

Board of Supervisors  
Richard W. Glover,  
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James B. Donati, Jr., Vice-  
Chairman  
David A. Kaechele  
Patricia S. O'Bannon  
Frank J. Thornton

County Manager  
Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

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## Summary of Actions Taken by the Board on May 22, 2001

The invocation was given by Reverend Buddy Thompson, Pastor, Life Tabernacle.

The minutes of the May 8, 2001 Regular and Special Meetings were approved.

### BOARD OF SUPERVISORS COMMENTS

Mrs. O'Bannon recognized the presence of Lynn Saunders, President of the Byrd Middle School PTA.

Mr. Kaechele recognized Joseph Wilding from Boy Scout Troop 777, sponsored by St. Martin's Episcopal Church. Also present were the Scout's Merit Badge Counselor, Sue Decker, and his father, Douglas Wilding.

Mr. Kaechele also recognized the presence of Vicki Connifey, President of the Short Pump Elementary School PTA, and Ronald Odom, Principal of Short Pump Elementary School.

### RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico County Leader*.

### PRESENTATION/PROCLAMATION

Mr. Kaechele presented a proclamation recognizing May 20 - 26, 2001 as Public Works Week. Accepting the proclamation was Elvin R. Cosby, a Labor Foreman III in the Department of Public Works who has been employed by the County for 55 years. Joining them were Robert C. Thompson, Director of Public Works, and Edward "Lee" Priestas, Assistant Director of Public Works.

### PUBLIC HEARING ITEMS

- |                 |   |
|-----------------|---|
| <b>Approved</b> | Resolution for Amendment to the 2000-01 Annual Fiscal Plan for May, 2001.   |
| <b>Approved</b> | Resolution for Signatory Authority for Conveyance of County Owned Real Estate for 40.00 Acres, located in the Brookland District.   |
| <b>Approved</b> | Ordinance for Vacation of Portion of Right-of-Way at Mechanicsville Gardens, located in the Fairfield District.   |
| <b>Approved</b> | Resolution for Condemnation of Right-of-Way and Easements for Road Project #555664-704-206-00 on Francis Road from Heirs at Law and Unknown Heirs at Law or Devisees of Nannie F. Hamersley, located in the Fairfield District. |
| <b>Approved</b> | Resolution for Condemnation of Right-of-Way and Easements for Road Project #555664-704-206-00 on Francis Road from Unknown Heirs at Law or Devisees of Anna L. Lane, located in the Fairfield District.                         |
| <b>Approved</b> | Resolution for Condemnation of Right-of-Way and Easements for Road Project #555664-704-206-00 on Francis Road from Mary T. Wilkinson or Her Unknown   |

Heirs at Law or Devises, located in the Fairfield District.

**Approved** Ordinance for Vacation of Drainage Easement for Twin Hickory Road Phase II, located in the Three Chopt District.

**Approved** Ordinance for Vacation of Portion of Cul-de-Sac for Wyndham Forest, Section 1, located in the Three Chopt District.

## **GENERAL AGENDA**

**Approved** Introduction of Ordinance To Amend and Reordain Section 9-1 of the Code of the County of Henrico Entitled "Magisterial districts."

**Approved** Resolution for Henrico Juvenile Detention Home Medical Services Contract.

**Approved** Resolution for Settlement of Condemnation for Permanent Utility, Temporary Construction and Temporary Tunnel Construction Access Easements for Water Transmission Main and Tunnels Project from Dyke Tire & Battery, Inc., located in the Brookland District.

**Approved** Resolution for Acceptance of Temporary Easement for Gillie's Creek Sewer Rehabilitation Project from John D. Sykes and Janice L. Sykes, located in the Varina District.

**Approved** Resolution for Acceptance of Temporary Easement for Gillie's Creek Sewer Rehabilitation Project from Alma M. Townsend and Ida F. Townsend, located in the Varina District.

**Approved** Resolution for Signatory Authority for Acquisition of Real Property from 312 South Holly Avenue, located in the Varina District.

**Approved** Resolution for Signatory Authority for Construction Agreement for Construction of Phase 3 of the Henrico County Water Reclamation Facility 75 MGD Expansion by Mid Eastern Builders, Inc.

**Approved** Resolution for Amendment to Professional Engineering Services Agreement for Solid Waste Management Projects by Draper Aden Associates.

**Approved** Resolution for Relocation of Virginia Power Facilities on Ronnie Avenue for Drainage Improvements from Laburnum Avenue to Outfall on Carter Street (approximately 1,200 feet). Project #575746-704-763-00, located in the Fairfield District.

**Approved** Resolution for Relocation of Virginia Power Facilities for Francis Road Widening from Greenwood Road to Virginia Center Parkway (approximately 0.4 miles). Project #555664-703-206-00, located in the Fairfield District.

**Approved** Resolution for Signatory Authority for Contract for Engineering Services for River Road Improvements from Roslyn Hills Drive to Ralston Road (approximately 0.55 miles). Project #502153-709-301-04, located in the Tuckahoe District.

**Approved** Resolution accepting Woodberry, Section 2, and Cross Creek, Section 7 and a Resubdivision of Section 6, Block A, Lot 11B, located in the Three Chopt District, into the County road system for maintenance.

## **ADDED BY UNANIMOUS CONSENT**

**Approved**

Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places."

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