



# *Supervisors*

# *Agend-O-Gram*

**Summary of Actions Taken by the Board on  
June 24, 1998**

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The invocation was given by Dr. Nelson Olde, Associate Minister, Third Presbyterian Church.

## **RECOGNITION OF NEWS MEDIA**

Mr. Kaechele recognized the presence of Wes Allison of the *Richmond Times-Dispatch* and Claude Burrows of WRVA-AM.

## **APPOINTMENTS**

- Approved** Resolution appointing Karen Props to the Central Virginia Waste Management Plan Citizen Advisory Committee.
- Approved** Resolution appointing the following to the Community Criminal Justice Board: The Honorable Burford M. Parsons, Jr., Chief Judge, Henrico Circuit Court; The Honorable Burnett Miller, III, Judge, Henrico General District Court; The Honorable A. Elizabeth Oxenham, Judge, Henrico Juvenile and Domestic Relations Court; The Honorable John E. Mehfoud, Chief Magistrate, Henrico County; Henry W. Stanley, Chief, Henrico County Division of Police; Howard C. Vick, Jr., Commonwealth's Attorney for Henrico County; Mr. A. D. Mathews, Sr., Sheriff of Henrico County; N. Douglas Hunt, representing the Henrico County School Board; Brendon T. Hayes, a representative of Henrico Mental Health and Retardation Services; and the following citizen representatives: Frederick D. Goodwin, III, Grant L. Moffett, Rev. James H. Hundley, William M. Gibson, and L. Ray Shadwell, Jr.
- Approved** Resolution appointing David A. Kaechele to the Greater Richmond Partnership Board of Directors.
- Approved** Resolution appointing James B. Donati, Jr., Peter L. Francisco, James H. Atkinson, Jr. and Leonard C. Cake to the James River Development Corporation.
- Approved** Resolution appointing Betty Dale Martin to the Social Services Board.
- Approved** Resolution appointing James B. Donati, Jr. and David A. Kaechele as members and Robert C. Thompson and Eric Millions as alternates of the Virginia Transit Association Board of Directors.

## **PUBLIC HEARING ITEMS**

- Approved** Ordinance To Amend and Reordain Subsection (2)(v) of Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" By Changing the Polling Place for the Yellow Tavern Precinct in the Fairfield District.
- Approved** Resolution for Signatory Authority for Lease of 1.380 Acres With Improvements at

1931 Mill Road located in the Varina District.

- Approved** Resolution for Hearing of Necessity for Nuckols Road from Sadler Road to Springfield Road (approximately 0.73 miles). Project #551903-704-790-00 located in the Three Chopt District.
- Approved** Resolution for Hearing of Necessity 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 for Appeal of POD-45-98 for Plan of Development and Special Exception for Sleep Inn at Parham and Brook Roads.

## **GENERAL AGENDA**

- Approved** Resolution for Amendment to the 1997-98 Annual Fiscal Plan for June, 1998.
- Approved** Resolution for Appropriation of Funds for Fiscal Year 1998-99.
- Approved** Resolution for Acceptance of Gift from Henrico County Square Dance Clubs.
- Approved** Resolution for Acceptance of Gift from the Henrico Parks, Recreation, and Arts Foundation.
- Approved** Resolution for Signatory Authority for Agreement Concerning The Cultural Arts Center at Glen Allen Between Henrico County and the Cultural Arts Center at Glen Allen Foundation.
- Approved** Resolution for Signatory Authority for Agreement of Vacation of Subdivision Entitled "Courtland at Wyndham, Section A" located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement to Possie B. Chenault, Inc. for Tazewell Place Sewer Rehabilitation located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Professional Services Agreement, to Michael Baker, Jr., Inc. for Gillies Creek Area (GC02) Sewer Rehabilitation located in the Varina District.
- Approved As Amended** Resolution for Sanitary Sewer Extension in Strath Road from New Market Road to Varney Road, Project No. 539981-709-097-05, located in the Varina District.
- Approved** Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for Bridge Replacement on Charles City Road over Deep Run and for the Extension of Improvements on Charles City Road to Gill Dale Road, Project #555789-704-216-00 located in the Varina District.
- Approved** Resolution accepting roads in Huntwood, Section B., located in the Fairfield District and Woodberry, Section 1, located in the Three Chopt District into the County road system for future maintenance.

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**Proud of Our Progress; Excited About Our Future.**