



# Supervisors' Agend-O-Gram

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## 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.

## **Summary of Actions Taken by the Board on July 24, 2001**

The invocation was given by Reverend Joe Ellison, Jr., Pastor, Essex Village Community Church and Outreach Center.

The minutes of the July 10, 2001 Regular and Special Meetings and June 28, 2001 Special Meeting were approved.

### **MANAGER'S COMMENTS**

At the recent National Association of Counties (NACo) annual conference in Philadelphia, Linda G. Robinson, the County's Legislative Liaison, was installed as Vice-President and Treasurer of the National Association of County Intergovernmental Relations Officials (NACIRO). An affiliate organization of NACo, NACIRO conducts White House briefings in Washington, D.C. and provides a forum for intergovernmental officials throughout the nation to work with Congressional and Administration officials on a variety of issues of importance to local governments.

For the twentieth consecutive year, the Government Finance Officers Association (GFOA) of the United States and Canada has awarded the County with the Certificate of Achievement for Excellence in Financial Reporting. This award is the highest form of recognition in the area of governmental accounting and financial reporting and is highly regarded by Moody's, Standard & Poor's, and Fitch Investors Service as an indication of superior financial management. Mr. Glover presented a plaque from GFOA to the following Department of Finance employees who were primarily responsible for preparing the award-winning report: Clarence C. Daniel, Accounting Division Director; Michael Lowery, Accounting and Payroll Supervisor; Mourad Ewes, Accounting Section Manager; and David Conley, Phillip Matthews, Larry Seay, and Juan Smith, Accountants.

For the twelfth consecutive year, GFOA has awarded the County with the Distinguished Budget Award. This award was made after Henrico's budget document was reviewed and rated favorably by an expert panel of independent budget professionals and reflects the commitment of many individuals to meeting the highest standards of governmental budgeting. Mr. Glover presented a plaque from GFOA to the following Department of Finance employees who played a key role in the development of the budget document: John A. Vithoullkas, Management and Budget Division Director; Shun Qin, Kathy Sobczak, Robert Taylor, Sharon Van Gils, and Gene Walter, Budget Analysts; and Teresa Sprouse, Secretary.

Assistant County Attorney Rhysa G. South was recently appointed by the newly elected President of the 30,000-member Virginia State Bar to serve as Vice Chair of the organization's Standing Committee on Lawyer Discipline (COLD) and as Chair of the COLD Rules Committee. COLD has general oversight responsibility for the operation of the State Bar's disciplinary system and the Rules Committee drafts all procedural rules governing the discipline of Virginia lawyers.

Assistant County Attorney Ellen Fulmer was recently elected to the Board of Directors of the 270-member Henrico Bar Association at the organization's annual banquet. An employee of the County Attorney's Office since March 2000, Ms. Fulmer is the lead attorney for the Department of Social Services and frequently handles cases for the Department of Juvenile and Domestic Relations Court as well as the Circuit Court.

### **PUBLIC COMMENTS**

Josett Kearney, a Varina District resident and member of the Oakland Village Tenant Council, spoke in support of an indoor community center for eastern Henrico County and asked what could be done to expedite the project. Nancy Brown, a Fairfield District resident and President of the Mitcheltree Civic Association, acknowledged that a request for a pre-planning study of an Eastern Henrico Recreation Center had been included in the County's FY 2002-03 Capital Improvements Program and noted that the Henrico Business Council Cabinet had adopted a resolution earlier in the year supporting such a study. Both speakers were representing the Eastern Henrico Community Action Committee.

Margie Cowles, a Fairfield District resident, questioned the Board about the lawsuit filed against the County by the business establishment on Brook Road known as Gold City Showgirls and about the County's law enforcement efforts at the establishment. Evelyn Beaumont, also a resident of the Fairfield District, thanked Mr. Thornton for hosting a recent constituent meeting to hear concerns from citizens regarding Gold City and expressed concerns about on-site car wash solicitations by the establishment's employees.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Kaechele recognized the following Boy Scouts from Troop 747, sponsored by Gayton Baptist Church: John Anderson, Alex Cohn, Chris Rick, and Andy Spicknall. Joining them was their Assistant Scout Master, Sandy Spicknall. Also present was George Bokinsky from Troop 702, sponsored by Second Baptist Church.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized the presence of Matt Demlein of WRVA 1140 AM radio and Chris Dovi of the *Richmond Times-Dispatch*.

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

### **PRESENTATION/PROCLAMATION**

Mr. Donati presented a proclamation recognizing August 7, 2001 as "National Night Out" Against Crime. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him was Sandra Wainwright, President of the Henrico County Neighborhood Watch Council and Officer Brian Wilson, Neighborhood Watch Coordinator for the Division of Police.

### **PUBLIC HEARING ITEM**

**Approved** 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.

### **GENERAL AGENDA**

**Approved** Introduction Of Ordinance to Amend and Reordain Chapter 6 of the Code of the County of Henrico Entitled "Buildings" by Adding Article V Entitled "Spot Blight Abatement," Consisting of Sections 6-115 through 6-120, to Provide for the Elimination of Blighted Properties that Threaten the Health, Safety, Morals and Welfare of the Community.

**Approved** Introduction Of Ordinance to Repeal and Reserve Section 20-73 of the Code of the County of Henrico and to Add Sections 20-74 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Rental Units," 20-

75 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Commercial and Industrial Structures," and 20-76 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures."

- Approved** Resolution for Reimbursement of Capital Projects Fund Moneys from General Obligation Bond Proceeds.
- Approved** Resolution for Award of Contract for Construction of a New Concession Building and Renovation of the Existing Building at Glen Lea Recreation Area.
- Approved** Resolution for Approval of the FY 2002 Community Services Board Performance Contract between the Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.
- Approved** Resolution to Initiate an Amendment to the 2010 Major Thoroughfare Plan to Remove Concept Road 47-1 in its Entirety Between West Broad Street and Three Chopt Road.
- Approved** Resolution to Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Division of Police, for the TRIAD-SALT Crime Prevention Materials.
- Approved** Resolution for Signatory Authority for Conveyance of a Private Drainage Easement to Truliant Federal Credit Union and Fire Station #22, located in the Three Chopt District.
- Approved** Resolution for Grant Application and Endorsement of Virginia Commission for the Arts Request and Acceptance of Grant-Touring Assistance by Jane Franklin Dance.
- Approved** Resolution for Request for Letter of Necessity for Crestview Area Drainage and Street Improvements in Area Bounded by Horsepen Road, Donald Street, Harvard Road and Vanderbilt Avenue (approximately 0.44 mile).Project #575255-204-247-00, located in the Three Chopt District.
- Approved** Resolution for Request for Letter of Necessity for Britton Road Bridge Over I-895. Project #552083-704-255-00, located in the Varina District.
- Approved** Resolution accepting Bowman Court, located in the Three Chopt District, into the County road system for maintenance.

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