0.023	1008	9.937	432855.72								0.012	503	0.022	96106							
044	Grady Davis & Esther P.Davis	17	2.120	0.056	2447	2.064	89907.84								0.023	1005	0.066	2889.63			0.003	127			
045	Clarence M.Anderson & Sheila M.Anderson	17	2.124	0.054	2337	2.070	90169.20								0.025	1079	0.057	2507.74			0.003	134			
046	Russel J.Harris & Sarena R.Harris	17	2.722	0.022	965	2.700	117612.00								0.012	542	0.019	86271			0.002	350			
047	Gregory A.Windsor	17.18	2.796	0.074	3237	2.722	118570.32								0.042	1821	0.059	2612.49	0.036	1581.9	0.017	748			
048	Richmond Striker Soccer Club	17	42.355	0.118	5124	42.237	1839843.72								0.052	2245			0.050	2187.96	0.017	760			
049	Laura M.Nuckols	17	1.89	0.093	4063	1.797	78277.32								0.045	1951			0.039	1711.20	0.015	667			
050	David R.Turner & Christine K.Turner	17	2.086	0.029	1262	2.057	89602.92								0.009	403			0.011	501.37	0.005	200			
051	Beulah M.Davis	17.18	3.412	0.204	8876	3.208	139740.48								0.094	4104			0.100	4362.13	0.009	413			
052	Islamic WAOF of Virginia, Inc.	18	5.00	0.187	8154	4.813	209697.84								0.093	4057	0.158	6908.00	0.093	4078.78					
053	Twin Hickory Homeowners Association, Inc.	18	5.00	0.002	78	4.998	217712.88								0.060	2601									
054	Channing P.Perkins	100	1.00												0.008	343									
055	Sirani Raheem	140	0.083																0.007	326.39					
056	Trust of Blanche C. Ains, Et Al.	7	39.5												0.023	1004					0.036	1559			
057	Katherine F.White	100	0.46												0.007	290					0.033	1450			
058	Boone Homes, Inc.	148													0.007	299					0.002	92			
059	Centex Homes	15.16	0.130	0.003	128	0.127	14244.12								0.118	5131	0.201	8758.45							
060	Centex Homes	16													0.008	333									
061	Centex Homes	16													0.016	681									
062	Nalin Malligoda & Duiminie V.Malligoda	16													0.018	793									
063	Centex Homes	16.17	0.171												0.056	2421			0.072	3146.79					
064	Centex Homes	16.17	0.270	0.002	96	0.268	11674.08								0.098	4283	0.078	3401.49							
065	Lukhol S. Shaugaljam & Neelbala Shaugaljam	16													0.003	120									
066	Pranav R.Shah & Seema P.Shah	16													0.007	224	0.002	107.42							
067	DELETED	17																							
068	Esther P.Davis	17	0.048	0.006	255	0.042	1829.52								0.002	82	0.005	223.16							
069	Henrico County School Board	19	60.29	0.008	354	60.282	2625863.92																		
070	Centex Homes	15	0.327	0.002	87	0.325	14157.00								0.099	4316	0.099	4324.41							
100	County Of Henrico	-																							
101	Commonwealth of Virginia	-																							
102	Commonwealth of Virginia	-																							

County Of Henrico Department of Public Works	DATE 3/25/2004	DATE 3/25/2004	DATE 3/25/2004
PROJECT N. GAYTON RD.	PROJECT NO. 10121	DATE 3/25/2004	DATE 3/25/2004



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 109-10

Page No.

1 of 2

Agenda Title RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Grady Davis and Esther P. Davis — Three Chopt District

For Clerk's Use Only:

Date APR 27 2010

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Colner  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 2,447 sq. ft., a permanent slope and drainage easement containing 1,005 sq. ft., a temporary construction easement containing 127 sq. ft., and a permanent easement containing 2,889.63 sq. ft. for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power (collectively, the "Right-of-Way and Easements") across the property at 4918 Shady Grove Road owned by Grady Davis and Esther P. Davis ("Owners"), and identified as Tax Map Parcel 741-770-0218 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Right-of-Way and Easements, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across and through the property of the Owners, shown as "GRADY DAVIS AND ESTHER P. DAVIS" on two plats, one made by NXL, dated January 11, 2010, sealed on March 15, 2010, by Nicholas Kougoulis, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A", and one by Virginia Electric and Power Company, dated November 19, 2009, a copy of which is attached and marked Exhibit "B,"

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

Yellow to:

*Real Property*

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. 109-10  
Page No. 2 of 2

**Agenda Title    RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Grady Davis and Esther P. Davis — Three Chopt District**

---

and shown as parcel "044" on Sheet No. 17, and further described on Sheet No. 1C(2) of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1" and "B-2";

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3) The County Manager shall send by certified mail a notice dated April 28, 2010, advising the Owners that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owners of the 30 days within which to contest the taking;
- (4) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Right-of-Way and Easements;
- (5) After the 30-day period for the Owners to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owners:

**GRADY DAVIS AND ESTHER P. DAVIS  
AS TO 4918 SHADY GROVE ROAD - \$7,983**

and,

- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take immediate possession of the required Right-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Right-of-Way and Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
741-770-0218	GRADY DAVIS & ESTHER P. DAVIS	1112/650	2,447 sq. ft.	1,005 sq. ft.	127 sq. ft.

Curve Table					
Delta	Radius	Length	Tangent	Chord	Chord Bearing
CI 09°08'36"	890.00'	142.03'	71.16'	141.88'	N89°35'54"E

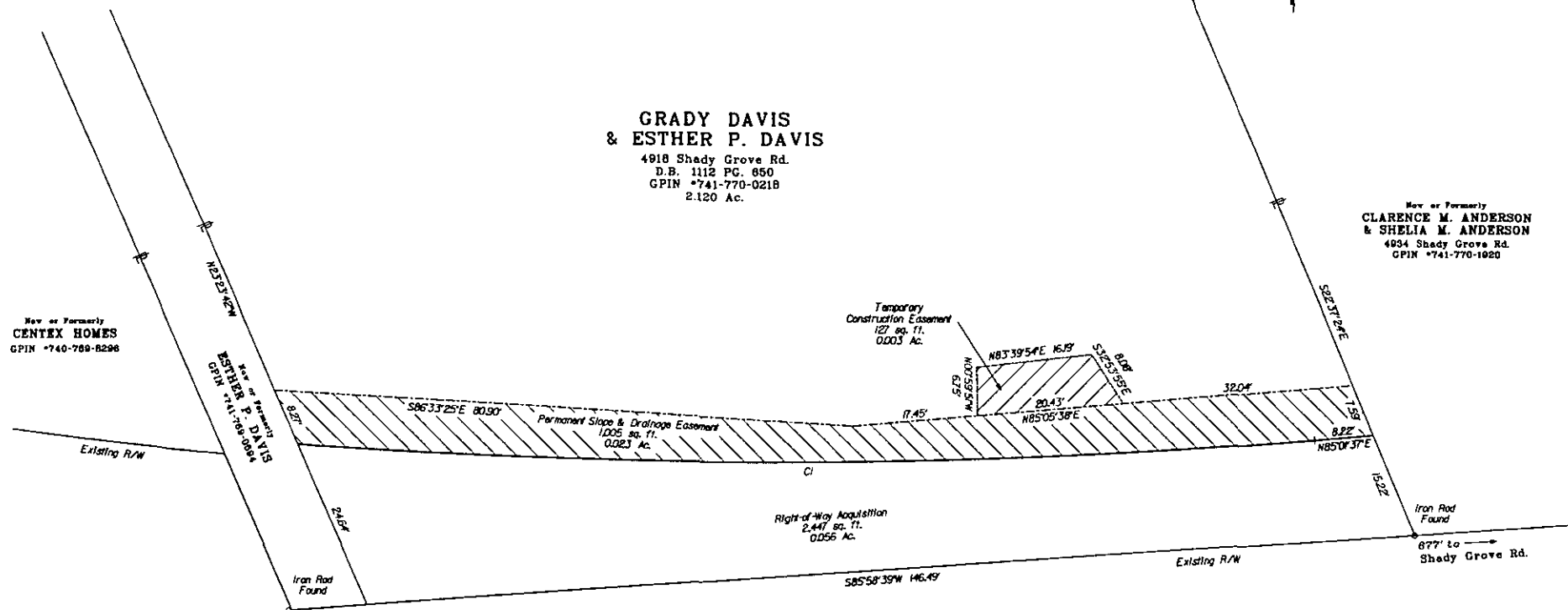
## EXHIBIT "A"

### GRADY DAVIS & ESTHER P. DAVIS

4918 Shady Grove Rd.  
D.B. 1112 PG. 650  
GPIN \*741-770-0218  
2.120 Ac.

Now or Formerly  
**CENTEX HOMES**  
GPIN \*740-789-8296

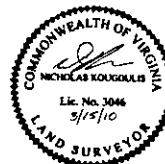
Now or Formerly  
**CLARENCE M. ANDERSON  
& SHELIA M. ANDERSON**  
4934 Shady Grove Rd.  
GPIN \*741-770-1020



SHADY GROVE RD.

#### Notes:

- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/08.
- Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



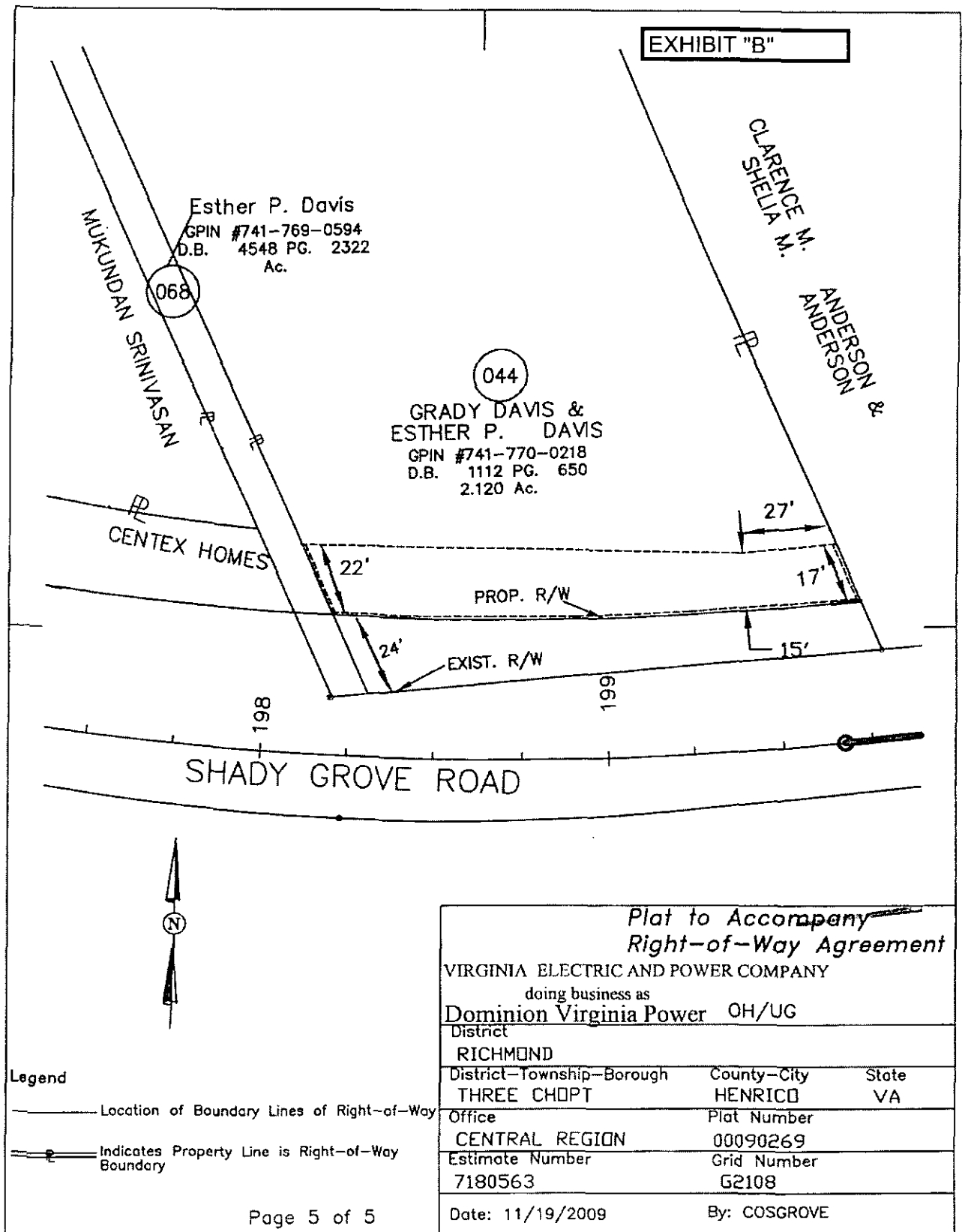
SCALE  
0 5' 10' 20'

ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
PERMANENT SLOPE AND DRAINAGE EASEMENT,  
AND TEMPORARY CONSTRUCTION EASEMENT  
ON THE PROPERTY OF  
**GRADY DAVIS  
& ESTHER P. DAVIS**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA

