

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

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on November 26, 2002

Reverend Rose S. Young, Director of Pastoral Care, Bon Secours Richmond Health System, provided the invocation.

The minutes of the November 12, 2002 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

At its annual conference in Williamsburg on November 7, 2002, the Virginia Community Criminal Justice Board (VCCJA) recognized Henrico's Community Criminal Justice Board (CCJB) as the Board of the Year based on CCJB's extensive list of accomplishments since being established in 1995. Larry Moffett, CCJB's Chairman for the past several years, accepted the award on behalf of CCJB and participating agencies. Also, the VCCJA honored Jane Hardell, Community Corrections Program Supervisor for Probation Services, with the Association's Meritorious Service Award for her outstanding contributions to Henrico County and to community corrections in Virginia over the past 17 years.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele wished the public a Happy Thanksgiving.

Mr. Donati noted the community's sadness over the passing earlier in the day of Joseph Ukrop, founder of Ukrop's Super Markets and a longtime vice president and director of Richfood.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Tom Lappas of the *Henrico Citizen*, Nicole Johnson of the *Richmond Times-Dispatch*, and Melodie Martin of the *Henrico County Leader*.

PRESENTATIONS

Added by Unanimous Consent and Approved

Resolution of Appreciation for the Henrico County Division of Police. The members of the Board of Supervisors presented the resolution to Col. Henry W. Stanley, Jr., Chief of Police, and Maj. W. Murray Bullock, Jr., Commander of Uniform and Community Operations, in appreciation of the Division's employees steering the community safely and calmly through the October 2002 serial sniper menace.

Approved

Resolution to Acknowledge the 25th Anniversary of Explorer Post 608. Mr. Donati presented the resolution to Ksusha Gordeeva, Explorer Post Captain. Joining her were Joyce Salmon, Post Advisor and Planner for the Division of Police; Carrie Nelson, Post Associate Advisor and Henrico County Police Officer; and Tommy Bacote, Scoutreach Director for the Boy Scouts of America. Also in the audience were Kenny Walker, Post Lieutenant; Brandon Edwards, Post Sgt. at Arms; Jackie Sprosty and Daniel Giddings, Explorers; and P. T.

Edwards, Captain of Programs and Services for Jail East, Henrico Sheriff's Office.

APPOINTMENT

Approved Resolution appointing William G. Hodges to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

PUBLIC HEARING ITEM

Approved Resolution for Approval of Issuance of Bonds by the Harrisonburg Redevelopment and Housing Authority for the Glenwood Farms Apartments.

GENERAL AGENDA

Approved Resolution Authorizing and Providing for the Issuance of Not to Exceed One Hundred Fifteen Million Dollars (\$115,000,000) Principal Amount of General Obligation Public Improvement and General Obligation Public Improvement Refunding Bonds, Series 2003, of Henrico County, Virginia, for the Purposes of Providing Funds to Finance Certain School Capital ♦ Improvements, Fire Stations, Recreation and Parks Facilities Improvements and Road Projects in the County and Refunding in Advance of Maturity a Portion of the County's Outstanding Public Improvement Refunding Bonds, Series 1993, and Outstanding School Bonds Issued through the Virginia Public School Authority, Series 1993; Fixing the Form, Denomination and Certain Other Details of Such Bonds; Approving the Sale of the Bonds to the Best Bidder Therefor; Ratifying and Approving the Form of and Distribution of a Preliminary Official Statement in Connection with the Sale of the Bonds; Authorizing and Approving Other Actions with Respect to the Issuance and Sale of the Bonds; Approving the Form and Terms, Conditions and Provisions of a Refunding Trust Agreement, By and Between Such County and Wachovia Bank, N.A., in Richmond, Virginia, as Trustee, and Authorizing the Execution and Delivery of Such Refunding Trust Agreement; Approving the Form and Terms, Conditions and Provisions of a Second Refunding Trust Agreement, Among Said County, Trustee and the Virginia Public School Authority and Authorizing the Execution and Delivery of Such Refunding Trust Agreement; Designating and Giving Irrevocable Instructions for the Redemption of Portions of Such County's Public Improvement Refunding Bonds, Series 1993 and School Bonds, Series 1993; and Ratifying Certain Acts and Proceedings.

Approved Introduction of Resolution for Receipt of Requests for Amendment to the 2002-03 Annual Fiscal Plan for December, 2002.

Approved Resolution for Acceptance of Gift from Shoney's of Richmond, Inc. (Shoney's and Captain D's Restaurants).

Approved Resolution for Signatory Authority for Construction Services Agreement for Len Avenue Water Pump Station and Tanks by Haren Construction Company, Inc.

Approved Resolution for Relocation of Dominion Virginia Power Facilities on Nuckols

Road from Sadler Road to Springfield Road (approximately 0.73 miles). Project #551903-704-790-00, located in the Three Chopt District.

Approved

Resolution for Relocation of Worldcom/MCI Facilities on Nuckols Road from Sadler Road to Springfield Road (approximately 0.73 miles). Project #557903-704-790-00, located in the Three Chopt District.

Proud of Our Progress; Excited About Our Future.