



Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on November 26, 1996

The invocation was given by Rev. A. Carl Prince, Associate Minister, Cedar Street Memorial Baptist Church

The minutes of the November 13, 1996 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

County Manager Virgil R. Hazelett, P. E., announced that the Lewis Ginter Botanical Garden at Bloemendaal had been selected by the County's Historic Preservation Advisory Committee (HPAC) as this year's recipient of the annual Henrico County Historic Preservation Award. Mr. Hazelett recognized Dr. Henry Nelson, HPAC Chairman, who was joined by Recreation and Parks Director Wes Malcomb in presenting the award to Lewis Ginter's Executive Director, Frank Robinson, and its Director of Development, Marcia Horwitz.

Paul N. Proto, Director of General Services, was one of four Virginia local government officials appointed earlier this year by Governor George Allen to serve an inaugural term on the nine-member Design-Build/Construction Management Review Board established by the Virginia General Assembly during the 1996 Session. Named in 1983 as the Commonwealth's Purchaser of the Year, Mr. Proto's appointment by the Governor and recent election as the Review Board's first chairman reflects his broad experience in competitive sealed bidding, competitive negotiation, and design build/construction management procedures.

BOARD OF SUPERVISORS' COMMENTS

Frank J. Thornton, Fairfield District Supervisor, referenced the passing of Dr. Robert T. Greene, Sr., a Fairfield District resident and Provost of the Downtown Campus of J. Sargeant Reynolds Community College. Mr. Thornton offered condolences to Dr. Greene's family and acknowledged Dr. Greene's prominent role in the election of the first African-American to the County's Board of Supervisors.

RECOGNITION OF NEWS MEDIA

Richard W. Glover, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*.

PUBLIC HEARING ITEMS

Deferred to January 22, 1997 Board Meeting -- Ordinance To Amend and Reordain Sections 16-11 and 16-12, Subsections 16-33(d) and 16-35(d)(4), and Section 16-37 of the Code of the County of Henrico Relating to Public Procurement.

Denied -- Resolution for 2000 Major Thoroughfare Plan Amendment - MTP-1-96-Deletion of Concept Road 26-1 Between Varina Road and Strath Road.

Approved -- Resolution for POD-104-96 for C. M. Johnson Elementary School Multi-Purpose Building Addition.

Approved -- Ordinance for Vacation of Portion of Right of Way for Cul-de-sac on Ranco Road, Section A, located in the Brookland District.

GENERAL AGENDA

Approved -- Resolution for Signatory Authority for Conveyance of Easement to Virginia Electric and Power Company located in the Varina District.

Approved -- Resolution for Provision of Funding for Recreation and Parks Facility Improvements at Klehr Field, Project #420315-709-245-00 located in the Fairfield District.

Approved -- Resolution for Provision of Funding for Recreation and Parks Facility Improvements at Club Road Recreation Area, Project #571992-703-603-00, located in the Fairfield District.

Approved -- Resolution For Signatory Authority for The Metro Regional Fire Investigation Agreement.

Approved -- Resolution To Accept the U. S. Office of Community Oriented Policing Services Grant Award to the County of Henrico, Division of Police for Five Police Officers Under the Universal Hiring Program.

Approved -- Resolution for Approval of VHDA Financing for Country Club Apartments.

Approved -- Resolution for Award of Contract for Architectural and Engineering Services, Regional Juvenile Detention Facility.

Approved -- Resolution for Signatory Authority for Construction Services Agreement, G. L. Howard, Inc.

Approved -- Resolution accepting new roads in Greensprings, Section 3, located in the Three Chopt District.

ADDED BY UNANIMOUS CONSENT:

Approved -- Emergency Ordinance To Amend and Reordain Section 17-64 of the Code of the County of Henrico Pertaining to Bulky Waste and Vacuum Leaf Collection.