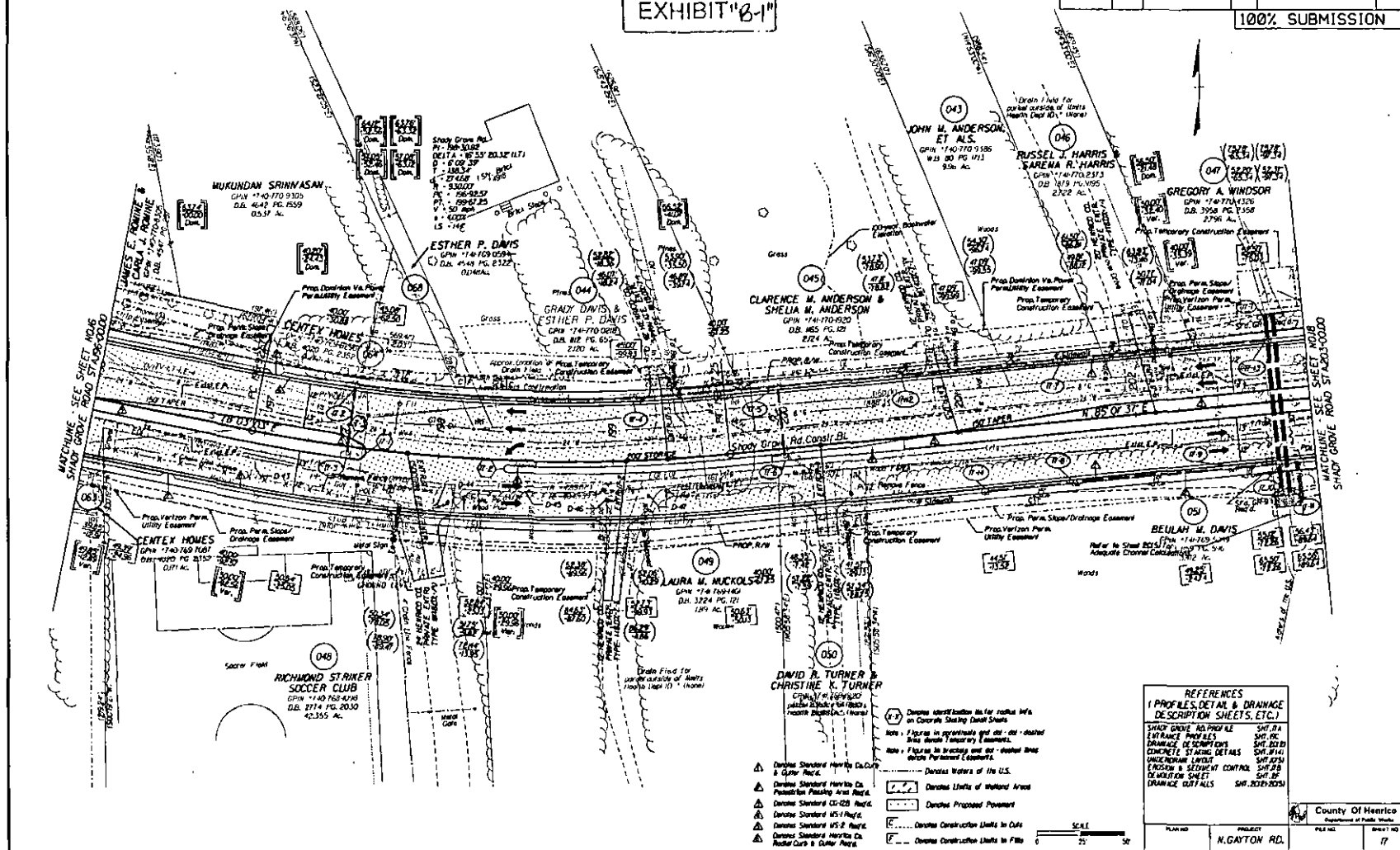


**RMD** Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
044	1"=10'	Jan 11, 2010	0710007L	1 of 1



100% SUBMISSION
-----------------



5/15/09 08:02 / 5/15/09

Design File - Livermore/Project/95336\_Capitol Area/Grading/Right of Way/NGAYTON RD/Right of Way  
Design Week 30 - 162

SURVEYED BY: JOL (804) 444-4400  
SUPERVISED BY: MICHAEL LEVINGER (804) 512-8300 (AECOM)  
DESIGNED BY: AECOM

EXHIBIT "B-2"

# PRELIMINARY RIGHT OF WAY DATA SHEET

100% SUBMISSION

DESIGN FEATURES RELATING TO CONSTRUCTION  
OR TO REGULATION AND CONTROL OF TRAFFIC  
MAY BE SUBJECT TO CHANGE AS DELINED  
NECESSARY BY THE DEPARTMENT

REVISION	FILE	DATE	BY
REVISED 3/25/2006 REVISED 3/25/2006	W	2/22/2007	28004.0H52

ROUTE	PROJECT
COUNTY/CITY: HENRICO COUNTY	PROJECT: NORTH GAYTON RD
COMPILED BY:	PPMS NO.
REVISED BY:	DATE:

PARCEL NO.	LANDOWNER	SHEET NO.	AREA																	EASEMENTS							
			TOTAL	FEE TAKING		FEE REMAINDER		FEE REMAINDER		FEE REMAINDER		FEE REMAINDER		FEE REMAINDER		PERM. SLOPE/DRAINAGE / ACCESS/SIGHT DISTANCE		UTILITY				TEMPORARY		PROFFERS			
								BISECTED PROPERTIES N GAYTON RD. (LT.)	BISECTED PROPERTIES N GAYTON RD. (RT.)	BISECTED PROPERTIES BACOVA DR. (LT.)	BISECTED PROPERTIES BACOVA DR. (RT.)	DOMINION VA. POWER		VERIZON													
												ACRES	SO. FEET	ACRES	SO. FEET			ACRES	SO. FEET	ACRES	SO. FEET						
041	Centex Homes	15,16	2,681	0.003	141	2,678	116653.68								0.173	7557			0.089	3887.39	0.078	3378					
042	Robert L White Jr.	15,16	0.98	0.136	5938	0.844	36764.64								0.052	2267			0.048	2119.33	0.015	668					
043	John M. Anderson, Et Als.	17	9.960	0.023	1008	9.937	432855.72								0.012	503	0.022	961.06									
044	Grady Davis & Esther P. Davis	17	2120	0.056	2447	2.064	89907.84								0.023	1005	0.066	2889.63			0.003	127					
045	Clarence M. Anderson & Sheila M. Anderson	17	2124	0.054	2337	2.070	90159.20								0.025	1079	0.057	2507.74			0.003	134					
046	Russel J. Harris & Sarena R. Harris	17	2722	0.022	965	2700	117612.00								0.012	542	0.019	862.71			0.008	350					
047	Gregory A. Windsor	17,18	2,796	0.074	3237	2,722	118570.32								0.042	1821	0.059	2612.49	0.036	1581.9	0.017	748					
048	Richmond Striker Soccer Club	17	42,355	0.118	5124	42,237	1839843.72								0.052	2245			0.050	2187.96	0.017	760					
049	Laura M. Nuckols	17	189	0.093	4063	1797	78277.32								0.045	1951			0.039	1711.20	0.015	667					
050	David R. Turner & Christine K. Turner	17	2.086	0.029	1262	2.057	89602.92								0.009	403			0.011	501.37	0.005	200					
051	Beulah M. Davis	17,18	3.412	0.204	8876	3.208	139740.48								0.094	4104			0.100	4362.13	0.009	413					
052	Islamic WAOF of Virginia, Inc.	18	5.00	0.187	8154	4.813	209697.84								0.093	4057	0.158	6908.00	0.093	4078.78							
053	Twin Hickory Homeowners Association, Inc.	18	5.00	0.002	78	4.998	217712.88								0.060	2601											
054	Channing P. Perkins	10D	1.00												0.008	343											
055	Sirani Raheem	14D	0.083															0.007	326.39								
056	Trust of Blanche C. Ains, Et Al.	7	39.5												0.023	1004					0.036	1559					
057	Katherine F. White	10D	0.46												0.007	290					0.033	1450					
058	Boone Homes, Inc.	14B													0.007	299					0.002	92					
059	Centex Homes	15,16	0.330	0.003	128	0.327	14244.12								0.118	5131	0.201	8758.45									
060	Centex Homes	16													0.008	333											
061	Centex Homes	16													0.016	681											
062	Natln Malligada & Dulminie V. Malligada	16													0.018	793											
063	Centex Homes	16,17	0.171												0.056	2421			0.072	3146.79							
064	Centex Homes	16,17	0.270	0.002	96	0.268	11674.08								0.098	4283	0.078	3401.49									
065	Lukhal S. Shougal Jam & Neelbala Shougal Jam	16													0.003	120											
066	Pranav R. Shah & Seema P. Shah	16													0.007	224	0.002	107.42									
067	DELETED	17																									
068	Esther P. Davis	17	0.048	0.006	255	0.042	1829.52								0.002	82	0.005	223.16									
069	Henrico County School Board	19	60.29	0.008	354	60.282	262588.392																				
070	Centex Homes	15	0.327	0.002	87	0.325	14157.00								0.099	4316	0.099	4324.41									
100	County Of Henrico	-																									
101	Commonwealth of Virginia	-																									
102	Commonwealth of Virginia	-																									

County Of Henrico

NGAYTON RD.

KY21



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 110-10

Page No.

1 of 2

Agenda Title **RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Russell J. Harris, Jr. and Sarena R. Harris — Three Chopt District**

For Clerk's Use Only:

Date **APR 27 2010**

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Thornton  
(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, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 965 sq. ft., a permanent slope and drainage easement containing 542 sq. ft., a temporary construction easement containing 350 sq. ft., and a permanent easement containing 862.71 sq. ft., for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power (collectively, the "Right-of-Way and Easements") across the property at 4948 Shady Grove Road owned by Russell J. Harris, Jr. and Sarena R. Harris ("Owners"), and identified as Tax Map Parcel 741-770-2373 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Right-of-Way and Easements, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across and through the property of the Owners, shown as "**RUSSELL J. HARRIS, JR. AND SARENA R. HARRIS**" on two plats, one made by NXL, dated February 23, 2010, sealed on February 23, 2010 by Nick Kougoulis, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," and one made by Virginia Electric and Power Company, dated November 19, 2009, a copy of which is attached and marked Exhibit "B," and shown as parcel "046" on Sheet No. 17, and further

By Agency Head

Don B. Davis *ger*

By County Manager

David P. Hight

Routing:

Yellow to:

Real Property

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Copy to:

Date:



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

Agenda Item No. 110-1D

Page No.

2 of 2

**Agenda Title    RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Russell J. Harris, Jr. and Sarena R. Harris — Three Chopt District**

---

described on Sheet No. 1C(2) of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1" and "B-2";

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3) The County Manager shall send by certified mail a notice dated April 28, 2010, advising the Owners that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owners of the 30 days within which to contest the taking;
- (4) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Right-of-Way and Easements;
- (5) After the 30-day period for the Owners to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owners:

**RUSSELL J. HARRIS, JR. AND SARENA R. HARRIS  
AS TO 4948 SHADY GROVE ROAD - \$2,459**

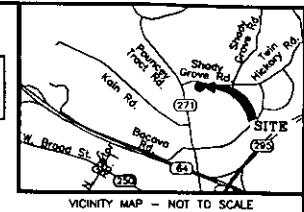
and,

- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take immediate possession of the required Right-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Right-of-Way and Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
74-770-2373	RUSSELL J. HARRIS, JR. & SARENA R. HARRIS	1879/1895	965 sq. ft.	542 sq. ft.	350 sq. ft.

EXHIBIT "A"



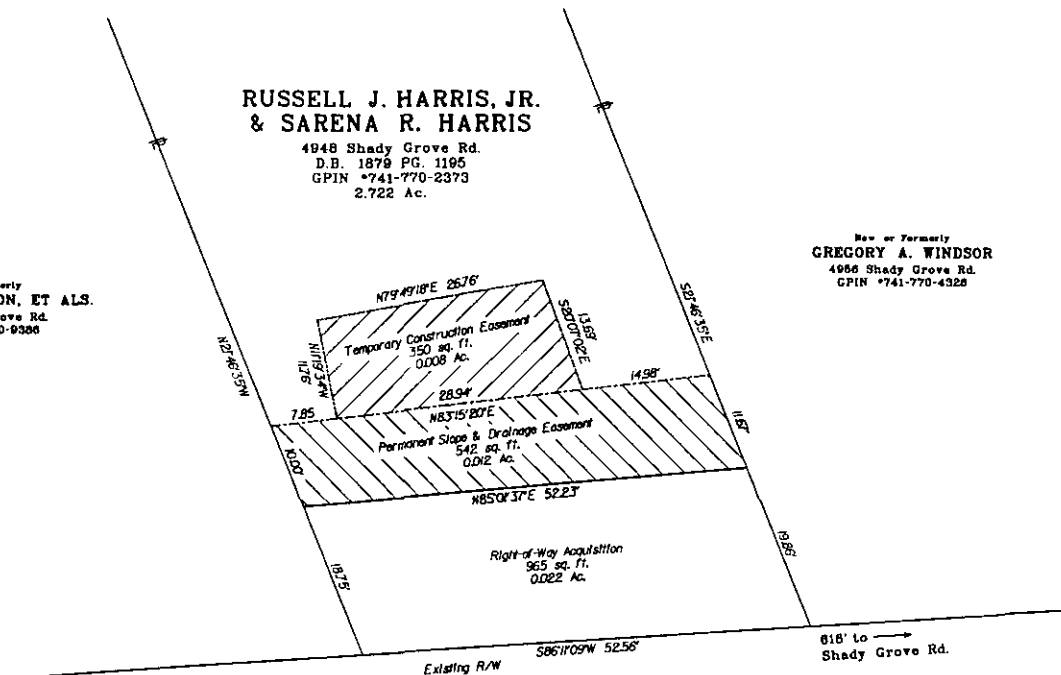
Meridian Source:  
Virginia State Plane  
South Zone Grid North

**RUSSELL J. HARRIS, JR.  
& SARENA R. HARRIS**

4948 Shady Grove Rd.  
D.B. 1879 PG. 1195  
GPIN \*741-770-2373  
2.722 Ac.

New or Formerly  
**JOHN M. ANDERSON, ET ALS.**  
4940 Shady Grove Rd.  
GPIN \*740-770-9386

New or Formerly  
**GREGORY A. WINDSOR**  
4956 Shady Grove Rd.  
GPIN \*741-770-4328



SHADY GROVE RD.

