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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on August 24, 1999

The invocation was given by Reverend James Durrett, Mount Hope United Methodist Church.

The minutes of the August 10, 1999 Regular Meeting were approved.

MANAGER'S COMMENTS

For the tenth consecutive year, the County's Department of Finance has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA). The entire staff of the Office of Management and Budget, directed by Reta Busher, played a key role in the development of the County's FY 1998-99 budget document, which was reviewed and favorably rated by an expert panel of independent budget professionals. Mrs. O'Bannon presented the Certificate to W. Forrest Mathews, Jr., Director of Finance, who was joined by Ms. Busher and the Budget Office staff.

James W. Stewart, III, Director of Henrico Area Mental Health and Retardation Services, was recently elected Vice-President of the National Association of County Behavioral Health Directors. This association, an affiliate of the National Association of Counties, represents the interests of approximately 300 county mental health and retardation agencies across the country.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Wes Allison of the *Richmond Times-Dispatch*, Diane Ducharme of the *Henrico County Leader*, and Deborah Cox and Reid Bennett of WWBT-TV Channel 12.

PRESENTATION

Ernest H. O'Boyle, Law Enforcement Accreditation Coordinator for the Virginia Department of Criminal Justice Services, and the following members of the Virginia Law Enforcement Professional Standards Commission (VLEPSC) Executive Board presented the County's Division of Police with the Certificate of Accreditation: Sheriff Thomas N. Faust, Chairman, Arlington County Sheriff's Office;

Chief John T. White, City of Poquoson Police Department; and Sheriff F. W. Howard, New Kent County Sheriff's Office. Accepting the certificate was Col. Henry W. Stanley, Jr., Chief of Police, who was joined by the following members of his staff: Maj. Murray Bullock, Maj. Michael Batten, and Sgt. Thomas Slayton. Col. Stanley recognized Lt. Michael J. Cushnie, Accreditation Manager for the Division of Police, for his instrumental role in the accreditation process. The Division received accreditation for five years and is the only law enforcement agency in Virginia to be accredited by both the national law enforcement accrediting commission and a State-level standards commission.

APPOINTMENT

Approved

Resolution appointing Leon T. Johnson to the Policy and Management Team for Youth and Families.

PUBLIC HEARING ITEM

Approved Resolution for Hearing of Necessity for Westover Avenue from Nine Mile Road to Third Street (approximately 0.42 miles). Project #551465-704-475-00, located in the Fairfield and Varina Districts.

GENERAL AGENDA

- Approved** Resolution for Alignment Selection for the Pump Road/Church Road Intersection Improvement and the John Rolfe Parkway.
- Approved** Resolution for Acceptance of the Virginia Commission for the Arts Challenge Grant Award for Cultural Exchange with the Chinese Federation of Literary and Artistic Circles.
- Approved** Resolution for Approval of Issuance of Bonds, Lynxs Richmond Cargoport, LLC  Economic Development Authority.
- Approved** Introduction of Ordinance To Amend and Reordain the Following Sections of Chapter 20 of the Code of the County of Henrico All Relating to Business License Taxes: Section 20-411(a) Enumerated; Amount of License Tax (Business and Miscellaneous Services); Section 20-413(a) Scientific Research and Development; Section 20-461(a) Enumerated; Amount of License Tax (Professional Services); Section 20-571(a) Levy of Tax; Amount (Bail Bondsmen); Section 20-641(b) Hotels; Section 20-662(a) Small Loan Companies; Section 20-663(a) Persons Other than Small Loan Companies Lending Money for Purchase of Chattels Secured by Liens; Purchasers of Conditional Sale Contracts; Section 20-664(a) Other Money Lenders; Section 20-665(a) Persons Making First Mortgage Loans or Purchasing Mortgage Notes; Section 20-694(a) Commission Merchants; Section 20-791(b) "Coin Machine Operator" Defined; Amount of Tax; and to Add Section 20-603 Entitled Contractors Without a Definite Place of Business in the Commonwealth.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 1999-00 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 1998-99, and (2) Appropriate Funds for Certain New Programs.
- Approved** Resolution To Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police for Enhancing its Community Policing Presentation Capabilities.
- Approved** Resolution for Provision of Funding for Improvements to Gravel Hill Recreation Center, Project #539981-709-259-05, located in the Varina District.
- Approved** Resolution for Funding for Acquisition of Real Property at Courtney and Mountain Roads, located in the Brookland District, Project #539981-709-257-01.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property at Courtney and Mountain Roads, located in the Brookland District.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property, Nanette F. Klotzek and Leonard M. Klotzek, Jr., located in the Varina District.
- Approved** Resolution for accepting Henry Ward Boulevard Dedication of Right-of-Way, located in the Varina District, into the County road system for maintenance.

Approved

Resolution for Settlement of Markel Corporation v. County of Henrico.

ADDED BY UNANIMOUS CONSENT

**Approved
as Amended**

Emergency Ordinance To Amend and Reordain Chapter 15 of the Code of the County of Henrico Entitled "Police," by Adding Thereto Article VI Entitled "Adult Bookstores/Videostores" and Consisting of Sections 15-158 through 15-170, in Order to Impose a Permit Requirement on Existing and Future Adult Bookstores/Videostores.

Approved

Resolution for Intent to Amend the Zoning Ordinance to Specifically Regulate Adult Bookstores and Adult Videostores.

Proud of Our Progress; Excited About Our Future.