

Board of Supervisors
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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on July 22, 2003

Chaplain Gilbert Wilkerson provided the invocation.

The minutes of the July 8, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Assistant County Attorney Rhysa South was recently elected to the Virginia State Bar Council for a three-year term that began on July 1, 2003. The 75-member Council is the governing body of the Virginia State Bar, which has over 30,000 members statewide and is the only mandatory professional association for attorneys licensed in the Commonwealth. Ms. South will represent the 809 attorneys registered in Henrico County's 14th Judicial Circuit.

PUBLIC COMMENTS

Sandra Glass and Sharon Brownlee, residents of the Fairfield District, expressed appreciation to the Board of Supervisors, County Manager's Office, County Attorney's Office, Division of Police, and Planning Office for working with the community to resolve concerns pertaining to the Brook Road commercial corridor.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized a group of journalism students from Virginia Commonwealth University, who were on assignment for their news writing class. The following students were in attendance: Cynthia N. Cherry, Suzane Cho, Morgan D. Copeland, Joel D. Dadurka, George Goodrich, Amber D. Gray, D. J. Jove, Scott Kalkowsky, Koren N. Lewis, Carissa Londen, Melissa D. Lynch, Neferkaari Mitchell, and Michael Phillips. Also present was Gregory J. Gilligan, class instructor and retail reporter for the *Richmond Times-Dispatch*.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Tom Lappas of the *Henrico Citizen*, Jonathan Spiers of the *Henrico County Leader*, and Chris Dovi of the *Richmond Times-Dispatch*.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing August 1 - 7, 2003 as Clown Week. Accepting the proclamation was Michael "Bonkers" Cox, Mideast Regional Vice-President for the Clowns of America International (COAI) and International Clown Week Co-Chairman for COAI's Virginia Alley #3. Joining him were Eric "Recycle" Seidel, International Clown Week Co-Chairman for COAI's Virginia Alley #3 and Barbara "Sweet Thang" Cox, member of COAI's Virginia Alley #3.

Mr. Kaechele presented a proclamation recognizing August 5, 2003 as "National Night Out" Against Crime. Accepting the proclamation was John Kilmer, President of the Henrico County Neighborhood Watch Executive Council. Joining him were Executive Council members Margo McKnight and Mel Solomon as well as the following staff members from the County's Division of Police: Col. Henry W. Stanley, Chief; Maj. Michael A.

Batten, Assistant Chief for Community Operations/Investigative; Officer Al Martin, Neighborhood Watch Coordinator; and Crystal Martin, Program Coordinator.

PUBLIC HEARING ITEMS

- Approved** Resolution Authorizing the County Manager to Submit the Henrico 2003-04 Consolidated Plan, Including the 2003-04 CDBG Program Year Fourteen Plan and the 2003-04 HOME Program Year Seven Plan; to Execute the CDBG Agreement for Program Year Fourteen and the HOME Agreement for Program Year Seven; and to Execute Contracts to Implement the CDBG and HOME Program Activities.
- Approved** Ordinance to Amend and Reordain Subsections (e)(3) and (g) of Section 20-72 of the Code of the County of Henrico Entitled "Elderly or Permanently and Totally Disabled Persons" to Change the Criteria For and Amount of Tax Relief for Such Persons.

GENERAL AGENDA

- Approved** Resolution for Reimbursement of Capital Projects Fund from General Obligation Bond Proceeds.
- Deferred to August 12, 2003 Meeting** Resolution for Award of Contract for Architectural and Engineering Services for Walkerton Tavern and The Cultural Arts Center at Glen Allen.
- Approved** Resolution Establishing the Henrico County Family Violence Fatality Review Team.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property on Hooper Road, located in the Brookland District.
- Approved** Resolution for Award of Construction Contract for Sanitary Sewer Rehabilitation Projects, Project No. 290965-4271.
- Approved** Resolution Authorizing Execution and Delivery of Non-Binding Moral Obligation Agreement Among the County of Chesterfield, County of Henrico, City of Richmond, and Richmond Metropolitan Authority.

ADDED BY UNANIMOUS CONSENT

- Approved** Resolution for Settlement of George Barry L. Fountain v. Board of Supervisors, et al.
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