Notes:

1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

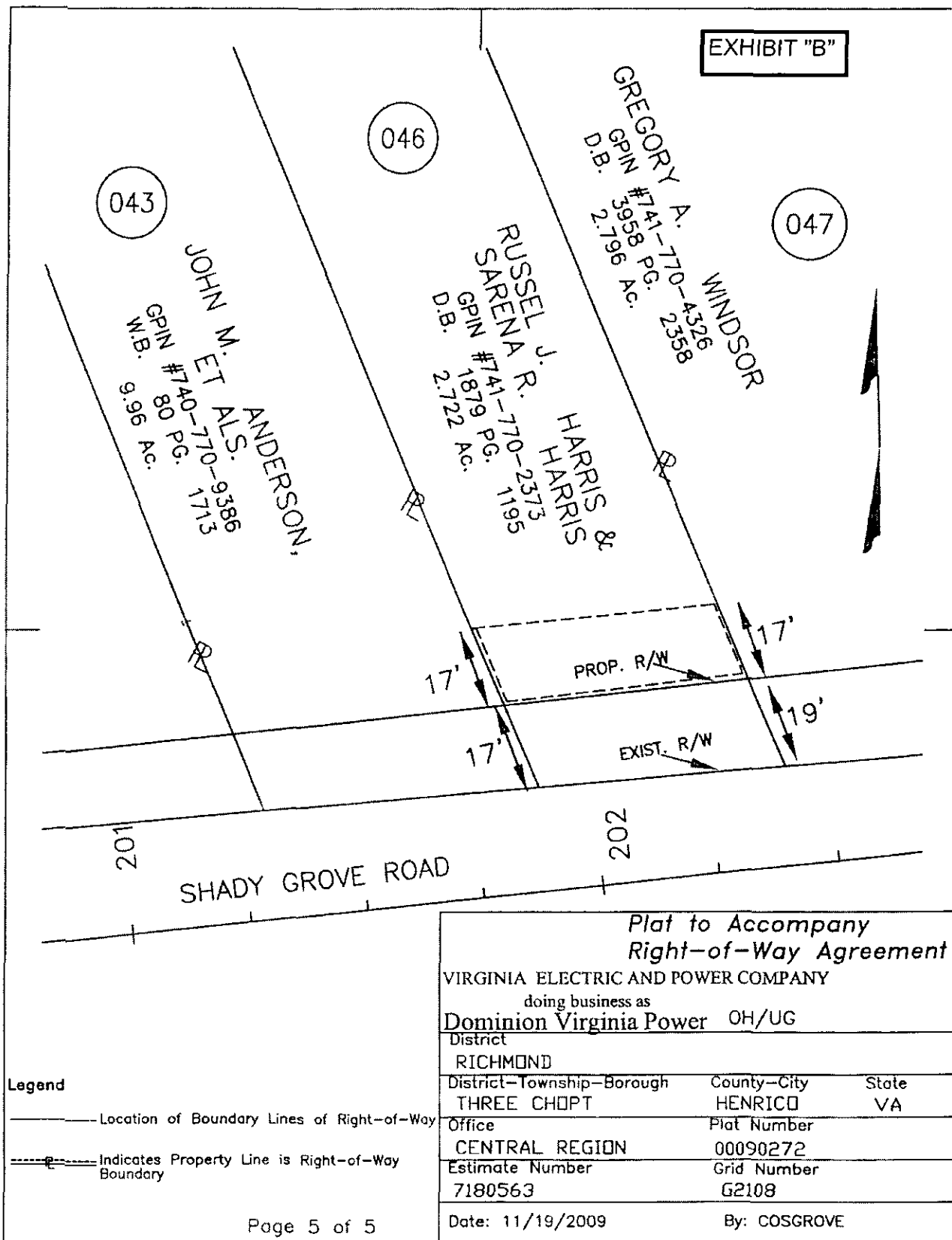


SCALE  
0 5' 10' 20'

ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
TEMPORARY CONSTRUCTION EASEMENT AND  
PERMANENT SLOPE & DRAINAGE EASEMENT  
ON THE PROPERTY OF  
**RUSSELL J. HARRIS, JR.  
& SARENA R. HARRIS**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA

**rad** Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
046	1"=10'	Feb. 23, 2010	0710007L	1 of 1



Design File: L:\work\Projects\9336\_Gayton Road\Drawings\Survey\2004\9336\_Survey.dwg  
 Design Date: 11/13

SURVEYED BY: NLE 15041544-4600  
 SUPERVISED BY: MILHARD LUNNINGER - 15041 515-8300 (ALCONI)  
 DESIGNED BY: AECOM

EXHIBIT "B-2"

# PRELIMINARY RIGHT OF WAY DATA SHEET

100% SUBMISSION

DESIGN FEATURES RELATING TO CONSTRUCTION  
 OR TO REGULATION AND CONTROL OF TRAFFIC  
 MAY BE SUBJECT TO CHANGE AS DETERMINED  
 NECESSARY BY THE DEPARTMENT


ROUTE	DATE	NAME NO.	DATE	DATE	DATE
11	11/13/2004				
				2122.50701.28004.01152	10121

ROUTE:	PROJECT: NORTH GAYTON RD.
COUNTY/CITY: HENRICO COUNTY	PPMS NO.
COMPILED BY:	DATE:
REVISED BY:	DATE:

PARCEL NO.	LANDOWNER	SHEET NO.	AREA																			CASEMENTS										PROFFERS
			TOTAL		FEE TAKING		FEE REMAINDER		BISECTED PROPERTIES N.GAYTON RD. (L.T.)		BISECTED PROPERTIES N.GAYTON RD. (RT.)		BISECTED PROPERTIES BACOVA DR. (L.T.)		BISECTED PROPERTIES BACOVA DR. (RT.)		PERM. SLOPE/DRAINAGE/ACCESS/SIGHT DISTANCE		UTILITY				TEMPORARY									
			ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET						
																											DOMINION VA POWER	VERIZON	ACRES	SQ. FEET	ACRES	
ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	YES / NO								
041	Centex Homes	15,16	2.681	0.003	141	2.678	116653.68									0.73	7557			0.089	3887.39	0.078	3378									
042	Robert L White Jr.	15,16	0.98	0.136	59.38	0.844	36764.64									0.052	2267			0.048	2119.33	0.015	668									
043	John M. Anderson, Et Als.	17	9.960	0.023	1008	9.937	432855.72									0.012	503	0.022	961.06													
044	Grady Davis & Esther P. Davis	17	2.120	0.056	2447	2.064	89907.84									0.023	1005	0.066	2889.63			0.003	127									
045	Clarence M. Anderson & Stella M. Anderson	17	2.124	0.054	2337	2.070	90169.20									0.025	1079	0.057	2507.74			0.003	134									
046	Russel J. Harris & Sarena R. Harris	17	2.722	0.022	965	2.700	117612.00									0.012	542	0.019	862.71			0.008	350									
047	Gregory A. Windsor	17,18	2.796	0.074	3237	2.722	118570.32									0.042	1821	0.059	2612.49	0.036	1581.19	0.017	748									
048	Richmond Striker Soccer Club	17	42.355	0.18	5124	42.237	183984.372									0.052	2245			0.050	2187.96	0.017	760									
049	Laura M. Nuckols	17	1.89	0.093	4063	1.797	78277.32									0.045	1951			0.039	1711.20	0.015	667									
050	David R. Turner & Christine K. Turner	17	2.086	0.029	1262	2.057	89602.92									0.009	403			0.011	501.37	0.005	200									
051	Beulah M. Davis	17,18	3.412	0.204	8876	3.206	139740.48									0.094	4104			0.100	4362.13	0.009	413									
052	Islamic WAQF of Virginia, Inc.	18	5.00	0.187	8154	4.813	209697.84									0.093	4057	0.158	6908.00	0.093	4078.78											
053	Twin History Homeowners Association, Inc.	18	5.00	0.002	78	4.998	217712.88									0.060	2601															
054	Channing P. Perkins	100	1.00													0.008	343															
055	Sirani Raheem	140	0.083																0.007	326.39												
056	Trust of Blanche C. ANLS, Et AL.	7	39.5													0.023	1004					0.036	1559									
057	Katherine F. White	100	0.46													0.007	290					0.033	1450									
058	Boone Homes, Inc.	148														0.007	299					0.002	92									
059	Centex Homes	15,16	0.330	0.003	128	0.327	14244.12									0.118	5131	0.201	8758.45													
060	Centex Homes	16														0.008	333															
061	Centex Homes	16														0.016	681															
062	Nalin Malligoda & Dulminile V. Malligoda	16														0.018	793															
063	Centex Homes	16,17	0.711													0.056	2421			0.072	3146.79											
064	Centex Homes	16,17	0.270	0.002	96	0.268	11674.08									0.098	428.3	0.078	3401.49													
065	Lukhol S. Shougoljam & Neeribala Shougoljam	16														0.003	120															
066	Pranav R. Shah & Seema P. Shah	16														0.007	224	0.002	107.42													
067	DELETED	17																														
068	Esther P. Davis	17	0.048	0.006	255	0.042	1829.52									0.002	82	0.005	223.16													
069	Henrico County School Board	19	60.29	0.008	354	60.282	2625883.92																									
070	Centex Homes	15	0.327	0.002	87	0.325	14157.00									0.099	4316	0.099	4324.41													

County Of Henrico  
 Department of Public Works

FILE NO. PROJECT: NORTH GAYTON RD. DATE: 10121

 <b>County Of Henrico</b> Department of Public Works	
FILE NO.	SHEET NO.
	17



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 111-10

Page No.

1 of 2

Agenda Title **RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Clarence M. Anderson and Shelia M. Anderson — Three Chopt District**

For Clerk's Use Only:

**APR 27 2010**

Date

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS

**APPROVED**

YES NO OTHER

Donati, J. ☒ ☐ ☐

Glover, R. ☒ ☐ ☐

Kaechele, D. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 2,337 sq. ft., a permanent slope and drainage easement containing 1,079 sq. ft., a temporary construction easement containing 134 sq. ft., and a permanent easement containing 2,507.74 sq. ft. for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power (collectively, the "Right-of-Way and Easements") across the property at 4934 Shady Grove Road owned by Clarence M. Anderson and Shelia M. Anderson ("Owners"), and identified as Tax Map Parcel 741-770-1920 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Right-of-Way and Easements, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across and through the property of the Owners, shown as "CLARENCE M. ANDERSON AND SHELIA M. ANDERSON" on two plats, one made by NXL, dated December 21, 2009, sealed on December 23, 2009 by David L. Jones, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," and one by Virginia Electric and Power Company, dated November 19, 2009, a copy of which is attached and

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. 111-10

Page No.

2 of 2

**Agenda Title    RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Clarence M. Anderson and Shelia M. Anderson — Three Chopt District**

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marked Exhibit "B," and shown as parcel "045" on Sheet No. 17, and further described on Sheet No. 1C(2) of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1" and "B-2";

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3) The County Manager shall send by certified mail a notice dated April 28, 2010, advising the Owners that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owners of the 30 days within which to contest the taking;
- (4) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Right-of-Way and Easements;
- (5) After the 30-day period for the Owners to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owners:

**CLARENCE M. ANDERSON AND SHELIA M. ANDERSON  
AS TO 4934 SHADY GROVE ROAD - \$7,348**

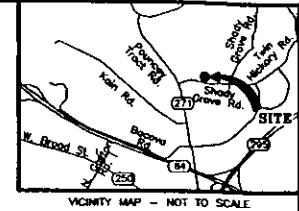
and,

- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take immediate possession of the required Right-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Right-of-Way and Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

GPIN	LAND OWNER	D.B./P.C.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
741-770-1920	CLARENCE M. ANDERSON & SHELIA M. ANDERSON	1165/121	2,337 sq. ft.	1,079 sq. ft.	134 sq. ft.

# EXHIBIT "A"



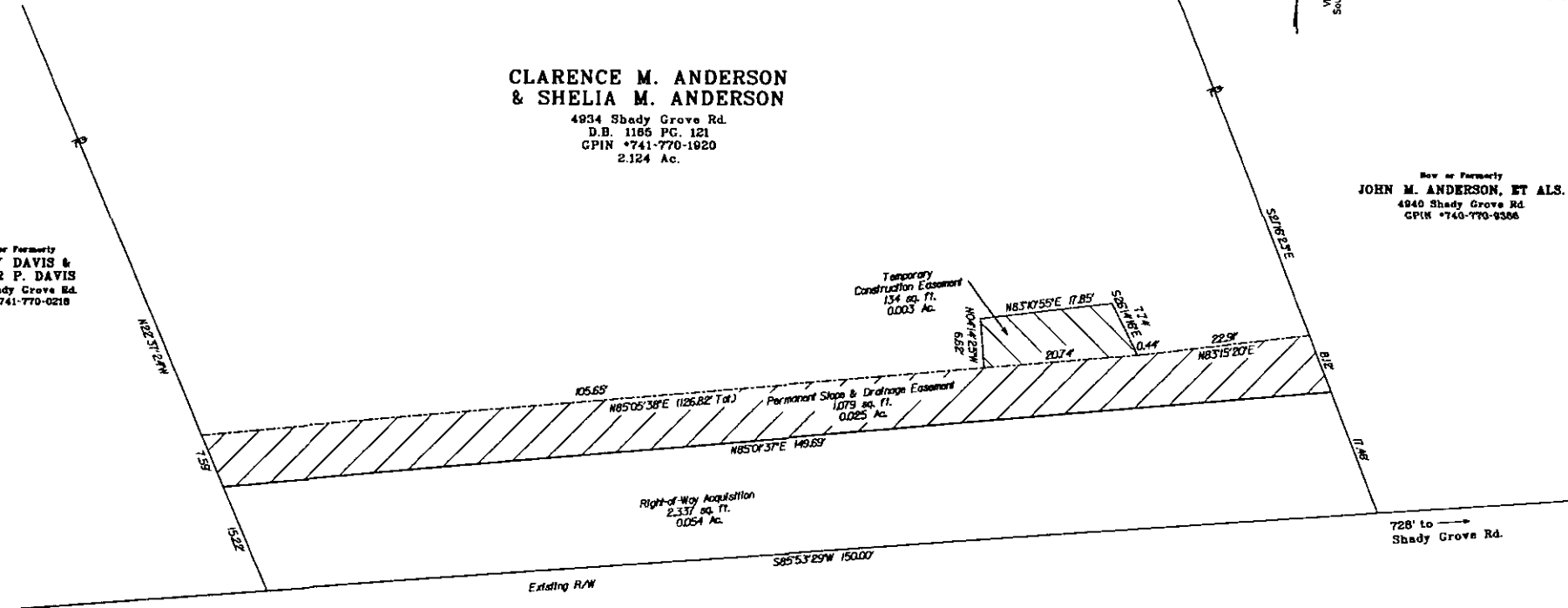
Meridian Source:  
Virginia State Plane  
South Zone Grid North

## CLARENCE M. ANDERSON & SHELIA M. ANDERSON

4934 Shady Grove Rd.  
D.B. 1165 P.C. 121  
GPIN #741-770-1920  
2.124 Ac.

Now or Formerly  
**GRADY DAVIS &  
ESTHER P. DAVIS**  
4918 Shady Grove Rd.  
GPIN #741-770-0218

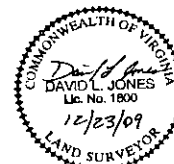
Now or Formerly  
**JOHN M. ANDERSON, ET ALS.**  
4940 Shady Grove Rd.  
GPIN #740-770-9386



SHADY GROVE RD.

