



Supervisors

Agend-O-Gram

**Summary of Actions Taken by the Board on
November 25, 1997**

The invocation was given by Reverend John Peters, Senior Minister, Trinity United Methodist Church

The minutes of the November 12, 1997 Regular and Special Meetings were approved.

MANAGER'S COMMENTS:

Virgil R. Hazelett, P. E., County Manager, recognized the following employees who served on the County government's 1997 United Way Steering Committee: Karen Mier, Chairman (Division of Recreation and Parks); Todd Magee, Co-Chairman (Department of General Services); Sally Ferrell (Department of Public Works); Judy Marston (Personnel Department); Rick Ripley (Department of Public Utilities); Helen McKann (Public Library); Melissa Vath (Henrico Area Mental Health and Retardation Services); Lt. Jan Stern and Cmd. Sgt. Mike Cushnie (Division of Police); Lt. Lloyd Woods (Sheriff's Office); and Capt. Edwin Smith (Division of Fire). Ms. Mier presented a ceremonial check from the County's employees and elected officials in the record amount of \$110,675.41 to Perry Heath, President and Chief Professional Officer of United Way Services.

Mr. Hazelett recognized Hunton & Williams lawyer Richard Bowers, a member of the Christmas in April Board of Directors, who thanked the Board of Supervisors and County Administration for cooperating with Christmas in April on a project planned for eastern Henrico's National Heights Community. On April 25, 1998, an estimated 1,000 volunteers from throughout the metropolitan area will assist more than 35 families in the community make needed improvements to their homes and property. The National Heights Neighborhood Watch has scheduled a community meeting for representatives of Christmas in April on Wednesday, December 3, 1997 at 7:00 p.m. at our Lady of Fatima Catholic Church.

BOARD OF SUPERVISORS' COMMENTS

James B. Donati, Jr., Chairman, thanked George T. Drumwright, Jr., Deputy County Manager for Community Services, for serving as Acting County Manager while Mr. Hazelett was recuperating from elective surgery. Mr. Donati welcomed Mr. Hazelett on his return.

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized Chris King, who was on assignment from his Government class at Douglas Freeman High School. Chris was in attendance with his father, Tom King.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*.

PUBLIC HEARING ITEMS

Approved

Ordinance for Vacation of a Portion of an Alley for Block C in National Heights in the Varina District.

- Approved** Ordinance for Vacation of a Portion of a 16◆ Drainage Easement on Lot 3, Section A, Pemberton Creek located in the Three Chopt District.
- Approved** Ordinance for Vacation of a Portion of an Alley, for Block 14 in Larchmont located in the Varina District.
- Approved** Resolution for POD-114-97 (POD 32-92 Revised) for Approval of a Plan of Development for an Addition to Glen Lea Elementary School.

GENERAL AGENDA

- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 1997-1998 Annual Fiscal Plan for December, 1997.
- Approved** Resolution Approving the Plan of Financing for the Capital Region Airport Commission for the Purpose of Financing or Refinancing Improvements and Extensions at the Richmond International Airport.
- Approved** Substitute Resolution for Authority to Amend or Terminate Lease with Curles Neck Farm and Dairy, Inc., Formerly Known As Curles Neck Farm, Incorporated.
- Approved** Resolution for Signatory Authority for Quitclaim of a Portion of a Utility Easement in the River Road Shopping Center, Inc. located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Easement and Amending Agreement for the Cox Road Dam located in the Three Chopt District.
- Approved** Introduction of Concurrent Resolution of the Council of the City of Richmond and the Boards of Supervisors of Chesterfield, Hanover and Henrico Counties Creating an Authority Under the Public Recreational Facilities Authorities Act and Setting Forth the Articles of Incorporation of the Authority.
- Approved** Resolution for Amendment to the Personnel Complement for the Commonwealth◆s Attorney◆s Office.
- Approved** Resolution To Accept the U. S. Department of Justice Local Law Enforcement Block Grants Program Award to the County of Henrico, Division of Police for Mobile Data Computer Terminals.
- Approved** Resolution for Signatory Authority for Special Order Related to Henrico Wastewater Treatment Facility.
- Approved** Resolution for Signatory Authority for Special Project Service Agreement for Leaves
- Approved** Resolution for Settlement of County of Henrico v. Yates Construction Company, Inc.
- Approved** Resolution accepting roads in White Oak Ridge, Section B, located in the Varina District and The Forest, Section C, located in the Three Chopt District, into the County road system for future maintenance.