

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on July 22, 2014

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

The Reverend Marcus D. Martin, Pastor of New Bridge Baptist Church, delivered the invocation.

The Board approved the minutes of the July 8, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

Henrico County has always hired student employees for the summer but did not have a formal internship program until fall 2012. Since that time, 77 interns have gained valuable work experience while using their talents and skills to make numerous contributions to the County and its citizens. This summer alone, the County has 35 interns. The internship program allows the County to partner with its public school system and other colleges and universities, and the County makes sure it is a valuable opportunity for the students and is tied directly to their learning goals and desires. All interns attended a half-day New Intern Orientation session that included an overview of Henrico County's history, information about County departments, what it means to be an intern, and modules on customer service. Mr. Vithoulkas personally thanked the interns on behalf of the County for the many contributions they have offered this summer and wished them the best in their future endeavors and education. He also thanked Debbie Lumpkin, Human Resources Analyst and Internship Coordinator, and Human Resources Director Paula Reid for taking the internship program to new heights. Mr. Vithoulkas recognized County Manager's Office intern Taylor Jaszewski and Planning Department intern Tiona Johnson, who offered comments to the Board on their internship experiences.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon pointed out *Richmond Magazine's* annual Best and Worst Readers' Survey has cited Henrico County's local government as "Best in Government" for the region. Survey results for more than 250 different categories were revealed in the magazine's most recent edition. An article highlighting the readers' selections characterizes Henrico County as "quietly going about its business" and shares Mrs. O'Bannon's perspective on the

"Proud of Our Progress; Excited About Our Future."

“Henrico way.” Survey respondents also chose Short Pump Town Center as “Best in Retail” and Deep Run Park as “Best Under-the-Radar Park.”

RECOGNITION OF NEWS MEDIA

Mrs. O’Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATION

193-14 Resolution – Congratulating Richmond Dragway on Its 50th Anniversary.
Approved

Mr. Nelson presented the resolution to Johnny and Allison Davis, the owners and track operators of Richmond Dragway.

PUBLIC HEARING ITEMS

194-14 Resolution - Amendments to the FY 2014-15 Annual Fiscal Plan: July,
Approved 2014.

195-14 Resolution - Signatory Authority - Easement Agreement - Sprintcom, Inc. -
Approved Brookland District.

196-14 Resolution - Signatory Authority - Conveyance of Land - Old Pump Road -
Approved Three Chopt District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

197-14 Introduction of Ordinance - To Amend and Reordain Section 20-77 Titled
Approved “Pollution control equipment and facilities,” Section 20-113 Titled “Exemption for household goods and personal effects of residents,” Section 20-377 Titled “Relief from erroneous assessment; appeals,” Section 20-383 Titled “Written ruling from the director of finance,” and Section 20-843 Titled “Exemptions” of the Code of the County of Henrico to Conform to State Legislation Exempting Certain Property and Food and Beverage Sales from Taxation and Allowing an Administrative Appeal of Business License Classification.

- 198-14**
Approved Introduction of Ordinance - To Amend and Reordain Section 5-27 of the Code of the County of Henrico Titled “Dogs killing or injuring livestock or poultry” to Conform to State Legislation Allowing Animal Protection Officers to Seize Dogs Found in the Act of Killing or Injuring Livestock or Poultry.
- 199-14**
Approved Introduction of Ordinance - To Amend and Reordain Section 21-23 of the Code of the County of Henrico Titled “Enforcement officers” to Conform to State Legislation Eliminating the Reference to Special Police Officers.
- 200-14**
Approved Resolution - Authorization for Grant Funding - Tuckahoe Creek Park - Tuckahoe District.
- 201-14**
Approved Resolution - Signatory Authority - Memorandum of Understanding - Chickahominy Water Access Trail - Varina District.
- 202-14**
Approved Resolution - Award of Contracts - Annual Engineering Services - Water and Sewer Projects - Draper Aden Associates and URS Corporation.