### Notes:

- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
- Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



SCALE  
0 5' 10' 20'

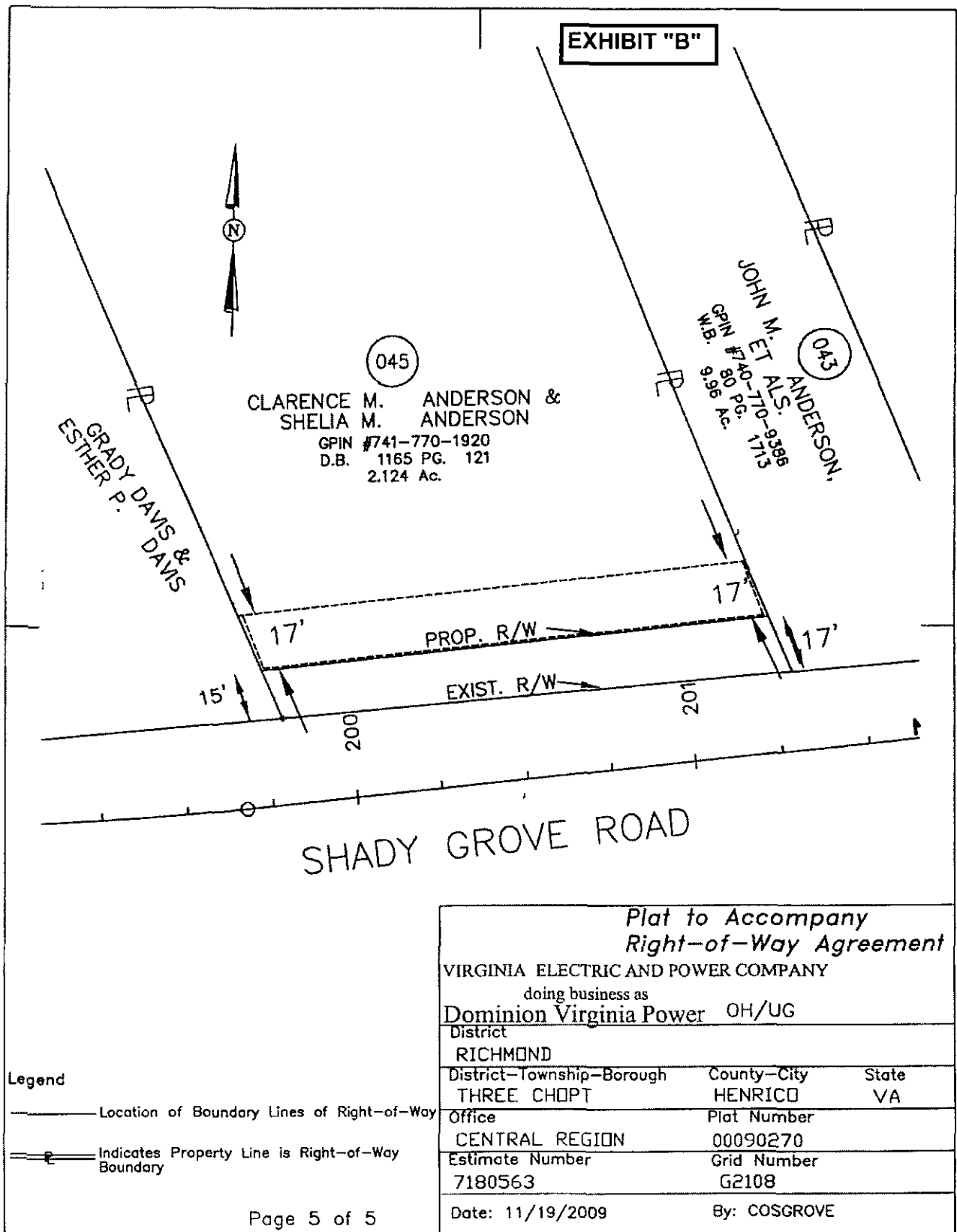
ACQUISITION PLAT SHOWING RIGHT-OF-WAY,  
TEMPORARY CONSTRUCTION EASEMENT AND  
PERMANENT SLOPE & DRAINAGE EASEMENT  
ON THE PROPERTY OF  
**CLARENCE M. ANDERSON  
& SHELIA M. ANDERSON**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



**rdm** Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
045	1"=10'	Dec. 21, 2009	0710007L	1 of 1





3/25/2010 8:04

Design File - 11004144-1000  
 Design sheet 10 - 1100

SURVEYED BY: NTL 1004144-1000  
 SUPERVISED BY: RICHARD L. LEWIS, JR. 10041 510-8300 14, COM1  
 DESIGNED BY: AECOM

EXHIBIT "B-2"

100% SUBMISSION

PRELIMINARY  
 RIGHT OF WAY DATA SHEET

DESIGN FEATURES RELATING TO CONSTRUCTION  
 OR TO REGULATION AND CONTROL OF TRAFFIC  
 MAY BE SUBJECT TO CHANGE AS DEEMED  
 NECESSARY BY THE DEPARTMENT

DATE	REVISION	BY	DATE	REVISION	BY
2/22/2014	28004.01152	IC121			

ROUTE	PROJECT
COUNTY/CITY: HENRICO COUNTY	PROJECT: NORTH GAYTON RD.
COMPILED BY:	DATE:
REVISED BY:	DATE:

PARCEL NO.	LANDOWNER	SHEET NO	AREA														EASEMENTS										PROFFERS
			TOTAL		FEE TAKING		FEE REMANDER		FEE REMANDER		FEE REMANDER		FEE REMANDER		FEE REMANDER		PERM. SCOPE/DRAINAGE/ ACCESS/SIGHT DISTANCE		UTILITY				TEMPORARY				
			ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	DOWNION VA POWER		VERIZON		ACRES	SQ. FEET			
																			ACRES	SQ. FEET	ACRES	SQ. FEET			ACRES	SQ. FEET	
041	Centex Homes	15,16	2.681	0.003	141	2.678	116653.68									0.73	7557			0.089	3887.39	0.078	3378				
042	Robert L White Jr.	15,16	0.98	0.136	5938	0.844	36764.64									0.052	2267			0.048	2119.33	0.015	668				
043	John M. Anderson, Et Als.	17	9.960	0.023	1008	9.937	432855.72									0.012	503	0.022	961.06			0.003	127				
044	Grady Davis & Esther P. Davis	17	2.120	0.056	2447	2.064	89907.84									0.023	1005	0.066	2889.63			0.003	127				
045	Clarence M. Anderson & Stella M. Anderson	17	2.124	0.054	2337	2.070	90169.20									0.025	1079	0.057	2507.74			0.003	134				
046	Russel J. Harris & Sarena R. Harris	17	2.722	0.022	965	2.700	117612.00									0.012	542	0.019	862.71			0.008	350				
047	Gregory A. Windsor	17,18	2.796	0.074	3237	2.722	118570.32									0.042	1821	0.059	2612.49	0.036	1581.9	0.017	748				
048	Richmond Striker Soccer Club	17	42.355	0.118	5124	42.237	1839843.72									0.052	2245			0.050	2187.96	0.017	760				
049	Laura M. Nuckols	17	1.89	0.093	4063	1.797	78277.32									0.045	1951			0.039	1711.20	0.015	667				
050	David R. Turner & Christine K. Turner	17	2.086	0.029	1262	2.057	89602.92									0.009	403			0.011	501.37	0.005	200				
051	Beulah M. Davis	17,18	3.412	0.204	8876	3.208	139740.48									0.094	4104			0.100	4362.13	0.009	413				
052	Islamic WAQF of Virginia, Inc.	18	5.00	0.187	8154	4.813	209697.84									0.093	4057	0.158	6908.00	0.093	4078.78						
053	Twin Hickory Homeowners Association, Inc.	18	5.00	0.002	78	4.998	217712.88									0.060	2601										
054	Channing P. Perkins	10D	1.00													0.008	343										
055	Sirani Raheem	14D	0.083																0.007	326.39							
056	Trust of Blanche C. ANS, Et AL	7	39.5													0.023	1004					0.036	1559				
057	Katherine F. White	10D	0.46													0.007	290					0.033	1450				
058	Boone Homes, Inc.	14B														0.007	299					0.002	92				
059	Centex Homes	15,16	0.330	0.003	128	0.327	142441.2									0.118	5131	0.201	8758.45								
060	Centex Homes	16														0.008	333										
061	Centex Homes	16														0.016	681										
062	Nalin Malligoda & Duminke V. Malligoda	16														0.018	793										
063	Centex Homes	16,17	0.171													0.056	2421			0.072	3146.79						
064	Centex Homes	16,17	0.270	0.002	96	0.268	11674.08									0.098	4283	0.078	3401.49								
065	Lukhal S. Shougal Jam & Neelbala Shougal Jam	16														0.003	120										
066	Pranav R. Shah & Seema P. Shah	16														0.007	224	0.002	107.42								
067	DELETED	17																									
068	Esther P. Davis	17	0.048	0.006	255	0.042	1829.52									0.002	82	0.005	223.16								
069	Henrico County School Board	19	60.29	0.008	354	60.282	2625883.92																				
070	Centex Homes	15	0.327	0.002	87	0.325	14157.00									0.099	4316	0.099	4324.41								
100	County Of Henrico	-																									
101	Commonwealth of Virginia	-																									
102	Commonwealth of Virginia	-																									

County Of Henrico	Henrico County
FILE NO.	PROJECT
11004144-1000	N. GAYTON RD.
101	10121



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 112-10

Page No.

1 of 2

Agenda Title

RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — David R. Turner and Christine K. Turner — Three Chopt District

For Clerk's Use Only:

Date **APR 27 2010**

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Oliver  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

withdrawn

YES NO OTHER

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

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 1,262 sq. ft., a permanent slope and drainage easement containing 403 sq. ft., a temporary construction easement containing 200 sq. ft., and a permanent easement containing 501.37 sq. ft., for Verizon Virginia Inc., (collectively, the "Right-of-Way and Easements") across the property at 4921 Shady Grove Road owned by David R. Turner and Christine K. Turner ("Owners"), and identified as Tax Map Parcel 741-769-1920 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Right-of-Way and Easements, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across and through the property of the Owners, shown as "**DAVID R. TURNER AND CHRISTINE K. TURNER**" on two plats, one made by NXL, dated January 11, 2010, sealed on January 18, 2010 by Nick Kougoulis, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," and one made by Verizon Virginia Inc., a copy of which is attached and marked Exhibit "B," and shown as parcel "050" on Sheet No. 17, and further described on Sheet No. 1C(2) of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced copies of which are attached and marked as Exhibit "B-1" and "B-2";

By Agency Head Don B. Davis

By County Manager David P. Hays

Routing:

Yellow to: Real Property

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 112-10

Page No.

2 of 2

**Agenda Title     RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton  
Road Extension Project — David R. Turner and Christine K. Turner — Three Chopt  
District**

---

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3) The County Manager shall send by certified mail a notice dated April 28, 2010, advising the Owners that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owners of the 30 days within which to contest the taking;
- (4) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Right-of-Way and Easements;
- (5) After the 30-day period for the Owners to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owners:

**DAVID R. TURNER AND CHRISTINE K. TURNER  
AS TO 4921 SHADY GROVE ROAD - \$3,360**

and,

- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take immediate possession of the required Right-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Right-of-Way and Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

3/30/2010 14:35:06

**EXHIBIT "B-2"**

PRELIMINARY  
RIGHT OF WAY DATA SHEET

100% SUBMISSION

DESIGN FEATURES RELATING TO CONSTRUCTION  
OR TO REGULATION AND CONTROL OF TRAFFIC  
MAY BE SUBJECT TO CHANGE AS DEEMED  
NECESSARY BY THE DEPARTMENT

104 IC	REVISED	DATE	REVISION NO	DATE	REVISION NO
	REVISOR 1/15/2000 REVISED 1/25/2000		PROJECT	PROJECT	
	14		2122.50701.2800.4.01152		IC12

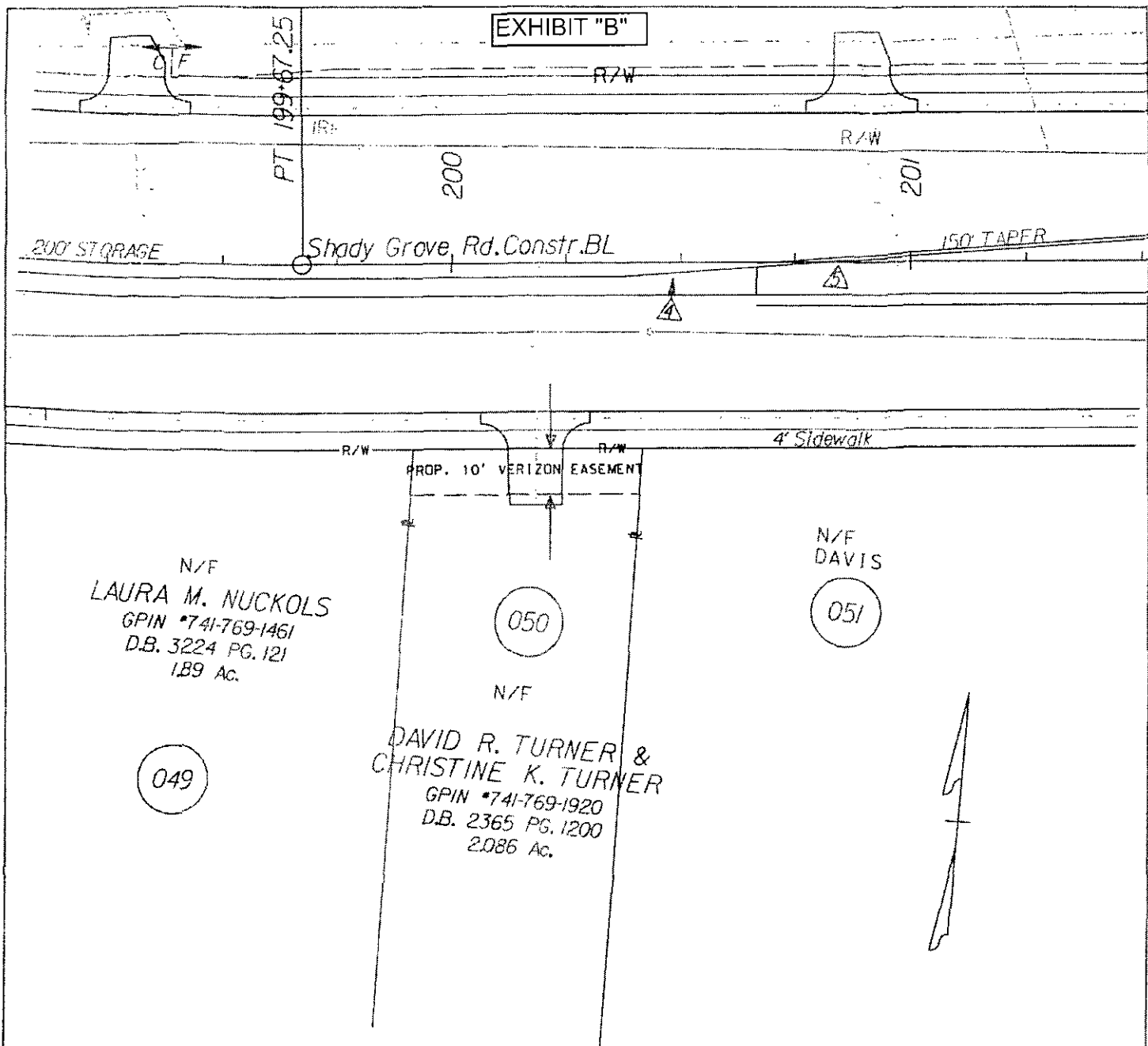
ROUTE:	PROJECT: NORTH GAYTON RD
COUNTY/CITY: HENRICO COUNTY	PPMS NO.:
COMPILED BY:	DATE:
REVISED BY:	DATE:

