



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on February 23, 1999

The invocation was given by Reverend Dr. Kirkland Walton, St. Peter Baptist Church.

The minutes of the January 26, 1999 Regular and Special Meetings and February 2, 1999 Special Meeting were approved.

PUBLIC COMMENTS

Milton D. Drummond, Jr., a resident of the Tuckahoe District, referenced his previous appearances before the Board and reiterated his support for a proposal to exempt County residents from the personal property tax if they are on active military duty outside Virginia.

BOARD OF SUPERVISORS' COMMENTS

Patricia S. O'Bannon, Chairman, announced that Frank J. Thornton, Vice-Chairman, was recuperating from recent surgery and would be absent from the meeting.

Mrs. O'Bannon recognized a group of students from Douglas S. Freeman and J. R. Tucker High Schools who were on assignment from their government classes.

James B. Donati, Jr., Varina District Supervisor, recognized a group of students from Varina High School.

Mrs. O'Bannon recognized Robert Decker, a member of Boy Scout Troop 777 sponsored by St. Martin's Episcopal Church, who is working on his Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico County Leader*, and Tom Callen of WRVA-AM radio.

RESIGNATIONS/APPOINTMENT

- | | |
|-----------------|---|
| Approved | Resolution accepting resignation of L. Ray Shadwell, Jr. from the Community Criminal Justice Board. |
| Approved | Resolution accepting resignation of Doris B. Davis from the Keep Henrico Beautiful Committee. |
| Approved | Resolution appointing Beverly Pruzina to the Keep Henrico Beautiful Committee. |

GENERAL AGENDA

- | | |
|-----------------|---|
| Approved | Resolution for Provision of Funds for Construction of All-Weather Track, Tucker High School, Project #539981-709-176-03, located in the Three Chopt Magisterial District. |
|-----------------|---|

- Approved** Resolution for Award of Contract for HVAC Unit Replacement, Juvenile Courts & Probation.
- Approved** Resolution for Signatory Authority for Memorandum of Agreement, Between James River Juvenile Detention Commission and the County of Henrico to Provide Certain Fiscal and Administrative Services for the Commission.
- Approved** Resolution for Provision of Funds for Purchase and Renovation of Group Home, Project #539981-709-068-05, located in the Varina District.
- Approved** Resolution for Acquisition of Property, 4810 Allenshaw Drive, located in the Varina District.

Proud of Our Progress; Excited About Our Future.