

Board of Supervisors
Richard W. Glover,
Chairman
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 June 26, 2001

The invocation was given by Reverend David W. Miller, Pastor, West Richmond Church of the Brethren.

The minutes of the June 12, 2001 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The Division of Police was recently named as a 2001 winner of the Governor's Transportation Safety Award in the General Traffic Safety category for its Motorist Assistance Program. Instituted in 1997, this program serves Henrico residents during peak traffic periods by observing and reporting traffic hazards and assisting with disabled vehicles, traffic crashes, traffic direction, road checks, and special events. The Division's 28 volunteers used four specially equipped vehicles to respond to over 1,000 calls for service in calendar year 2000. Patricia D. Hicks and Thomas E. Yeager were present at the meeting on behalf of the citizen volunteers to receive recognition from Mr. Hazelett.

On May 9, 2001, the Division of Fire and Police Joint Marine Patrol was awarded the Governor's Transportation Safety Award for Boating Safety. Formed last year by combining the Division of Police Marine Patrol section with the Division of Fire's Water Rescue Team, this patrol is the only joint police and fire marine patrol in the Commonwealth of Virginia and provides routine police patrol on Henrico's waterways as well as 24 hour fire and emergency medical services for boating incidents, stranded vessels, and environmental spills. Recipients of the award included Capt. Kevin Bartal and Firefighter David Bausell from the Division of Fire and Lt. John Friend and Officer William Stratton from the Division of Police.

The Department of Finance received the Government Finance Officer's Association's (GFOA) Award for Excellence in Government Finance at the GFOA national convention in Philadelphia on June 5, 2001. This award was given under the category of capital financing and debt administration in recognition of Henrico's annual Local Government Bond School, which was established in 1998 to inform local government finance officials about the intricacies of municipal debt financing and provide an opportunity for them to discuss questions and concerns about debt issuance with a panel of municipal debt finance officials. Mr. Glover presented a plaque to W. Forrest Matthews, Jr., Director of Finance, and Rod Gordon, Business Manager.

PUBLIC COMMENTS

Margie Cowles, a resident of the Fairfield District, expressed concerns about the County's recent approval of a business license for a restaurant and nightclub to be located at 7103 Brook Road.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that it was her 30th wedding anniversary.

Mr. Kaechele recognized Sami Aboulhosn and Jake Allard from Boy Scout Troop 777, sponsored by St. Martin's Episcopal Church. ♦ Also present was Sami ♦'s mother, Ms. Elham Aboulhosn. ♦

Mr. Glover announced the recent birth of his granddaughter, Victoria Faith Glover.

Mr. Glover recognized Dr. Nelson Wikstrom, Professor of Political Science and Public Administration at Virginia Commonwealth University, who has just completed writing a book on the history of the county manager form of government in Henrico County.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch*.

PRESENTATIONS/PROCLAMATION

The Classics, a barbershop quartet composed of recent Mills E. Godwin High School graduates, performed two songs from their repertoire as a warm-up to their participation on July 6, 2001 in an international collegiate contest sponsored by the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America (SPEBSQUA). The quartet and their vocal instructor, Sherri Matthews, received a resolution of commendation from the Board of Supervisors on January 9, 2001 for their accomplishments and superior showing last year in district and international competition. The members of the quartet are Wayne Adams, a rising sophomore at Radford University; Christopher Day, a rising sophomore at Virginia Tech; Andrew Kay, a rising freshman at James Madison University; and Tyler Rackley, a rising sophomore at James Madison University.

William Perun, Esq., representing the Board of Directors of Meals on Wheels of Greater Richmond, presented a resolution of appreciation recognizing and thanking the Board of Supervisors and County Manager for their support of the organization's service to those in need.

Mr. Thornton presented a proclamation recognizing July 8 - 14, 2001 as Therapeutic Recreation Week. Accepting the proclamation was Elaine Olay, Therapeutic Recreation Coordinator, Division of Recreation and Parks. Joining her was J. Wesley Malcomb, Director of Recreation and Parks.