PARCEL NO.	LANDOWNER	SHEET NO.	AREA																EASEMENTS									
			TOTAL	FEE TAKING		FEE REWARDER		FEE REMANDER BISECTED PROPERTIES N. GAYTON RD. (LT.)		FEE REMANDER BISECTED PROPERTIES N. GAYTON RD. (RT.)		FEE REMANDER BISECTED PROPERTIES BACOVA DR. (LT.)		FEE REMANDER BISECTED PROPERTIES BACOVA DR. (RT.)		PERM. STONE/DRAINAGE/ ACCESS/SIGHT DISTANCE		UTILITY				TEMPORARY		PROFFERS				
																		DOMINION VA. POWER		VERIZON								
																		ACRES	SQ. FEET	ACRES	SQ. FEET				ACRES	SQ. FEET	YES / NO	
041	Centex Homes	15.16	2,681	0.003	141	2,678	116653.68							0.73	7557			0.089	3887.39	0.078	3378							
042	Robert L White Jr.	15.16	0.98	0.136	5938	0.844	36764.64							0.052	2267			0.048	219.33	0.015	668							
043	John M. Anderson, Et Als.	17	9,960	0.023	1008	9,937	432855.72							0.012	503	0.022	961.06											
044	Grady Davis & Esther P. Davis	17	2,120	0.056	2,447	2,064	89907.84							0.023	1005	0.066	2889.63			0.003	127							
045	Clarence M. Anderson & Sheila M. Anderson	17	2,124	0.054	2,337	2,070	90169.20							0.025	1079	0.057	2507.74			0.003	134							
046	Russel J. Harris & Sarana R. Harris	17	2,722	0.022	965	2,700	117612.00							0.012	542	0.019	862.71			0.008	350							
047	Gregory A. Windsor	17.18	2,796	0.074	3,237	2,722	118570.32							0.042	1821	0.059	2612.49	0.036	1581.9	0.017	748							
048	Richmond Striker Soccer Club	17	42,355	0.118	5124	42,237	1839843.72							0.052	2245			0.050	2187.96	0.017	760							
049	Laura M. Huckols	17	1,89	0.093	4063	1,797	78277.32							0.045	1951			0.039	1711.20	0.015	667							
050	David R. Turner & Christine K. Turner	17	2,086	0.029	1,262	2,057	89602.92							0.009	403			0.011	501.37	0.005	200							
051	Bethah M. Davis	17.18	3,412	0.204	8876	3,208	139740.48							0.094	4104			0.100	4362.13	0.009	413							
052	Islamic WAOF of Virginia, Inc.	18	5,00	0.187	8154	4,813	209697.84							0.093	4057	0.158	6908.00	0.093	4078.78									
053	Twin Hickory Homeowners Association, Inc.	18	5,00	0.002	78	4,998	217712.88							0.060	2601													
054	Channing P. Perkins	10D	1.00											0.008	343													
055	Sirani Raheem	14D	0.083															0.007	326.39									
056	Trust of Blanche C. Avils, Et Al.	7	39.5											0.023	1004					0.036	1559							
057	Katherine F. White	10D	0.46											0.007	290					0.033	1450							
058	Boone Homes, Inc.	14B												0.007	299					0.002	92							
059	Centex Homes	15.16	0.330	0.003	128	0.327	14244.12							0.016	5131	0.201	8758.45											
060	Centex Homes	16												0.008	333													
061	Centex Homes	16												0.016	681													
062	Natln Malligoda & Duiminlo V. Malligoda	16												0.018	793													
063	Centex Homes	16.17	0.171											0.056	2421			0.072	3146.79									
064	Centex Homes	16.17	0.270	0.002	96	0.268	11674.08							0.098	4283	0.078	3401.49											
065	Lukhol S. Shougal Jam & Neelbala Shougal Jam	16												0.003	120													
066	Pranav R. Shah & Seema P. Shah	16												0.007	224	0.002	107.42											
067	DELETED	17																										
068	Esther P. Davis	17	0.048	0.006	255	0.042	1829.52							0.002	82	0.005	223.16											
069	Henrico County School Board	19	60.29	0.008	354	60.282	2625883.92																					
070	Centex Homes	15	0.327	0.002	87	0.325	14157.00							0.099	4316	0.099	4324.41											
100	County Of Henrico	-																										
101	Commonwealth of Virginia	-																										
102	Commonwealth of Virginia	-																										

	<b>County Of Henrico</b> Department of Public Works
FILE NO	SHEET NO
D.	1012



# EXHIBIT "B"



## SITE PLAN REFERENCE:

ADDRESS 4901 POUNCEY TRACT ROAD . RICHMOND, VA., 23059

VERIZON VIRGINIA INC. EASEMENT EXHIBIT "B"	GRANTOR/OWNER. David R. and Christine K. Turner	COUNTY: Henrico MAGISTERIAL DIST.: Three Chopt
---R---DENOTES R AND/OR R/W ----LIMITS OF RIGHT-OF-WAY	ADDRESS: 4921 SHADY GROVE ROAD GLEN ALLEN, VA. 23059	TAX MAP NO.:
E.A.: KEN GILBERT PHONE NO.: 772-5963	CONTACT TEL. NO.:	PROPERTY ID 741-769-1920 DEED BOOK: 2365 PAGE: 1200
CENTRAL OFFICE: Gayton VZ ROW NUMBER: 267342 COVER SHEET NUMBER:	GRANTOR:	GRSM SH 7900 E-W 4 N-S K PG 4 OF 4
	GRANTOR:	PLAT BOOK: ROUTE: WORK ORDER #: 4A18546



		County Of Henrico Department of Public Works	
PLAN NO	SUBJECT	FILE NO	DATE NO
	N.GAYTON RD.		17



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 113-10

Page No.

1 of 2

Agenda Title

RESOLUTION — Condemnation — Easements — North Gayton Road Extension  
Project — Katherine F. White — Three Chopt District

For Clerk's Use Only:

Date **APR 27 2010**

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Cloner  
(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, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire permanent slope and drainage easements containing 290 sq. ft., and a temporary construction easement containing 1,450 sq. ft., (collectively, the "Easements") across the property at 12271 Kain Road owned by Katherine F. White ("Owner"), and identified as Tax Map Parcel 737-768-2023 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Easements, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Easements over, under, upon, across and through the property of the Owner, shown as "KATHERINE F. WHITE" on a plat made by NXL, dated October 14, 2009, sealed on October 20, 2009 by David L. Jones, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A", and shown as parcel "057" on Sheet No. 10D of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, a reduced size copy of which is attached and marked as Exhibit "B";

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

Yellow to: Real Property

Copy to: \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 113-10

Page No.

2 of 2

**Agenda Title    RESOLUTION — Condemnation — Easements — North Gayton Road Extension  
Project — Katherine F. White — Three Chopt District**

---

- (2)    The Board deems it necessary to enter upon the property and take possession of the Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3)    The County Manager shall send by certified mail a notice dated April 28, 2010, advising the Owner that the County intends to enter upon and take the Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owner of the 30 days within which to contest the taking;
- (4)    The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Easements;
- (5)    After the 30-day period for the Owner to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owner:

**KATHERINE F. WHITE  
AS TO 12271 KAIN ROAD - \$2,199**

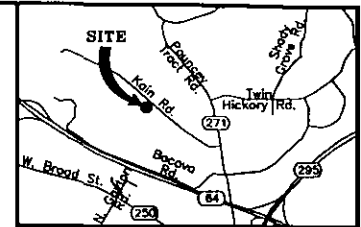
and,

- (6)    The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Easements, to take all steps necessary to acquire the Easements, and to enter on and take immediate possession of the required Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

GPIN	LAND OWNER	D.B./P.C.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
737-768-8023	KATHERINE F. WHITE	8192/1673	0 sq. ft.	290 sq. ft. +/-	1,450 sq. ft. +/-

**EXHIBIT "A"**

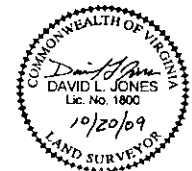


Meridian Source:  
Virginia State Plane  
South Zone Grid North

Now or Formerly  
TIMOTHY WILLIS &  
RAE M. WILLIS  
12291 Kain Rd.  
CPIN #737-765-0034

**KATHERINE F. WHITE**  
12271 Kain Rd.  
D.B. 2192, PG. 1673  
GPIN \*737-768-2023  
0.48 Ac.

Now or Formerly  
CARLOS LOPEZ &  
EVELIA LOPEZ  
12261 Main Rd.  
CPIN \*737-757-1086



**Notes:**

1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/09.
3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

ACQUISITION PLAT SHOWING PERMANENT SLOPE  
AND DRAINAGE EASEMENT, AND TEMPORARY  
CONSTRUCTION EASEMENT ON THE PROPERTY OF

KATHERINE F. WHITE


THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



**mod** | Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

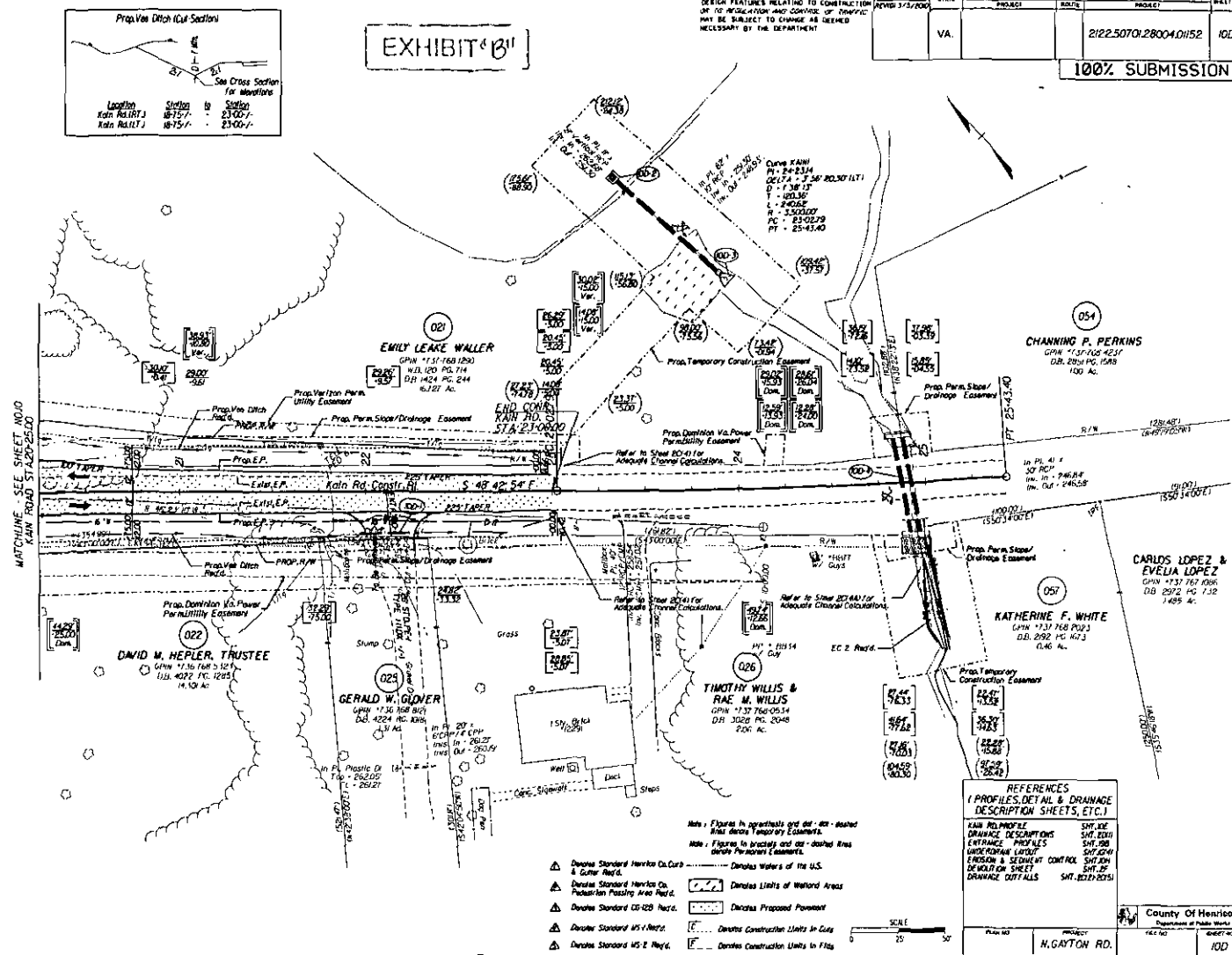
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
057	1"=10'	Oct. 14, 2009	07100071	1 of 1

SCALE

A horizontal scale bar with tick marks at 0, 5', 10', and 20'. The segment between 0 and 10' is divided into two equal parts, each representing 5 feet.

DESIGN FEATURES RELATING TO CONSTRUCTION  
OF AN APPLICATION AND CONTROL OF PROPOSED  
MAY BE SUBJECT TO CHANGE AS DEEMED  
NECESSARY BY THE DEPARTMENT

100% SUBMISSION
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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 114-10

Page No.

1 of 2

Agenda Title

RESOLUTION — Condemnation — Easement — North Gayton Road Extension  
Project — Raheem Surani — Three Chopt District

For Clerk's Use Only:

APR 27 2010

Date

- ☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Oliver  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

Withdrawn

YES NO OTHER

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

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire a permanent easement containing 326.39 sq. ft. for Verizon Virginia Inc., (Easement") across the property at 4810 Pouncey Tract Road owned by Raheem Surani ("Owner"), and identified as Tax Map Parcel 739-768-0890 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Easement, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Easement for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Easement over, under, upon, across and through the property of the Owner, shown as "RAHEEM SURANI" on a plat made by Verizon Virginia Inc., a copy of which is attached and marked Exhibit "A", and shown as parcel "055" on Sheet No. 14D, and further described on Sheet No. 1C(2) of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1" and "B-2";

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. **114-10**  
Page No.

2 of 2

**Agenda Title    RESOLUTION — Condemnation — Easement — North Gayton Road Extension  
Project — Raheem Surani — Three Chopt District**

---

- (2)    The Board deems it necessary to enter upon the property and take possession of the Easement in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
- (3)    The County Manager shall send by certified mail a notice dated April 28, 2010, advising the Owner that the County intends to enter upon and take the Easement prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owner of the 30 days within which to contest the taking;
- (4)    The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Easement for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Easement;
- (5)    After the 30-day period for the Owner to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owner:

**RAHEEM SURANI  
AS TO 4810 POUNCEY TRACT ROAD - \$100**

and,

- (6)    The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Easement, to take all steps necessary to acquire the Easement, and to enter on and take immediate possession of the required Easement.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Easement. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

EXHIBIT "A"

31

32

POUNCEY TRACT ROAD

035

BARBARA W. FELBUSH, TRUSTEE

GPIN #738-768-8389  
D.B. M2006 PG. 23  
10.06 AC.

