



# *Supervisors*

# *Agend-O-Gram*

**Summary of Actions Taken by the Board on  
March 25, 1998**

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The invocation was given by Dr. Andrew Mosley, Sr., Pastor, Quioccasin Baptist Church.

The minutes of the March 11, 1998 Regular and Special Meetings were approved.

## **PUBLIC COMMENTS**

Taylor Frazier, a resident of the Tuckahoe District, expressed concerns about the future disposition of property located along Gayton Road between Queens Point Drive and John Rolfe Parkway and the lot at the southwest corner of the intersection of Queens Point and Gayton Road.

## **BOARD OF SUPERVISORS' COMMENTS**

Patricia S. O'Bannon, Vice Chairman, recognized the following Boy Scouts who were in attendance to fulfill requirements for their Citizenship in the Community merit badges: Patrick Knapp of Troop 737, sponsored by St. Mary's Catholic Church; and Paul Evans of Troop 444, sponsored by Reveille United Methodist Church.

James B. Donati, Jr., Varina District Supervisor, recognized a large group of Boy Scouts from Troop 522, sponsored by Sandston Presbyterian Church, who were in attendance to fulfill requirements for their Citizenship in the Community merit badges. They were joined by their Scoutmaster, Irv Wilson, and several other troop leaders.

## **RECOGNITION OF NEWS MEDIA**

Mr. David A. Kaechele, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*.

## **PRESENTATIONS**

Mr. Kaechele presented a proclamation recognizing April 1997 as Keep Henrico Beautiful Month. Accepting the proclamation was Keep Henrico Beautiful Committee Chairman, Sharon B. Francisco, who was joined by Committee members Rick Cohen, Bernice B. Newell, and Margaret Woodson; and Keep Henrico Beautiful Coordinator, Babs Cohen.

Mrs. O'Bannon presented a proclamation recognizing April 1998 as Child Abuse Prevention Month. Accepting the proclamation were Bettie S. Kienest, Director of Social Services; and Wilhelmina Bourne, Director of the Court Appointed Special Advocates Program (CASA) and a member of the Interagency Team for Child Advocacy, Resources, and Education (ICARE).

**Approved** Resolution of Commendation ♦ Baker Elementary School (recent recipient of a 1996-97 United States Department of Education Blue Ribbon Award). Mr. Donati presented the resolution to Janet T. Blackshire, Baker Elementary School Principal, who was joined by Beth Godwin-Jones, Baker PTA Treasurer and 1996-97 PTA President; and Marti Mahoney, Baker PTA Cultural Arts Chairman. Hugh C. Palmer, School Board Chairman, also participated in the presentation.

## **PUBLIC HEARING ITEMS**

- Approved** Resolution for Signatory Authority for Lease of Meade Property/Osborne Boat Landing Dwelling located in the Varina District.
- Approved** Resolution for Condemnation of Right of Way and Easements for River Road Improvement Project ♦ The Memorial Trustees Under the Last Will and Testament of Annie Rose Walker, Deceased located in the Tuckahoe District.
- Approved** Substitute Ordinance To Amend and Reordain Section 20-257 of the Code of the County of Henrico Entitled Records of Seller or Service Provider.
- Approved** Ordinance To Amend and Reordain Section 15-58 of the Code of the County of Henrico Entitled Concealed Handgun Permit, By Adding Thereto a New Subsection (c).
- Approved** Ordinance To Amend the Code of the County of Henrico By Adding Section 10-219 Entitled Compliance with County Design Standards.
- Approved** Resolution for Hearing of Necessity for Pump Road/Church Road Intersection Relocation, Project #551960-704-797-00 located in the Three Chopt and Tuckahoe Districts.
- Approved** Resolution for Hearing of Necessity for John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway (approximately 0.96 miles). Lauderdale Drive Additional Work. Project #551549-704-463-00 located in the Tuckahoe District.

## **GENERAL AGENDA**

- Approved** Resolution accepting the resignation of Alan C. Parker from the Cable Television Advisory Committee.
- Approved** Resolution for Provision of Funds For: (a) Playground Equipment at Laburnum Elementary School; and (b) Relocations, Modifications, Construction, and Purchase of Items at Virginia E. Randolph Community High School, Projects #539981-709-084-02 and #539981-709-085-02 respectively, located in the Fairfield Magisterial District.
- Approved** Resolution ♦ Provision of Funds for Playground Equipment for R. C. Longan Elementary School, Project #539981-709-086-01 located in the Brookland District.
- Approved** Resolution for Signatory Authority for Contract for Construction of a 24-inch Water Main in Broad Street Road, VDOT Projects 0250-043-V13, C501, and 0250-043-V14, C501 in Henrico County, and VDOT Project 0250-037-V04, C502 in Goochland County.
- Approved** Resolution for Henrico County's Input to the Virginia Department of Transportation ♦s Six Year Improvement Program.
- Approved** Resolution for Amendment to Contract for Engineering Design Services for Three Chopt Road from Pump Road to Barrington Hills Drive (approximately 1.81 miles). Project #555847-704-221-00 located in the Three Chopt District.
- Approved** Resolution accepting sections of roads in Hungary Ridge, Section 1 in the County road system for maintenance.