Sharon Francisco, Co-Chair of the Keep Henrico Beautiful Awards Subcommittee, was joined by the members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee in recognizing selected Henrico County residents and businesses for their beautification projects: Kathy W. Crew, Chairman; Lynne M. Yurchak, Secretary; Doris B. Davis; Sheila C. Epps; and Elizabeth H. Holmes. Land Lover Awards were presented to the following residents: Mrs. Stephen Schley (Fairfield), Hugh and Pat Greene (Tuckahoe), and Reggie Spence (Varina). Mark T. Hodges (Brookland) and Paul and Jean DesJardins (Three Chopt), who were not in attendance, were also recognized as Land Lover Award winners. Clean Business Awards were presented to the following businesses: Ferguson Enterprises, Inc. (Brookland), represented by Steve Petock; The Crossings at Short Pump (Three Chopt), represented by Kelly Becker; and Gayton Crossing Shopping Center (Tuckahoe), represented by Robert R. Harrison, IV and Richard Wright. Park Central Office Park (Fairfield) and The Original Chuck's Supermarket (Varina), which did not have representatives in attendance, were also recognized as Clean Business Award winners.

APPOINTMENTS

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| Approved | Resolution appointing Carol D. Smith and Lynne M. Yurchak to the Board of Social Services. |
| Approved | Resolution appointing Karen S. Props to the Central Virginia Waste Management Plan Citizen Advisory Committee. |
| Approved | Resolution appointing George T. Drumwright, Jr., The Honorable Catherine C. Hammond, The Honorable Burnett Miller, III, The Honorable Sharon B. Will, The Honorable John E. Mehfoud, Col. Henry W. Stanley, Jr., Wade A. Kizer, Nancy L. Quinn, Sheriff Michael L. Wade, Mac R. Beaton, Brendan T. Hayes, Frederick D. |

Goodwin, III, Grant L. Moffett, William M. Gibson, Donald L. Boswell, and Donald N. Blake to the Community Criminal Justice Board.

- Approved** Resolution appointing David A. Kaechele to the Greater Richmond Partnership Board of Directors.
- Approved** Resolution appointing James B. Donati, Jr., Charles S. Boland, Peter L. Francisco, James H. Atkinson, Jr., and Leonard C. Cake as Members; and nominating James B. Donati, Jr., and Peter L. Francisco as Directors of the James River Development Corporation.
- Approved** Resolution appointing Mark J. Richner to the Keep Henrico Beautiful Committee.
- Approved** Resolution appointing Robert A. Diduca, Cordell Briggs, John G. Dankos, Jr., and John T. Boatright to the Richmond Metropolitan Convention & Visitors Bureau Board of Directors.
- Approved** Resolution appointing Ruth Anna Langdon and Chauncey Strong to the Policy and Management Team for Youth and Families.
- Approved** Resolution appointing Gloria B. Johnson to Senior Connections, The Capital Area Agency on Aging Board of Directors.
- Approved** Resolution appointing James B. Donati, Jr. and David A. Kaechele as Members of, and Robert C. Thompson and Eric B. Millirons as Alternates to the Virginia Transit Association Board of Directors.

PUBLIC HEARING ITEMS

- Approved** Resolution for Approval of Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Huntington Village Apartments.
- Approved** Resolution for Amendment to the 2000-01 Annual Fiscal Plan for June, 2001.
- Referred Back to Planning Commission** Ordinance to Add Section 19-118 entitled ♦Buffers from major and minor arterials♦ to the Code of the County of Henrico to Establish Subdivision Buffers from Specified Roadways. ♦ **(Deferred from the February 27, 2001 Meeting)**.

GENERAL AGENDA

- Approved** Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled ♦Precincts and polling places♦ By Changing the Polling Place for the Laburnum Precinct in the Varina District and By Correcting a Clerical Error in the Description of the Tuckahoe Precinct in the Tuckahoe District.
- Approved** Resolution Authorizing Participation in the Statewide Mutual Aid Program.
- Approved** Resolution for Approval of Issuance of Bonds for Showbest Fixture Corp., by the Economic Development Authority.
- Approved** Resolution for Appropriation of Funds for Fiscal Year 2001-02.

- Approved** Resolution for Authorization of State Non-Arbitrage Program Funds for School Construction Purposes.
- Approved** Resolution for Forest Lodge Site, Substantially In Accord with the County of Henrico Comprehensive Plan.
- Approved** Resolution for Signatory Authority for Lease Renewal for the Virginia Commission of Game & Inland Fisheries at Deep Bottom Boat Landing, located in the Varina District.
- Approved** Resolution for Signatory Authority for Engineering Services for Gillies Creek Sewage Pumping Station by Camp Dresser & McKee.
- Approved** Resolution accepting Taylors Wood, Section 3, located in the Varina District; Windsor Business Park Phase 1, and A Dedication of a Portion of Magellan Parkway, located in the Fairfield District; Wyndham Forest, Section 8, and Gayton Park, located in the Three Chopt District; and Fort King, Section A, located in the Tuckahoe District into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.