SURANI RAHEEM

GPIN #739-768-0890  
D.B. 4446 PG. 655  
0.083 AC.

055

LIMITS OF VERIZON'S  
10' EASEMENT

ROSE M. FARMER

GPIN #739-768-0778  
W.B. 82 PG. 417  
0.88 AC.

"NOT TO SCALE"

SITE PLAN REFERENCE:

ADDRESS: 4810 POUNCEY TRACT ROAD GLEN ALLEN, VIRGINIA 23059

VERIZON VIRGINIA INC. EASEMENT EXHIBIT "A"	GRANTOR/OWNER. SURANI RAHHEEM	COUNTY: HENRICO COUNTY MAGISTERIAL DIST.: THREE CHOPT				
--R-- DENOTES R AND/OR R/W --- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4810 POUNCEY TRACT ROAD GLEN ALLEN,VIRGINIA 23059	TAX MAP NO.: N/A				
E.A.: KEN E. GILBERT	CONTACT TEL. NO.:	PROPERTY ID #: 739-768-0890				
PHONE NO. (804) 772-5963	GRANTOR:	DEED BOOK: 4446 PAGE: 655				
CENTRAL OFFICE: GAYTON VZ ROW NUMBER: 267716-R	GRANTOR:	GRSM	SH	E-W	N-S	PG 4
			1700	4	5	OF 4
		PLAT BOOK: ROUTE: WORK ORDER #: 4A18546				



Design File - I:\work\1404\14040013A\_Corridor\Road\14040013A\_Corridor\14040013A\_Corridor.dwg  
 Design made on - 1/1/12

SURVEYED BY: N.E. BOGGS, L.S. 6000  
 SUPERVISED BY: RICHARD L. WILKINSON, L.S. 6001 515-2-300 (ALCOA)  
 DESIGNED BY: AECOM

EXHIBIT "B-2"

100% SUBMISSION

# PRELIMINARY RIGHT OF WAY DATA SHEET

DESIGN FEATURES RELATING TO CONSTRUCTION  
 OR TO REGULATION AND CONTROL OF TRAFFIC  
 MAY BE SUBJECT TO CHANGE AS DEEMED  
 NECESSARY BY THE DEPARTMENT

NO.	FILE	NAME	DATE	NO.	FILE	NAME	DATE
1	14040013A	14040013A	1/1/12	2	14040013A	14040013A	1/1/12

ROUTE:	PROJECT: NORTH GAYTON RD.
COUNTY/CITY: HENRICO COUNTY	PPMS NO.:
DESIGNED BY:	DATE:
REVISED BY:	DATE:

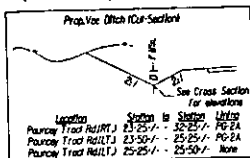
PARCEL NO.	LANDOWNER	SHEET NO.	AREA														EASEMENTS									
			TOTAL	FEE TAKING		FEE REMANDER		FEE REMANDER		FEE REMANDER		FEE REMANDER		FEE REMANDER		PERM. SLOPE/DRAINAGE/ ACCESS/SIGHT DISTANCE		UTILITY				TEMPORARY		PROFFERS		
								BISECTED PROPERTIES		BISECTED PROPERTIES		BISECTED PROPERTIES		BISECTED PROPERTIES												
								N.GAYTON RD. (LT.)	N.GAYTON RD. (RT.)	N.GAYTON RD. (LT.)	N.GAYTON RD. (RT.)	BACOVA DR. (LT.)	BACOVA DR. (RT.)	BACOVA DR. (LT.)	BACOVA DR. (RT.)			DOMINION VA. POWER	VERIZON							
ACRES	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	ACRES	SO. FEET	YES / NO					
041	Centex Homes	15.16	2.681	0.003	141	2.678	116553.68								0.73	7557			0.089	3887.39	0.078	3378				
042	Robert L. White Jr.	15.16	0.98	0.136	5938	0.844	36764.64								0.052	2267			0.048	2119.33	0.015	668				
043	John M. Anderson, Et Als.	17	9.960	0.023	1008	9.937	432855.72								0.012	503	0.022	961.06								
044	Grady Davis & Esther P. Davis	17	2.120	0.056	2447	2.064	89907.84								0.023	1005	0.066	2889.63			0.003	127				
045	Clarence M. Anderson & Sheila M. Anderson	17	2.124	0.054	2337	2.070	90169.20								0.025	1079	0.057	2507.74			0.003	134				
046	Russel J. Harris & Sarena R. Harris	17	2.722	0.022	965	2.700	117612.00								0.012	542	0.019	862.71			0.008	350				
047	Gregory A. Windsor	17.18	2.796	0.074	3237	2.722	118570.32								0.042	1821	0.059	2612.49	0.036	1581.19	0.017	748				
048	Richmond Striker Soccer Club	17	42.355	0.112	5124	42.237	1839843.72								0.052	2245			0.050	2187.96	0.017	760				
049	Laura M. Nuckols	17	1.89	0.093	4063	1.797	78277.32								0.045	1951			0.039	1711.20	0.015	667				
050	David R. Turner & Christine K. Turner	17	2.086	0.029	1262	2.057	89602.92								0.009	403			0.011	501.37	0.005	200				
051	Beulah M. Davis	17.18	3.412	0.204	8876	3.208	139740.48								0.094	4104			0.100	4362.13	0.009	413				
052	Islamic WAOF of Virginia, Inc.	18	5.00	0.187	8154	4.813	209697.84								0.093	4057	0.158	6908.00	0.093	4078.78						
053	Twin Hickory Homeowners Association, Inc.	18	5.00	0.002	78	4.998	217712.88								0.060	2601										
054	Channing P. Perkins	100	1.00												0.008	343										
055	Sirani Raheem	140	0.083																0.007	326.39						
056	Trust of Blanche C. Anis, Et Al.	7	39.5												0.023	1004					0.036	1559				
057	Katherine F. White	100	0.46												0.007	290					0.033	1450				
058	Boone Homes, Inc.	148													0.007	299					0.002	92				
059	Centex Homes	15.16	0.330	0.003	128	0.327	142441.2								0.118	5131	0.201	8758.45								
060	Centex Homes	16													0.008	333										
061	Centex Homes	16													0.016	681										
062	Naila Malligoda & Dulintha V. Malligoda	16													0.018	793										
063	Centex Homes	16.17	0.171												0.056	2421			0.072	3146.79						
064	Centex Homes	16.17	0.270	0.002	96	0.268	11674.08								0.098	4283	0.078	3401.49								
065	Lukhol S. Shaugal Jam & Neelbala Shaugal Jam	16													0.003	120										
066	Prahar R. Shah & Seema P. Shah	16													0.007	224	0.002	107.42								
067	DELETED	17																								
068	Esther P. Davis	17	0.048	0.006	255	0.042	1829.52								0.002	82	0.005	223.16								
069	Henrico County School Board	19	60.29	0.008	354	60.282	262588.392																			
070	Centex Homes	15	0.327	0.002	87	0.325	14157.00								0.099	4316	0.099	4324.41								
100	County Of Henrico	-																								
101	Commonwealth of Virginia	-																								
102	Commonwealth of Virginia	-																								

County Of Henrico  
 Department of Public Works

NGAYTON RD.

10/21

100% SUBMISSION
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Page No. 1 of 7  
Agenda Item No. 90-10

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010.**

For Clerk's Use Only:

Date: **APR 27 2010**

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Kaechele Seconded by (1) Coloner  
(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"/>
Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 6:00 p.m., on April 13, 2010, to consider the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2010-11; and,

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

NOW, THEREFORE, BE IT RESOLVED that the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2010-11, are hereby approved for informative and planning purposes only.

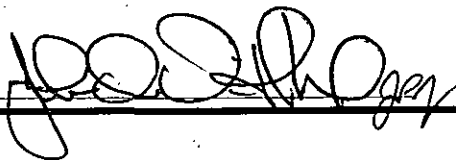
**OPERATING ANNUAL FISCAL PLAN**  
**ESTIMATED OPERATING RESOURCES**

**01- GENERAL FUND:**

51/01 - General Property Taxes  
02 - Other Local Taxes  
03 - Permits, Fees, & Licenses  
04 - Fines & Forfeitures  
05 - Use of Money & Property  
06 - Charges for Services  
07 - Miscellaneous  
08 - Recovered Costs  
Total from Local Sources

<u>Manager Proposed</u>	<u>Board Approved</u>
\$ 389,000.000	\$ 389,000.000
114,015.000	114,015.000
3,239.200	3,239.200
2,315.000	2,315.000
9,734.400	9,734.400
3,554.200	3,554.200
2,872.800	2,872.800
4,043.700	4,043.700
<u>\$ 528,774.300</u>	<u>\$ 528,774.300</u>

By Agency Head



By County Manager



Routing:

Yellow to: \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Page No. 2 of 7  
Agenda Item No. 20-10

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for  
Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010.**

52/02 - Non-Categorical Aid	17,608,500	17,608,500
03 - Shared Expenses	13,768,800	13,768,800
04 - Categorical Aid	243,959,700	243,959,700
Total from State	<u>\$ 275,337,000</u>	<u>\$ 275,337,000</u>
53/03 - Categorical Aid - Total Federal	10,860,200	10,860,200
<b>GENERAL FUND REVENUE</b>	<u>\$ 814,971,500</u>	<u>\$ 814,971,500</u>
60/01 - Operating Transfers	(94,027,520)	(94,027,520)
62/01 - From (To) Fund Balance	20,113,587	20,113,587
<b>GENERAL FUND RESOURCES</b>	<u>\$ 741,057,567</u>	<u>\$ 741,057,567</u>

**11 - SPECIAL REVENUE FUND:**

51/03 - Permits, Fees, & Licenses	1,002,577	1,002,577
04 - Fines & Forfeitures	184,717	184,717
05 - Use of Money & Property	165,574	165,574
06 - Charges for Services	28,280,795	28,280,795
07 - Miscellaneous	1,722,306	1,722,306
08 - Recovered Costs	513,600	513,600
Total from Local Sources	<u>\$ 31,869,569</u>	<u>\$ 31,869,569</u>
52/02 - Non-Categorical Aid	44,973	44,973
04 - Categorical Aid	22,050,804	22,050,804
Total from State	<u>\$ 22,095,777</u>	<u>\$ 22,095,777</u>
53/03 - Categorical Aid - Total Federal	\$ 43,190,978	\$ 43,190,978
<b>SPECIAL REVENUE FUND REVENUE</b>	<u>\$ 97,156,324</u>	<u>\$ 97,156,324</u>
60/01 - Operating Transfers	23,361,772	23,361,772
62/01 - From (To) Fund Balance	(1,184,549)	(1,184,549)
<b>SPECIAL REVENUE FUND RESOURCES</b>	<u>\$ 119,333,547</u>	<u>\$ 119,333,547</u>

**51 - WATER AND SEWER ENTERPRISE FUND:**

51/04 - Fines & Forfeitures	131,300	131,300
06 - Charges for Services	90,368,476	90,368,476
07 - Miscellaneous	3,647,390	3,647,390
<b>W&amp;S ENTERPRISE FUND REVENUE</b>	<u>\$ 94,147,166</u>	<u>\$ 94,147,166</u>
60/01 - Operating Transfers	772,219	772,219
62/01 - From (To) Retained Earnings	(23,149,939)	(23,149,939)
<b>W&amp;S ENTERPRISE FUND RESOURCES</b>	<u>\$ 71,769,446</u>	<u>\$ 71,769,446</u>

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

Page No. 3 of 7  
Agenda Item No. 20-10

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010.**

**52 - BELMONT GOLF COURSE ENTERPRISE FUND:**

51/06 - Charges for Services	1,226,585	1,226,585
<b>BELMONT ENTERPRISE FUND REVENUE</b>	<b>\$ 1,226,585</b>	<b>\$ 1,226,585</b>
62/01 - From (To) Retained Earnings	0	0
<b>BELMONT ENTERPRISE FUND RESOURCES</b>	<b>\$ 1,226,585</b>	<b>\$ 1,226,585</b>

**61 - CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:**

51/05 - Use of Money & Property	210,000	210,000
07 - Miscellaneous	37,500	37,500
08 - Recovered Cost	20,254,772	20,254,772
<b>C.A.M. FUND REVENUE</b>	<b>\$ 20,502,272</b>	<b>\$ 20,502,272</b>
62/01 - From (To) Fund Balance	0	0
<b>C.A.M. FUND RESOURCES</b>	<b>\$ 20,502,272</b>	<b>\$ 20,502,272</b>

**62 - TECHNOLOGY REPLACEMENT FUND:**

51/07 - Non-Revenue Receipts - Total Revenue	2,095,692	2,095,692
<b>TECHNOLOGY REPLACEMENT FUND REVENUE</b>	<b>\$ 2,095,692</b>	<b>\$ 2,095,692</b>
62/01 - From (To) Retained Earnings	939,316	939,316
<b>TECH. REPLACE. FUND RESOURCES</b>	<b>\$ 3,035,008</b>	<b>\$ 3,035,008</b>

**63 - RISK MANAGEMENT FUND:**

51/08 - Recovered Costs - Total Revenue	620,577	620,577
60/01 - Operating Transfers	4,364,026	4,364,026
<b>RISK MANAGEMENT FUND RESOURCES</b>	<b>\$ 4,984,603</b>	<b>\$ 4,984,603</b>

**64 - HEALTHCARE FUND:**

51/05 - Interest on Investment	150,000	150,000
51/08 - Recovered Costs	82,005,906	82,005,906
<b>HEALTHCARE FUND REVENUE</b>	<b>\$ 82,155,906</b>	<b>\$ 82,155,906</b>
62/01 - From (To) Fund Balance	3,000,000	3,000,000
<b>HEALTHCARE FUND RESOURCES</b>	<b>\$ 85,155,906</b>	<b>\$ 85,155,906</b>

**71 - DEBT SERVICE FUND:**

60/01 - Operating Transfers - TOTAL RESOURCES	49,832,472	49,832,472
62/01 - From (To) Fund Balance	2,000,000	2,000,000
<b>DEBT SERVICE FUND RESOURCES</b>	<b>\$ 51,832,472</b>	<b>\$ 51,832,472</b>

**82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:**

51/10 - Shared Expenses - Local	403,312	403,312
52/03 - Shared Expenses - State	1,412,270	1,412,270
<b>JRJDC AGENCY FUND REVENUE</b>	<b>\$ 1,815,582</b>	<b>\$ 1,815,582</b>
60/01 - Operating Transfers	3,281,789	3,281,789
62/01 - From (To) Fund Balance	429,169	429,169
<b>JRJDC AGENCY FUND RESOURCES</b>	<b>\$ 5,526,540</b>	<b>\$ 5,526,540</b>

