

Board of Supervisors
David A. Kaechele, Chairman
Patricia S. O'Bannon, Vice Chairman
Richard W. Glover
Tyrone E. Nelson
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on September 24, 2013

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the September 10, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

On Friday, September 20, 13-year-old McKinley Johnson responded to a smoke alarm at his house on Tweed Place while walking home from school. He immediately entered the house, which was beginning to fill with smoke. McKinley was joined by his aunt, Kalenda Henry, and together they removed McKinley's disabled grandmother from the house. Because of McKinley's quick thinking and prompt action, his grandmother suffered no harm or injury. Henrico Fire Chief Tony McDowell introduced McKinley and presented him with a special commendation on behalf of the Division of Fire in recognition of McKinley's courage and decisive actions. Mr. Thornton also participated in the presentation and paid tribute to McKinley and his family. Chief McDowell noted that McKinley participated in the Division of Fire's fire safety program as a fourth grade student at Chamberlayne Elementary School, where he learned the significant and life-saving value of having a smoke alarm in every home.

Mr. Vithoulkas asked for prayers from the community for an injured Henrico police officer, B. G. "Bobby" Gray, who was struck by a vehicle after stepping into the westbound lane of Derbyshire Road on Saturday evening, September 21. The incident occurred while Officer Gray and Officer R. M. Valentine were responding in separate vehicles to a call for service for a loud party in the 9100 block of Derbyshire Road. Officer Gray was taken to VCU Medical Center (MCV) and is expected to have a long recovery.

Arthur Donald "Toby" Mathews, Sr., the former Henrico County Sheriff and a United States Army veteran, passed away on Tuesday, September 22. Mr. Mathews held this office from 1992 to 1999. During his tenure as Sheriff, the Jail Farm in New Kent County was purchased to alleviate jail overcrowding, an expansion to Jail West and the building and opening of the Henrico Jail East facility in New Kent County were completed, and the regional contract for the Cooperative Jailing of Offenders Agreement was signed allowing Henrico to house

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offenders from New Kent and Goochland Counties. Mr. Mathews' career began in 1958 when he was assigned to the Henrico Division of Police as a patrolman. He was promoted to the rank of Lieutenant in 1969 and retired from the Division in 1989. Mr. Mathews' funeral will be held on Thursday, September 26. Mr. Vithoukas has instructed the County's Director of General Services to fly the Henrico County flag at half-staff that day in recognition of Mr. Mathews' service.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch* and Brad Wilson from WTVR-TV 6.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing October 6 – 12, 2013, as Fire Prevention Week. Accepting the proclamation was Battalion Chief Henry D. Rosenbaum, the County's Fire Marshal. Joining him from the Division of Fire were Chief Anthony E. McDowell; Captain James E. Mellon, the Division's Public Information Officer; and Community Services Firefighter Jon E. Reinmuth.

Mr. Nelson presented a proclamation recognizing October 6 – 12, 2013, as Natural Resources Stewardship Week. Accepting the proclamation was Barbara McGarry, District Manager for the Henricopolis Soil and Water Conservation District. Joining her were Nicole Anderson Ellis, Vice Chair of the District's Board of Directors, and Herbert L. Dunford, Jr., an Associate Director for the District. Also participating from the District staff were Kemper Marable, Conservation Technician; and Lindy Durham, Education Coordinator.

Mr. Thornton presented a proclamation recognizing October 7 – 11, 2013, as Customer Service Week. Accepting the proclamation was Rebecca C. Slough, Senior Human Resources Analyst for the Department of Human Resources' Employee Development and Training Division. Joining her was Paula G. Reid, Director of Human Resources.

Mr. Kaechele presented a proclamation recognizing October 2013 as Henrico History Month. Accepting the proclamation was Debbie Schuck, Treasurer of the Henrico County Historical Society. Joining her was John Schuck, a member of the Historical Society.

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PUBLIC COMMENTS

Dana Smith, a resident of the Fairfield District, questioned the proposed expenditure of public funds for new baseball fields while there is a shortage of funds for teacher salaries.

Elizabeth Ford, a resident of the City of Richmond, expressed concerns regarding the condition of Woodland Cemetery on Magnolia Road and asked the Board to implement guidelines for the maintenance of this private property.

GENERAL AGENDA

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| 184-13
Approved | Resolution – Approval of Delta Medical Transport, Inc. to Operate a Medical Transportation Service in Henrico County. |
| 185-13
Approved | Resolution - Award of Construction Contract - Chiller Replacement at DPW Operations Office/Shop - Fairfield District. |
| 186-13
Approved | Resolution – Award of Contract for Architectural and Engineering Services – Greenwood Park – Brookland District. |
| 187-13
Approved | Resolution – Establishment of No Alcohol Policy for All County Recreational Facilities and Parks. |

ADDED BY UNANIMOUS CONSENT

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| 188-13
Approved | Resolution – Settlement of <i>Christopher H. Parrish v. Valerie J. Hall</i> . |
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