

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on May 28, 2019

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

The Reverend Alan Ray, Senior Pastor of Ridge Baptist Church, delivered the invocation.

The Board approved the minutes of the May 14, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoulkas thanked Ned Smither, Director of Finance, and Chip England, Director of Public Utilities, for working diligently and successfully to improve the bond rating of the County's water and sewer enterprise system. Henrico is now one of only twelve water and sewer providers in the United States to have a "AAA" rating from all three major rating agencies. This new "triple-triple A" rating will save the County and its utility customers significant sums of money.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

Mr. Nelson recognized the following Scouts who were participating in the County's Local Government 101 youth educational program and observing the meeting to fulfill merit badge requirements: Bridger Giddings, Wyatt Giddings, Chris Lesley, Benjamin Moody, Ethan Smith, Matthew Smith, Jack Stoneman, Reece VanHimbergen, and Tim Toler from Boy Scout Troop 770, sponsored by River Road Presbyterian Church; Caleb Lewis, Khristian Martin, Julian Thompson, and Jacob Zollar from Boy Scout Troop 732, sponsored by St. Peter Baptist Church; and Emmi Wells from Girl Scout Troop 5088, sponsored by Laurel Presbyterian Church.

PRESENTATIONS

126-19 Resolution - Commending the Douglas S. Freeman High School We the
Approved People Team.

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Mrs. O'Bannon presented the resolution, which congratulated the team on placing sixth in the nation in the We the People National Finals in Washington, D.C. Accepting the resolution was Mr. Rob Peck, Director of Freeman's Center for Leadership, Government, and Global Economics. Joining him were the following team representatives: Anna Beamer, Braxton Berry, Will Chambers, Zoe Costello, Jonathan Holmes, Pari Kapila, Zoe Kinnard, Alex Kinter, Grace Lu, Caitlyn McDevitt, Catherine Nelli, Gramham Twente, Nick Viers, and William Westerfield.

127-19 Resolution - Commending the Henrico Police Athletic League's Majestic
Approved Spirit Dance Team.

Mr. Thornton presented the resolution, which congratulated the team for capturing a third consecutive national championship in the Junior Rec Division of The One Cheer and Dance Finals in Orlando, Florida. Accepting the resolution was Kenny Ragland, the league's Executive Director. Joining him were Head Coach LaKeisha Stockton; Coach Jazmine Bruce; Manager Jenetha Whitney; and team members Richelle Atkins, Paiytn DaCosta-Bobb, Malia Frazier, Emani Hutchinson, Maya Jefferson, Jadah Johnson, Samyrah McElfresh, Kenya Shelton, Kennedie Simon, and Madison Wright.

PUBLIC HEARING ITEM

128-19 Resolution - Signatory Authority - Quitclaim of Drainage Easement -
Approved Parham Road at Three Chopt Road - Three Chopt District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

129-19 Resolution - To Set a Public Hearing for the Abandonment of the Portion of
Approved E. Beal Street Between S. Oak Avenue and S. Airport Drive - Varina District.

130-19 Introduction of Resolution - Receipt of Requests for Amendments to the FY
Approved 2018-19 Annual Fiscal Plan: June, 2019.

131-19 Resolution - Award of Contract - Operational Medical Director Services -
Approved Division of Fire.