



# Supervisors

## Agend-O-Gram

Summary of Actions Taken by the Board on  
May 25, 1999

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The invocation was given by Reverend Greg Wood, Lakeside Presbyterian Church.

The minutes of the May 11, 1999 Regular and Special Meetings and May 3, 1999 Special Meeting were approved.

### RECOGNITION OF NEWS MEDIA

Patricia S. O'Bannon, Chairman, recognized the presence of Wendy Wagner of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico County Leader*.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon referenced her attendance and remarks earlier in the day at Chesterfield County's 250<sup>th</sup> anniversary celebration. She displayed a plaque presented to her by Chesterfield officials containing a replica of the 1749 Virginia House of Burgesses' act creating Chesterfield County from Henrico County. Two commemorative desk clocks were also presented to her as gifts to be placed in the Board of Supervisors' and County Manager's offices. Mrs. O'Bannon noted that Henrico had given birth to nine Virginia counties, including Chesterfield.

### PRESENTATION

**Approved** Resolution of Appreciation for Short Pump Civic Association. David A. Kaechele, Three Chopt District Supervisor, presented the resolution, which acknowledged the Association's donation for the construction of a new entrance sign to Pouncey Tract Park. He was joined by Karen Mier, Assistant Director of Recreation and Parks. Accepting the resolution was Charles Nunnally, President of the Association.

### APPOINTMENT

**Approved** Resolution appointing Donald N. Blake to the Community Criminal Justice Board.

### PUBLIC HEARING ITEM

**Approved** Resolution for Amendment to the 1998-99 Annual Fiscal Plan: May, 1999.

### GENERAL AGENDA

**Approved** Introduction of Ordinance Authorizing the Chairman of the Board of Supervisors and the County Manager to Execute on Behalf of Henrico County a Multi-Jurisdictional Workforce Investment Act Area Agreement.

<b>Approved</b>	Resolution for Henrico Juvenile Detention Home Medical Services Contract.
<b>Approved</b>	Resolution for Signatory Authority for Acceptance of Juvenile Accountability Incentive Block Grant Award.
<b>Approved</b>	Resolution for Northwest Elementary School #6 Site (Greenwood Road), Substantially in Accord with the County of Henrico Comprehensive Plan.
<b>Approved as Amended</b>	Resolution for Northern Middle School Site (Proposed Hunton Subdivision), Substantially in Accord with the County of Henrico Comprehensive Plan.
<b>Approved</b>	Resolution for Signatory Authority for Design of Proposed Water and Sanitary Sewer Crossings, VDOT Project Route 895 Connector, Project No. 0895-043-F01, PE101, C502.
<b>Approved</b>	Resolution for Signatory Authority for Construction Agreement, Water Treatment Facilities Project, W. M. Schlosser Company, Inc.
<b>Approved</b>	Resolution for Request for Letter of Necessity for Westover Avenue Widening from Nine Mile Road to Third Street (approximately 0.42 miles). Project #551465-704-475-00, located in the Fairfield and Varina Districts.
<b>Approved</b>	Resolution for Signatory Authority for Engineering Services Agreement with Michael Baker, Jr., Incorporated for Quiocassin Road Improvements from Pemberton Road to Blue Jay Lane (approximately 0.39 miles). Project #551200-704-376-00, located in the Tuckahoe District.
<b>Approved</b>	Resolution for Signatory Authority for Engineering Services Agreement with American Engineers for the Hungary Spring Road Improvements from West Broad Street to Staples Mill Road (approximately 1.48 miles). Project #555292-704-154-00, located in the Brookland and Three Chopt Districts.
<b>Approved</b>	Resolution for Signatory Authority for Engineering Services Agreement with American Engineers for the Laburnum Avenue Widening from Richmond City Limits to Carolina Avenue (approximately 1.42 miles). Project #551747-704-187-00, located in the Fairfield District.
<b>Approved</b>	Resolution for Provision of Funding for Drainage Improvement Project. Starling Drive/Mapleton Road Drainage from Penguin Road to Mapleton Road (approximately 1,000 feet). Project #539981-709-052-04, located in the Tuckahoe District.
<b>Approved</b>	Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services, Starling Drive/Mapleton Road Drainage from Penguin Road to Mapleton Road (approximately 1,000 feet). Project #539981-709-052-04, located in the Tuckahoe District.
<b>Approved</b>	Resolution for Award of Construction Contract, Starling Drive/Mapleton Road Drainage from Penguin Road to Mapleton Road (approximately 1,000 feet). Project #539981-709-052-04, located in the Tuckahoe District.
<b>Approved</b>	Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services ♦ Weldon Drive Drainage Ditch from Starling Drive to Mapleton Road (approximately 1,200 feet). Project #575027-704-443-00, located in the Tuckahoe District.
<b>Approved</b>	Resolution for Award of Construction Contract, Weldon Drive Drainage Ditch from

Starling Drive to Mapleton Road (approximately 1,200 feet). Project #575027-704-443-00, located in the Tuckahoe District.

**Approved**

Resolution for accepting roads in Darbytown Meadows, Section D, located in the Varina District, into the County road system for maintenance.

**ADDED BY UNANIMOUS CONSENT**

**Approved**

Resolution for Provision of Funding for the West Broad Street/I-64 Small Area Land Use Study, Project #539981-709-187-03, located in the Three Chopt District.

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