

**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

*Published by the Henrico County Manager's Office*

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## Summary of Actions Taken by the Board on October 28, 2014

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

Reverend Janet James, Pastor of Gayton Kirk Presbyterian Church, delivered the invocation.

The Board approved the minutes of the October 14, 2014, Regular and Special Meetings.

### MANAGER'S COMMENTS

For the second consecutive year, Henrico County Television (HCTV) has been named the third best overall government television station in the country, trailing only San Diego, California, and Seattle, Washington — stations serving major metropolitan areas. The National Association of Telecommunications Officers and Advisors (NATOA) recognized HCTV for "Overall Programming Excellence," a category NATOA deems to be of "special significance." In this category, judges evaluate the variety of programming; technical elements, including video quality, audio, lighting, and graphics; and the overall impression of the station. Mr. Vithoulkas congratulated Public Relations & Media Services Director Tam McKinney, Media Services Manager Ben Sheppard, and the Department of Public Relations & Media Services for this outstanding achievement and for putting Henrico County in the national spotlight.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele pointed out an area of positive economic growth in the County. Enplanements at Richmond International Airport were up 7.5 percent in September compared with the same month last year and are up 4.4 percent for the calendar year to date compared with 2013.

Mrs. O'Bannon noted the passing of Henrico resident Mary Frances Warden Lambert on October 10 at the age of 102. Mrs. Lambert and her husband were known for their catering business, which was established in 1950, and were the official caterers for the Virginia Museum of Fine Arts, the Richmond Academy of Medicine, and several Virginia governors at the Virginia Executive Mansion. The Lamberts hired their children's college friends, to help them buy books and have spending money, and mentored many young people in the catering arts. Mrs. Lambert's name has been entered into the County's list of historic Henricoans.

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

Mrs. O'Bannon recognized two Virginia Commonwealth University students, Julie Nguyen and Melynda Roy, who were observing the meeting for the journalism class they are taking through the University's Richard T. Robertson School of Media and Culture.

### RECOGNITION OF NEWS MEDIA

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

### PRESENTATION

**286-14** Resolution – Congratulating Virginia Union University on Its 150<sup>th</sup>  
**Approved** Anniversary.

Mr. Thornton presented the resolution to Claude G. Perkins, President of Virginia Union University (VUU). Joining Dr. Perkins from his Cabinet were Anthony C. Thompson, Senior Vice President for Institutional Effectiveness and Program Development, and Vanessa Coombs, Director of Public Relations and Assistant to the President. Ayasha Sledge, VUU's Visual Design Specialist, was in the audience taking photographs. Mr. Vithoukas recognized VUU graduates Necea Montague and Rylanda Thornton, both of whom are now working full-time as Henrico Sheriff's Office Deputies. He also recognized VUU students Rashinda Barnes, Kaylin King, and Charles Sheets, all of whom are graduates of the Sheriff's Office Summer Academy and currently working part-time as Henrico Sheriff's Deputies. Mr. Vithoukas announced the County has established a new partnership with VUU that will provide internships and stipends to ten VUU students. The first intern hired under this program will join the Division of Police on January 26.

### PUBLIC HEARING ITEMS

**287-14** Ordinance - Vacation of Unimproved Alley - Section B of Pine Acres  
**Approved** Subdivision - Tuckahoe District.

**251-14** Resolution - Hearing of Necessity - Dabbs House Road Improvements -  
**Approved** Project #00610 - Varina District. (**Deferred from the September 23, 2014, meeting.**)

### PUBLIC COMMENTS

There were no comments from the public.

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**GENERAL AGENDA**

- 288-14** Introduction of Ordinance - To Amend and Reordain Section 11-20 of the Code of the County of Henrico Titled "Possession, sale, storage or use of fireworks prohibited" to Remove References to a Section of the Virginia Statewide Fire Prevention Code.  
**Approved**
- 289-14** Resolution - Authorization to Accept Grants from the Virginia Department of Emergency Management's 2014 State Homeland Security Grant Program.  
**Approved**
- 290-14** Resolution - Award of Annual Contracts for Mechanical, Electrical, and Plumbing Design and Engineering Services.  
**Approved**
- 291-14** Resolution - Signatory Authority - First Amendment to Lease Agreement - 8600-8604 Staples Mill Road - Brookland District.  
**Approved**
- 292-14** Resolution - Acceptance of Road – Varina District. (South Street in Morrow Heights – a Resubdivision of Lots 1 Through 3, Block E, Lots 11 Through 20, Block F, and Vacated Road of Section 11, Highland Springs.)  
**Approved**