

Board of Supervisors
James B. Donati, Jr.,
Chairman
David A. Kaechele, Vice-
Chairman
Richard W. Glover
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 April 23, 2002

George T. Drumwright, Jr., Deputy County Manager for Community Services, provided the invocation.

The minutes of the April 9, 2002 Regular and Special meetings were approved.

MANAGER'S COMMENTS

During a special ceremony at the State Capitol on April 17, 2002 memorializing Virginians who died in the September 11 terrorist attacks, Governor Mark Warner, Lt. Governor Tim Kaine, Attorney General Jerry Kilgore, other top State Executive Branch officials, and members of the Virginia General Assembly saluted firefighters and paramedics from several Virginia localities for their courageous and selfless actions in the wake of the attacks. Lt. Jimmie Hughes from Fire Station #9, who currently serves as President of the Henrico Professional Firefighters Association, and Capt. David Nuckols from Fire Station #10 spent time in New York City after the attacks providing essential services for the Fire Department of New York. They attended the April 17 ceremony along with Henrico Fire Chief Ronald Mastin and other representatives of the Henrico Division of Fire and received a copy of Senate Joint Resolution 277, which Lt. Hughes presented to the Board of Supervisors at the April 23 Board meeting.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Nicole Johnson of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

PUBLIC COMMENTS

Bryan Gresham, a resident of the Tuckahoe District, expressed concerns about provisions contained in Community Development Authority documents regarding the financing of public improvements associated with the Short Pump Town Center project.

Page Harmon, a resident of the Tuckahoe District, announced that Richmond Hill, an ecumenical prayer and healing center, has scheduled a groundbreaking ceremony on Sunday afternoon, May 5, 2002 for a new renovation project.

Donald "Spec" Campen, Jr., a resident of the Tuckahoe District, asked for clarification regarding the impact of the Short Pump Town Center project on local sales tax revenue dedicated to education.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that Paul Hanningfield, Leader of the Essex County Council in England and a member of the United Kingdom's House of Lords, visited Henrico County from April 23 - 26 at the invitation of the Board of Supervisors. During his visit, Lord Hanningfield joined Mr. Donati in signing a cooperative economic development agreement and participated in the dedication of Henricus Historical Park's new education building. Mrs. O'Bannon noted that Lord Hanningfield serves on the Management Board of the United Kingdom's Conservative Party and is a senior local government representative in the European Union.

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing April 21 - 27, 2002 as Crime Victims' Rights Week. Accepting the proclamation was Wade Kizer, Commonwealth's Attorney. Joining him were Shelly Shuman-Johnson, Director of the Victim-Witness Program; Nikki Johnson, Program Coordinator; Sherry Fones and Taryn Davis, Program Assistants; and Dione Bassett and Nicole Mayton, Victim Advocates.

Mrs. O'Bannon presented a proclamation recognizing April 21 - 27, 2002 as Organ and Tissue Donor Awareness Week. Accepting the proclamation was Pat Daily, Assistant Executive Director of the United Network for Organ Sharing.

Mr. Thornton presented a proclamation recognizing April 21 - 27, 2002 as Volunteer Week. Accepting the proclamation was Rhonda Mazjer, Volunteer Coordinator for the Department of Human Resources. Joining her was George Cauble, Jr., Director of Human Resources.

Mr. Donati presented a proclamation recognizing April 28 - May 4, 2002 as Soil and Water Stewardship Week. Accepting the proclamation was Herbert Dunford, Jr., Chairman of the Henricopolis Soil and Water Conservation Board. Joining him were Charles Curry, the Board's Secretary-Treasurer; Gatewood Stoneman, Board Director; Donald "Spec" Campen, Jr., Board Associate Director; and Stu Doetzer, District Urban Conservationist.

Mr. Glover presented a proclamation recognizing May 2002 as Safe Boating and Vessel Safety Check Month. Accepting the proclamation was Linda Cook, Captain of the U.S. Coast Guard Auxiliary for the Division 3 Central Area. Joining her were Andy Render, Division Vice-Captain; James Smith, Past Rear Commodore; Evelyn Coon, Flotilla Commander 38; Don Thomas, Vice-Flotilla Commander 38; Sgt. Eddie Owens, Supervisor of the Marine Unit for the Division of Police; and Henrico Fire Chief Ronald Mastin.

Mr. Donati presented a proclamation recognizing May 12 - 18, 2002 as Law Enforcement Officers Week. Accepting the proclamation was Col. Henry Stanley, Jr., Chief of Police.

PUBLIC HEARING ITEMS

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| Approved | Resolution for Real Estate Tax Levies, 2002. |
| Approved | Resolution for Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, and Machinery and Tools Tax Levies, 2002. |
| Approved | Resolution for Appeal of the Imposition of Liquidated Damages Against MediaOne of Virginia, Inc., t/a AT&T Broadband, for Failure to Meet Cable Franchise Customer Service Requirements. |

GENERAL AGENDA

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| Approved | Introduction of Ordinance to Approve the Transfer of Control of MediaOne of Virginia, Inc. |
| Approved as Substitute Resolution | Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2002-03. |
| Approved | Resolution to Accept an Assistance to Firefighters Grant from the Federal Emergency Management Agency. |

- Approved** Resolution to Accept the U.S. Department of Justice, OCOPS Universal Hiring Program Grant to the County of Henrico, Division of Police, for 30 Additional Police Officers.
- Approved** Resolution for Signatory Authority for Certification of the Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2002-2004).
- Approved** Resolution for Signatory Authority for Fourth Amendment to Deeds of Lease for MH/MR at 8247, 8239 and 8241 Hermitage Road, located in the Brookland District.
- Approved** Resolution for Award of Contract for Odor and Corrosion Control for the Wastewater Collection System to O♦Brien & Gere Engineers, Inc.
- Approved** Resolution accepting Hungary Woods, Section 1 and 3, located in the Brookland District; and Sadler Green, located in the Fairfield District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.