**83 - OTHER POST EMPLOYMENT (OPEB) BENEFITS:(GASB-45)**

60/01 - Operating Transfers	3,000,000	3,000,000
<b>OPEB RESOURCES</b>	<b>\$ 3,000,000</b>	<b>\$ 3,000,000</b>

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

Page No.4 of 7  
Agenda Item No. 90-10

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for  
Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010.**

90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:

60/01 - Operating Transfers - TOTAL RESOURCES	\$ (84,250,164)	\$ (84,250,164)
TOTAL OPERATING RESOURCES	<u>\$ 1,023,173,782</u>	<u>\$ 1,023,173,782</u>
Including: REVENUE TOTAL	\$ 1,114,691,604	\$ 1,114,691,604
OPERATING TRANSFERS	(93,665,406)	(93,665,406)
FUND BALANCE/RETAINED EARNINGS	<u>2,147,584</u>	<u>2,147,584</u>
	<u>\$ 1,023,173,782</u>	<u>\$ 1,023,173,782</u>

\* Indicates a change

TOTAL CHANGES IN ESTIMATED RESOURCES	<u>\$ 0</u>
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ESTIMATED OPERATING REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<u>01- GENERAL FUND:</u>		
01 - Board of Supervisors	\$ 1,096,518	\$ 1,096,518
02 - Library	15,634,256	15,634,256
03 - Sheriff	33,515,801	33,515,801
04 - Circuit Court	2,920,449	2,920,449
05 - Commonwealth's Attorney	4,555,170	4,555,170
06 - General District Court	218,202	218,202
07 - Juvenile/Domestic Relations Court	2,392,054	2,392,054
08 - Electoral Board	1,396,097	1,396,097
09 - County Manager	3,778,174	3,778,174
10 - County Attorney	2,006,181	2,006,181
11 - Human Resources	5,852,921	5,852,921
12 - Police	65,303,661	65,303,661
13 - Fire	49,316,053	49,316,053
14 - Finance	12,280,200	12,280,200
16 - General Services	16,478,146	16,478,146
17 - Internal Audit	376,385	376,385
19 - Information Technology	12,079,730	12,079,730
21 - Agriculture & Home Extension	350,106	350,106
22 - Social Services	18,464,062	18,464,062
23 - Recreation & Parks	16,700,684	16,700,684
24 - Public Health	1,645,730	1,645,730
28 - Public Works	35,855,526	35,855,526
29 - Real Property	572,006	572,006
30 - Economic Development	12,472,202	12,472,202
32 - Non-Departmental	12,528,007	12,528,007
33 - Building Inspections	4,330,403	4,330,403
34 - Planning	4,072,703	4,072,703
35 - Permit Centers	880,910	880,910
38 - Community Revitalization	1,576,211	1,576,211
50 - Education	<u>402,409,019</u>	<u>402,409,019</u>
TOTAL GENERAL FUND	<u>\$ 741,057,567</u>	<u>\$ 741,057,567</u>

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

Page No.5 of 7  
Agenda Item No. 20-10

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for  
Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010.**

**11 - SPECIAL REVENUE FUND:**

05 - Commonwealth's Attorney	854,593	854,593
07 - Juvenile/Domestic Relations Court	982,819	982,819
12 - Police	1,422,483	1,422,483
22 - Social Services	8,969,465	8,969,465
26 - Mental Health/Developmental Services	32,014,819	32,014,819
27 - CATC	4,471,854	4,471,854
28 - Public Works	897,000	897,000
31 - Public Utilities - Solid Waste	12,166,612	12,166,612
- Street Lights	72,500	72,500
32 - Non-Departmental	100,201	100,201
36 - Community Corrections Program	1,732,867	1,732,867
50 - Education - Cafeterias	18,253,816	18,253,816
- Grants	37,394,518	37,394,518
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$ 119,333,547</b>	<b>\$ 119,333,547</b>

**51 - WATER AND SEWER ENTERPRISE FUND:**

31 - Public Utilities - Operations	56,985,943	56,985,943
- Debt Service	14,783,503	14,783,503
<b>TOTAL W&amp;S ENTERPRISE FUND</b>	<b>\$ 71,769,446</b>	<b>\$ 71,769,446</b>

**52 - BELMONT GOLF COURSE ENTERPRISE FUND:**

23 - Recreation & Parks - TOTAL FUND	\$ 1,226,585	\$ 1,226,585
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**61 - CENTRAL AUTO MAINTENANCE FUND:**

20 - Central Auto. Maint. - TOTAL FUND	\$ 20,502,272	\$ 20,502,272
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**62 - TECHNOLOGY REPLACEMENT FUND:**

37 - Technology Replacement - TOTAL FUND	\$ 3,035,008	\$ 3,035,008
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**63 - RISK MANAGEMENT FUND:**

16 - Risk Managment - TOTAL FUND	\$ 4,984,603	\$ 4,984,603
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**64 - HEALTHCARE FUND:**

42 - Healthcare - TOTAL FUND	\$ 85,155,906	\$ 85,155,906
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**71 - DEBT SERVICE FUND:**

18 - General	15,309,698	15,309,698
50 - Education	36,522,774	36,522,774
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$ 51,832,472</b>	<b>\$ 51,832,472</b>

**82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:**

40 - JRJDC - Operations	4,851,230	4,851,230
- Debt Service	675,310	675,310
<b>TOTAL JRJDC AGENCY FUND</b>	<b>\$ 5,526,540</b>	<b>\$ 5,526,540</b>

**83 - AGENCY FUND:**

11 - OPEB - GASB 45 - TOTAL FUND	\$ 3,000,000	\$ 3,000,000
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Page No.6 of 7  
Agenda Item No. 90-10

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010.**

**90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:**

60 - Interdepartmental Billings - CAM	(20,502,272)	(20,502,272)
- Technology Replacement	(3,035,008)	(3,035,008)
- Healthcare	(60,712,884)	(60,712,884)
<b>TOTAL ADJUSTMENTS</b>	<b>\$ (84,250,164)</b>	<b>\$ (84,250,164)</b>
<b>TOTAL OPERATING REQUIREMENTS</b>	<b>\$ 1,023,173,782</b>	<b>\$ 1,023,173,782</b>

\* Indicates a change

**TOTAL CHANGE IN ESTIMATED OPERATING REQUIREMENTS** **\$ 0**

**CAPITAL ANNUAL FISCAL PLAN  
ESTIMATED CAPITAL RESOURCES**

<u>Source</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b><u>21 - CAPITAL PROJECTS FUND:</u></b>		
Motor Vehicle License Revenue	\$ 850,000	\$ 850,000
G.O. Bonds - General	11,800,000	11,800,000
G.O. Bonds - Education	65,656,903	65,656,903
Fund Balance - Designated Capital Reserve	3,565,242	3,565,242
Fund Balance - General Fund	5,000,000	5,000,000
<b>TOTAL CAPITAL PROJECTS FUND</b>	<b>\$ 86,872,145</b>	<b>\$ 86,872,145</b>
<b><u>51 - WATER AND SEWER ENTERPRISE FUND:</u></b>		
Water & Sewer Fees/Charges	36,629,912	36,629,912
<b>TOTAL WATER AND SEWER ENTERPRISE FUND</b>	<b>36,629,912</b>	<b>36,629,912</b>
<b>TOTAL CAPITAL RESOURCES</b>	<b>\$ 123,502,057</b>	<b>\$ 123,502,057</b>

\* Indicates a change

**TOTAL CHANGE IN ESTIMATED CAPITAL RESOURCES** **\$ 0**

**ESTIMATED CAPITAL REQUIREMENTS**

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b><u>21 - CAPITAL PROJECTS FUND:</u></b>		
2 - Library	\$ 1,700,000	\$ 1,700,000
13 - Fire	4,100,000	4,100,000
16 - General Services	4,180,242	4,180,242
19 - Information Technology	650,000	650,000
23 - Recreation & Parks	935,000	935,000
28 - Public Works	7,150,000	7,150,000
50 - Education	68,156,903	68,156,903
<b>TOTAL CAPITAL PROJECTS FUND</b>	<b>\$ 86,872,145</b>	<b>\$ 86,872,145</b>
<b><u>51 - WATER AND SEWER ENTERPRISE FUND:</u></b>		
31 - Public Utilities - Water	5,737,890	5,737,890
- Sewer	30,892,022	30,892,022
<b>TOTAL WATER &amp; SEWER ENTERPRISE FUND</b>	<b>\$ 36,629,912</b>	<b>\$ 36,629,912</b>
<b>TOTAL CAPITAL REQUIREMENTS</b>	<b>\$ 123,502,057</b>	<b>\$ 123,502,057</b>

\* Indicates a change

**TOTAL CHANGE IN ESTIMATED CAPITAL REQUIREMENTS** **\$ 0**



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

Page No. 7 of 7  
Agenda Item No. 90-10

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010.**

**BE IT FURTHER RESOLVED** that the funds included in the Operating and Capital Annual Fiscal Plans for any County department, office, or agency may be used as participating funds in any Federal or State aid program for like purpose upon appropriation by the Board of Supervisors; and,

**BE IT FURTHER RESOLVED** that the Board declines to receive any salary increase for 2011 and the salary schedule attached hereto for Boards and Commissions and Unscheduled Salaries effective at the beginning of the 2010-11 fiscal year, hereby is approved; and,

**BE IT FURTHER RESOLVED** that the approved Operating Annual Fiscal Plan for fiscal year 2010-11 includes a decrease in the personnel complement of 72.5 positions for general government and a decrease of 45.0 positions for schools; and,

**BE IT FURTHER RESOLVED** that in order to implement changes to the Personal Property Tax Relief Act of 1998 (the "PPTRA") made by legislation adopted by the Virginia General Assembly:

1. Any qualifying vehicle, as defined in the PPTRA, situated within the County commencing January 1, 2010, shall receive personal property tax relief in the following manner:
  - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
  - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 65% tax relief;
  - c. Qualifying vehicles valued at \$20,001 or more shall receive 65% tax relief on the first \$20,000 of value only; and
  - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.
2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

**COMMENTS:** This Board Paper should be considered on April 13, 2010, but should be deferred until Tuesday April 27, 2010, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...." The Director of Finance recommends approval of this Board Paper and the County Manager concurs.

**SCHEDULE OF COMPENSATION:**  
***Members of County Boards and Commissions, et al.***  
**County of Henrico, Virginia**  
**Proposed for Fiscal Year 2010-11**

Board of Supervisors.....	\$48,671.36 per annum <sup>(1)</sup>
Board of Zoning Appeals.....	\$6,600.00 per annum
Electoral Board - General Election.....	\$4,011.50 per annum <sup>(2)</sup>
Secretary, Electoral Board - General Election.....	\$8,023.00 per annum <sup>(2)</sup>
Election Officials.....	\$150.00 base pay per workday <sup>(3)</sup>
Assistant Chief Election Officials.....	\$180.00 base pay per workday <sup>(3)</sup>
Chief Election Officials.....	\$200.00 base pay per workday <sup>(3)</sup>
Planning Commission.....	\$17,000.00 per annum
Richmond Regional Planning Commission.....	\$3,000.00 per annum
Capital Region Airport Commission.....	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$225.00 per month
School Board.....	\$18,000.00 per annum <sup>(4)</sup>
Social Services Board.....	\$3,000.00 per annum
Volunteer Firefighters.....	\$2.00 per call
Economic Development Authority.....	\$200.00 per meeting
Parks and Recreation Advisory Commission.....	\$75.00 per meeting

- 
- (1) The maximum salary for 2008 through 2011 was set prior to July 1, 2007, in accordance with Va. Code § 15.21414.2. An allowance was made for an increase equal to 2.372% of the prevailing per-annum rate in each of those calendar years. The Board has declined, however, to receive any increase in salary for 2011. As in prior years, the Vice Chairman will receive an additional sum in the amount of 10% of the per-annum rate (for a total of \$53,538.50) and the Chairman will receive an additional sum in the amount of 15% of the per-annum rate (for a total of \$55,972.06).
- (2) Rate and effective date is set by the General Assembly.
- (3) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.
- (4) Rate is set by the School Board by resolution in accordance with Va. Code § 22.1-32 (A).

***Schedule of Unclassified Salaries***  
**County of Henrico, Virginia**  
**Proposed for Fiscal Year 2010-11**

<u>COST CENTER</u>	<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
04001	Yvonne G. Smith Clerk of Circuit Court .....	\$136,146.00 <sup>(5)</sup>
08001	Mark J. Coakley General Registrar .....	\$ 84,476.00 <sup>(5) (6)</sup>
03006	Michael L. Wade Sheriff.....	\$138,298.00 <sup>(5) (7)</sup>

- 
- (5) Annual rate and effective date is set by the General Assembly. Rates reflected were effective 7/1/2009, and remain unchanged. (The 2009 General Assembly did not provide for salary increases in FY10 for constitutional officers and their Compensation Board-funded permanent staff positions, to include across-the-board and performance-based increases. The 2010 General Assembly also did not provide for salary increases in FY11.)
- (6) The General Registrar receives annual compensation fixed by the General Assembly, paid by the governing body of the County and reimbursed annually as provided in the State's general appropriations act, and pursuant to Va. Code § 24.2-111.
- (7) The current Sheriff (Michael L. Wade) meets the criteria specified in the Virginia Budget Code Section 67.10 #2c, Paragraph K.2.a, and receives the additional specified percentage to the approved base amount. Effective 12/1/2007, Sheriff Wade earns the \$126,531 base plus 9.3% for the Sheriff's Career Development Plan and accreditation for an annual total of \$138,298. Also see footnote 5 above.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 115-10

Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract – Belmont Recreation Center Patio Replacement Project

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

Date: April 7, 2010

- ( ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

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

REMARKS:

**APPROVED**

YES NO OTHER

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

WHEREAS, seven bids were received on April 6, 2010 in response to Bid Request No. 10-8790-2KS and Addendum 1 for the Belmont Recreation Center Patio Replacement Project as follows:

Bidder	Base Bid	Add Alternate #1	Add Alternate #2	Total Bid
Gulf Seaboard General Contractors, Inc.	\$168,600	\$15,600	\$4,400	\$188,600
Brooks & Co. General Contractors, Inc.	\$167,700	\$15,700	\$5,300	\$188,700
RMT Construction & Development Group, LLC	\$165,500	\$16,807	\$6,761	\$189,068
Ace Concrete Co. II Inc.	\$157,051	\$27,041	\$6,325	\$190,417
Norman Company, Inc.	\$168,543	\$22,127	\$7,037	\$197,707
Canterbury Enterprises, LLC	\$171,570	\$39,000	\$10,800	\$221,370
Keith Barber Construction, Inc.	\$206,977	\$21,230	\$9,500	\$237,707

WHEREAS, after review and evaluation of all bids received, it was determined that Gulf Seaboard General Contractors, Inc. is the lowest responsive and responsible bidder with a bid in the amount of \$188,600.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of the Belmont Recreation Center Patio Replacement project is awarded to Gulf Seaboard General Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$188,600, pursuant to Bid Request No. 10-8790-2KS, Addendum 1, and the bid submitted by Gulf Seaboard General Contractors, Inc. including Add Alternate No.1 and Add Alternate Nos. 1 and 2.
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 further authorized to execute all necessary change orders within the scope of the project budget not to exceed 15% of the original contract amount.

