

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

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 May 26, 2015

Mr. Thornton led the recitation of the Pledge of Allegiance.

Reverend Dr. Zolton J. Phillips, III, Honorably Retired member of the Presbytery of the James, delivered the invocation.

The Board approved the minutes of the May 12, 2015, Regular and Special Meetings.

MANAGER'S COMMENTS

Anthony E. McDowell, Chief of the Division of Fire, has been selected as the 2015 Career Fire Chief of the Year by the Southeastern Association of Fire Chiefs. He was chosen from 15 nominees and will receive the award June 20 at the organization's annual awards banquet in Birmingham, Alabama. This award recognizes the professionalism and excellent public service Chief McDowell and the entire Division of Fire provide every day for Henrico citizens. Chief McDowell is especially deserving of the award because he leads by example, has a passion for helping others, and is dedicated to making the community better for everyone. As the southeastern region's top fire chief for 2015, Chief McDowell will be considered for the Career Fire Chief of the Year Award by the International Association of Fire Chiefs.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

PUBLIC HEARING ITEM

126-15	Resolution - Signatory Authority - Quitclaim of Portion of Utility
Approved	Easement - The Corner at Short Pump - Three Chopt District.

"Proud of Our Progress; Excited About Our Future."
Visit Henrico County's site on the World Wide Web at [http:// henrico. us](http://henrico.us)

PUBLIC COMMENTS

Kerry Price, a resident of the Brookland District and student at Hermitage High School, expressed concerns that Henrico County Public Schools (HCPS) offers tangible incentives and rewards as well as public recognition to students who take state-mandated Standards of Learning (SOL) tests but not to high-achieving students who voluntarily take Advanced Placement (AP) tests at their own expense. She asked the Board of Supervisors to pass along her concerns to the School Board with the request that HCPS set in place a reward system for all students.

GENERAL AGENDA

127-15 Resolution - Award of Construction Contract - Henrico General District
Approved Courtroom 5 - Brookland District.

128-15 Resolution - Signatory Authority - Amendments to Virginia Department of
Approved Transportation Agreements for Reimbursements for Various Federal Highway Safety Improvement Program Projects.

129-15 Resolution - Award of Construction Contract - Various Federal Highway
Approved Safety Improvement Program Projects.

130-15 Resolution - Award of Construction Contract - Valve Repair: Pump Road Dam,
Approved Cox Road Dam, and Wyndham Dam - Three Chopt & Tuckahoe Districts.