

Board of Supervisors
Tyrone E. Nelson, Chairman
Richard W. Glover, Vice Chairman
Thomas M. Branin
Patricia S. O'Bannon
Frank J. Thornton

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 July 26, 2016

Mr. Nelson led the recitation of the Pledge of Allegiance and delivered the invocation.

The Board approved the minutes of the July 12, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

Stafford County Administrator Anthony Romanello was introduced as Henrico County's new Deputy County Manager for Administration. Mr. Romanello previously served as Deputy County Administrator of Stafford and Town Manager of West Point. He also held several positions with the City of Richmond, including Deputy Director of Human Services Administration, Deputy Director of Administration of Public Health, and Assistant to the City Manager. A graduate of Hermitage High School, Mr. Romanello earned his Bachelor's degree in History and American Government from the University of Virginia and a Master's degree in Public Administration from Virginia Commonwealth University.

Supreme Court of Virginia Chief Justice Donald W. Lemmon has invited Senior Assistant County Attorney Rhysa South to join the faculty for the Virginia State Bar Harry L. Carrico Professionalism Course. All newly licensed Virginia lawyers must take this course within one year of their admission to the bar. The faculty is selected from among Virginia's best judges and lawyers. Ms. South will join the faculty for a three-year term, beginning in October and running through October 2019.

Since fall 2012, the County has hosted 206 interns in 18 of its agencies, which have provided valuable work experience while using the interns' talents and skills to make numerous contributions to Henrico County and its citizens. The 56 interns who are working for the County this summer represent 8 high schools and 19 colleges. Debbie Lumpkin, Human Resources Analyst and Internship Coordinator, introduced two students who gave remarks on their internship experiences – Annie Zhang, who attends Maggie L. Walker Governor's School and is working in Libbie Mill Library, and Devin Belle, who attends Virginia Commonwealth University and is working in the Planning Department. Ms. Lumpkin shared a video testimonial from a third student, Ian Spangler, who was unable to be present. Mr. Spangler attended the University of Mary Washington and is working in the Planning Department. Mary

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Clay Watt, who attends Christopher Newport University and is working in the Department of Public Relations & Media Services, created the video.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon mentioned that Saturday, July 30, is Henrico Community Day. This family event will be held at the Government Center from 10:00 a.m. to 2:00 p.m. The Police and Fire Divisions and general government agencies will have exhibits, fire trucks, police cars, and rescue vehicles on display. Residents can visit with the County Manager, Police Chief Humberto Cardounel, and Fire Chief Tony McDowell.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliott Robinson and Alexa Welch Edlund from the *Richmond Times-Dispatch*.

PRESENTATION

163-16 Resolution – Commending George B. Lancaster, Jr.
Approved

Mr. Nelson presented a resolution recognizing George B. Lancaster, Jr., for his notable contributions to student-athletes, the community, and the commonwealth's coaching profession. Coach Lancaster recently retired as head coach of the Highland Springs boys basketball team after 37 seasons.

RESIGNATION

164-16 Resolution – Resignation of Member – Person Eligible to Serve as Third
Approved Member of Employee Grievance Panels. (Gary L. Wilkinson)

PUBLIC HEARING ITEMS

165-16 Resolution – Amendments to the FY 2016-17 Annual Fiscal Plan: July, 2016.
Approved

150-16 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement -
Withdrawn Duncroft Subdivision - Brookland District.

166-16 Resolution – Signatory Authority - Quitclaim of Utility Easement – Enclave at
Approved Bacova, Section 1 – Three Chopt District.

167-16 Ordinance - Vacation of Portion of Building Lot Line - College Hills
Approved Subdivision - Tuckahoe District.

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PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

168-16 Resolution - To Accept 2016 Virginia H.E.A.T. Program Award.
Approved

169-16 Resolution - Award of Contract - Pinehurst Gardens Area Sewer Rehabilitation -
Approved Brookland District.

170-16 Resolution - Award of Contract - Mechanicsville Gardens Water Line
Approved Rehabilitation - Fairfield District.

171-16 Resolution - Award of Construction Contract - Rooty Branch and Virginia
Approved Center Sewage Pumping Station Improvements - Three Chopt and Fairfield
Districts.

172-16 Resolution - Award of Contract - Engineering Design Services for Woodman Road
Approved Extension - Brookland and Fairfield Districts.