By Agency Head

Paul N. Lutz

By County Manager

David P. Hays

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**BOARD OF SUPERVISORS**  
MINUTE

Agenda Item No. 115-10

Page No. 2 of 2

Agenda Title: Resolution – Award of Construction Contract – Belmont Recreation Center Patio Replacement Project

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**Comments:** Funding to support the contract is available within the project budget. The Directors of Recreation and Parks, Community Revitalization, and General Services, the County Manager concurring, recommend approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 116-10

Page No.

1 of 1

Agenda Title RESOLUTION - Signatory Authority - First Amendment to Lease - 9898 Mayland Drive - General Registrar - Three Chopt District

For Clerk's Use Only:

APR 27 2010

- Date \_\_\_\_\_  
☐ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Colman  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS

APPROVED

YES NO OTHER

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

WHEREAS, the County of Henrico, Virginia currently leases 10,000 sq. ft. of office/warehouse space located at 9898 Mayland Drive in the Gaskins Centre from Banks Gaskins, L.P., a Virginia limited partnership, under terms of the original Lease dated February 28, 2005, (the "Lease") which space is currently occupied by the General Registrar; and,

WHEREAS, both parties to the Lease wish to amend the Lease to provide for an extension of five (5) years commencing May 1, 2010 and expiring April 30, 2015, with the rent being \$5,916.67 per month for the first and second years and increasing by 3% per annum beginning the third year of lease term.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager is hereby authorized and directed to execute a First Amendment to Lease dated April 27, 2010, for the term and under the conditions as set forth above, by and between Banks Gaskins, L.P., a Virginia limited partnership, and the County of Henrico, Virginia, in a form approved by the County Attorney.

Comments: This lease is subject to annual appropriations by the Board of Supervisors. The General Registrar and the Director of Real Property recommend approval of this action; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

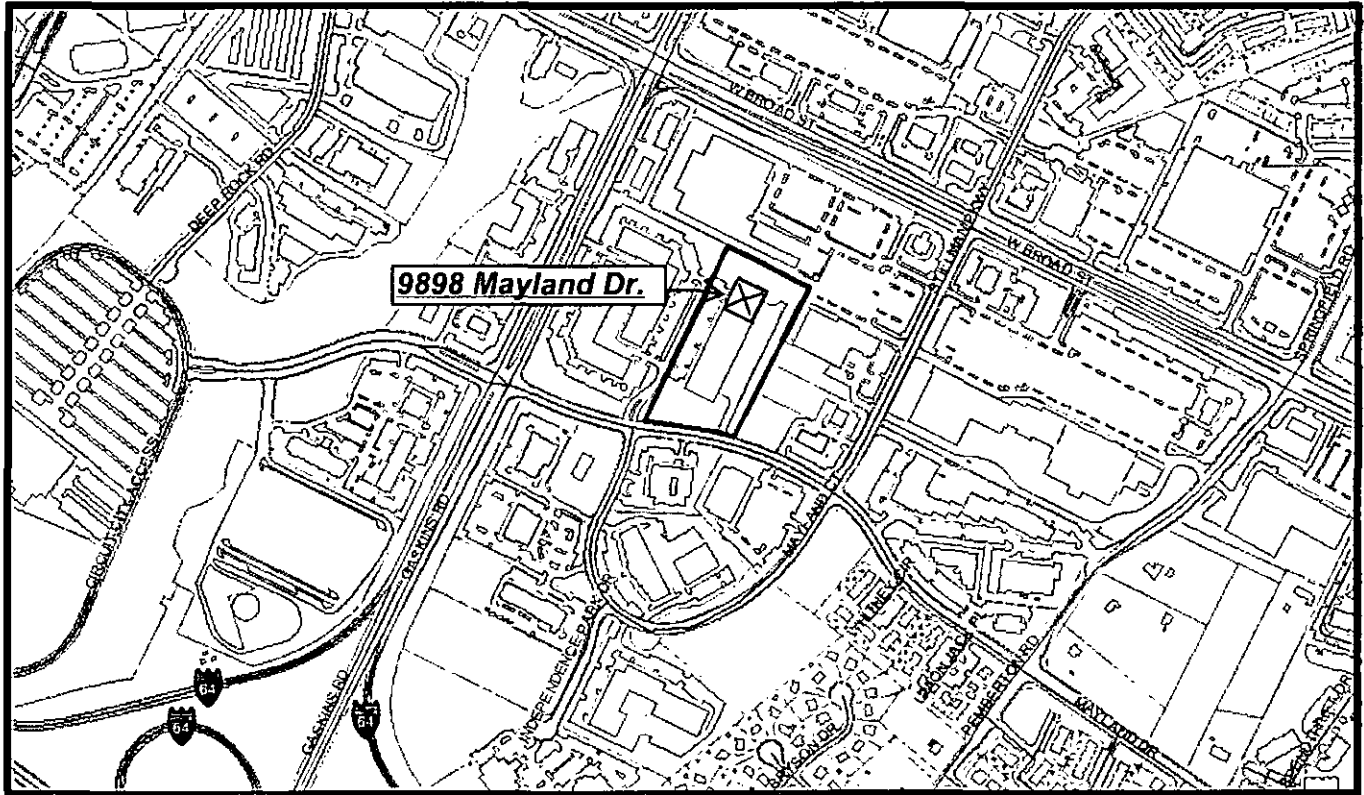
Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:



**Vicinity Map**  
**Location of Premises**



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 11770

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Central Gardens Sanitary Sewer Replacement**

For Clerk's Use Only:

Date: **APR 27 2010**

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER

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

**WHEREAS**, 20 bids were received on February 18, 2010 in response to Bid Request No. 10-8762-ICE and Addendum No.1 for the Central Gardens Sanitary Sewer Replacement Project, located in the Fairfield District; and,

**WHEREAS**, the project includes replacement of approximately 2,390 linear feet of 8-inch diameter concrete sewer main, 11 manholes and 48 residential sewer connections; and,

**WHEREAS**, the bids were as follows:

Bidders

Bid Amounts

Simons Contracting Co., Inc.	\$279,800.00
<b>Godsey &amp; Son, Inc.</b>	<b>\$432,000.00</b>
Southern Construction Utilities, Inc.	\$444,400.00
Johnson & Glazier Construction Co.	\$449,990.00
Metheny Contracting, Inc.	\$475,620.00
RR Snipes Construction Co.	\$509,451.00
Central Contracting Co., Inc.	\$515,215.00
Enviroscape, Inc.	\$517,000.00
G. L. Howard, Inc.	\$589,414.00
Toano Contractors, Inc.	\$594,291.00
Lyttle Utilities, Inc.	\$595,027.00
Henry S. Branscome, LLC	\$601,573.21
Perkinson Construction	\$603,753.43
Castle Equipment Corporation	\$607,371.85
George Nice & Sons, Inc.	\$616,910.13
C. T. Purcell, Inc.	\$621,100.00
Possie B. Chenault, Inc.	\$629,427.00

By Agency Head

*Art O. Bell*

By County Manager

*Ray P. Hayes*

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. 117-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Central Gardens Sanitary Sewer Replacement**

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<u>Bidders</u>	<u>Bid Amounts</u>
Key Constructors, Inc.	\$668,353.00
J. Sanders Construction Co.	\$951,000.00
Walter C. Via Enterprises, Inc.	\$1,039,940.00

**WHEREAS**, Simons Contracting Co. Inc., did not meet the experience criteria to perform the work and has been determined to be non-responsive; and,

**WHEREAS**, after a review and evaluation of all bids received, it was determined that Godsey & Son, Inc., is the lowest responsive and responsible bidder with a bid of \$432,000.00.

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

1. The contract is awarded to Godsey & Son, Inc., the lowest responsive and responsible bidder, in the amount of \$432,000.00.
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 change orders within the scope of the project budget not to exceed 15% of the original contract amount.

**Comment:** Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 118-10

Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROAD

For Clerk's Use Only:

Date: APR 27 2010

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Glover  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

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

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

Laurel Woods, Section A - Three Chopt District

Laurel Woods Lane from Sunrise Road to 0.08 Mi. S. of Sunrise Road

0.08 Mi.

Total Miles

0.08 Mi.

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

# LAUREL WOODS SECTION A



\*\*\*\*\*  
LAUREL WOODS  
SECTION A

LAUREL WOODS LANE  
FROM: SUNRISE RD  
TO: 0.08 MI. S. OF SUNRISE RD  
LENGTH: 0.08 MI.

DISTRICT: THREE CHOPT  
DATE: APRIL 27, 2010  
\*\*\*\*\*



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 119-10  
Page No. 1 of 2

Agenda Title

RESOLUTION - Signatory Authority - Acquisition of Real Property - Bacova Drive - Three Chopt District

For Clerk's Use Only:	<b>BOARD OF SUPERVISORS ACTION</b> 1) <i>So called by unanimous consent</i> 2) <i>approve</i> Moved by (1) <i>Kalchauer</i> Seconded by (1) <i>Donati</i> (2) <i>Kalchauer</i> (2) <i>Bloner</i>	YES NO OTHER
Date <b>APR 27 2010</b>		Donati, J. <i>[initials]</i>
<input checked="" type="checkbox"/> Approved		Glover, R. <i>[initials]</i>
<input type="checkbox"/> Denied		Kaechele, D. <i>[initials]</i>
<input type="checkbox"/> Amended		O'Bannon, P. <i>[initials]</i>
<input type="checkbox"/> Deferred to		Thornton, F. <i>[initials]</i>
	REMARKS: <b>APPROVED</b>	

WHEREAS, on January 26, 2010 the Board of Supervisors of Henrico County, Virginia authorized the condemnation of rights-of-way and easements ("the Property") along Bacova Drive owned by Darrell H. Bowman and Marsha S. Morgan (the "Seller") for the North Gayton Road Extension Project; and,

WHEREAS, on February 26, 2010, the sum of \$291,524 was deposited with the Clerk of the Circuit Court of the County of Henrico, and on March 1, 2010 the condemnation certificate was filed with the Clerk; and,

WHEREAS, the Seller desires that the County of Henrico, Virginia acquire a portion of the Seller's residue land along Bacova Drive resulting from the location and construction of other improvements to North Gayton Road, containing 41,040 sq. ft., (the "Residue Property"), together with a temporary construction easement containing 2,471 sq. ft. located across the remaining portion of the Seller's residue land; and,

WHEREAS, the Seller has agreed to convey the Property, the Residue Property, and the temporary construction easement to the County for the total sum of \$321,450.

NOW, THEREFORE, BE IT RESOLVED by the Board that: (1) the County Manager is authorized and directed to execute an agreement, in a form approved by the County Attorney, by and between the Seller and the County, for the purchase of the Residue Property and the temporary construction easement for the sum of \$29,926 and other considerations and conditions as specified in the agreement; (2) the County Attorney is directed to cause title to the Residue Property and the remaining portion of the Seller's residue land to be examined; (3) the County Manager is

By Agency Head *[Signature]*

By County Manager *[Signature]*

Routing:

Yellow to: *Real Property*

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. 119-10

Page 2 of 2

Agenda Title: **RESOLUTION - Signatory Authority - Acquisition of Real Property – Bacova Drive – Three Chopt District**

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authorized, upon approval of the title to the Residue Property by the County Attorney, to accept the Deed to the Residue Property and the Temporary Easement Agreement in a form approved by the County Attorney; and (4) the County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Property, the Residue Property, and the temporary construction easement.

Comments: The Directors of Public Works and Real Property recommend approval of this paper; the County Manager concurs.

GPW	LAND OWNER	D.B./PG.	Residue-South Acquisition	Temporary Construction Easement
735-766-2261	DARRELL H. BOWMAN & MARSHA MORGAN	3791/1787	41,040 sq. ft.	2,471 sq. ft.

Curve Table

	Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	08°23'08"	969.50'	141.89'	71.07'	141.77'	S59°37'43"E
C2	08°11'49"	902.50'	129.12'	64.67'	129.00'	N58°02'14"W
C3	05°56'42"	969.50'	100.60'	50.34'	100.55'	S60°50'56"E
C4	02°26'26"	969.50'	41.30'	20.65'	41.29'	S56°39'22"E

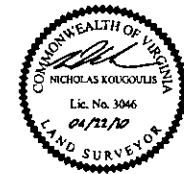
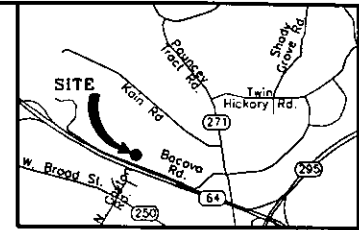
Now or Formerly  
**BOYD C. JONES**  
12540 Bacova Dr.  
GPIN \*734-768-9974

**PARCEL "A"**  
Right-of-Way  
39,600 sq. ft.  
0.909 Ac.

**PARCEL "B"**  
Residue-South Acquisition  
41,040 sq. ft.  
0.942 Ac.

**PARCEL "C"**  
Residue-North  
**DARRELL H. BOWMAN  
& MARSHA MORGAN**  
12520 Bacova Dr.  
D.B. 3791 PG. 1787  
CPIN \*735-788-2261  
3.98 Ac.

Now or Formerly  
**BLANCHE N. ALVIS**  
12500 Bacova Dr.  
GPIN \*735-766-4550

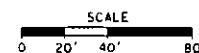


Notes:

- This plot has been prepared for the purpose of defining the residue-south and easement noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed temporary construction easement is based on files provided by AECOM, received: 04/06/10.
- Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

**BACOVA DR.**

0.93 miles to  
Pouncey Tract Rd.



ACQUISITION PLAT SHOWING TEMPORARY  
CONSTRUCTION EASEMENT AND  
RESIDUE-SOUTH PARCEL ON THE PROPERTY OF  
**DARRELL H. BOWMAN  
& MARSHA MORGAN**  
THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



**ncd** Engineers, Surveyors  
Construction Managers  
114 east cary street, suite 200  
richmond, virginia 23219  
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
D11A	1"=40'	April 6, 2010	0710007L	1 of 1