

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. Vitoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on November 25, 2014

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

Rabbi Dovid Asher from Keneseth Beth Israel delivered the invocation.

The Board approved the minutes of the November 12, 2014, Regular Meeting.

MANAGER'S COMMENTS

Cecelia Stowe, Purchasing Director for the County's Department of Finance, is the winner of an inaugural 2014 Procurement Xcelerator Award from the Virginia Department of General Services' Division of Purchases and Supply. On November 17, Mrs. Stowe received the Career Achievement Award from Virginia's Secretary of Administration during a special awards luncheon at a Virginia Department of General Services' 2014 procurement function. This award recognizes a longtime procurement professional whose achievements showcase innovation and adeptness at applying procurement principles to solve difficult issues or advancing public procurement. Mr. Vitoulkas remarked that it was a huge honor for Mrs. Stowe to receive this award and also a huge honor for the County in that she and her efforts have saved the County and its taxpayers funds throughout her career.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele noted the recent passing of Joe Benedetti, a good friend of Henrico County who was a prominent attorney and legislator. Mr. Benedetti represented Richmond and surrounding counties in the Virginia House of Delegates from 1982 to 1986 and the Virginia Senate from 1986 to 1998. He was awarded the Bronze Star for Valor in the Korean War and was involved in many community and charitable causes.

Mrs. O'Bannon recognized Josh Trentadue from Boy Scout Troop 766, sponsored by the Church of Jesus Christ of Latter-day Saints – Gayton Ward, who was attending the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

“Proud of Our Progress; Excited About Our Future.”

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

306-14 Resolution – Commending the Tuckahoe American Little League All-Stars.
Approved

Mrs. O'Bannon presented a resolution to David Ladd, Manager of the Tuckahoe Little League American All-Stars in the 12-year-old and under age group, whose team won its district and state tournaments and advanced to Little League Baseball's Southeastern Regional championship game. Joining him were coach Jon Larsen and players Shane Coriaty, Liam Deegan, Cole Diers, Daniel Fredenburg, Benjamin Henderson, Harrison Holmes, Drew Larsen, Bennett Lloyd, Jackson Raines, Matthew Reid, Josh Trentadue, and Michael Wright. Also in attendance was Wade Kennedy, Immediate Past President of Tuckahoe Little League. Coach Yogi Safferwich and player Bryce Safferwich were unable to participate in the presentation.

PUBLIC HEARING ITEM

307-14 Ordinance - To Amend and Reordain Section 11-20 of the Code of the
Approved 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.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

308-14 Resolution - Signatory Authority - Governor's Opportunity Fund Performance
Approved Agreement - McKesson Medical-Surgical Inc.

309-14 Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2014-15 Annual Fiscal Plan: December, 2014.

310-14 Resolution - Receipt of Audited Annual Financial Report for Fiscal Year
Approved Ended June 30, 2014 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

311-14 Resolution - Award of Contract - Electronic Payment Processing and Bill
Approved Presentment Services.

312-14 Resolution - Award of Contract for Architectural and Engineering Services -
Approved Greenwood Park Phase I - Brookland District.

313-14 Resolution - Authorization to Submit Letter of Intent to Participate in Virginia
Approved Department of Transportation Revenue Sharing Program for FY 2015-16.