

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice-Chairman
James B. Donati, Jr.
Richard W. Glover
David A. Kaechele

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on April 27, 2010

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Chaplain Rick Jenkins provided the invocation.

The Board approved the minutes of the April 13, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the passing of Sadie Lucille Sears, a native of western Henrico and retired Henrico public school teacher who was active with the United Service Organization during World War II. Mr. Thornton pointed out that Mrs. Sears was a great personal friend of his and as a former member of the Henrico County Civic League was devoted to ensuring that local government reaches all persons.

Mrs. O'Bannon recognized Jacob Brush and Arman Lokhandwala from Boy Scout Troop 751, sponsored by Greenwood United Methodist Church, who were observing the meeting to fulfill a requirement for the Communications Merit Badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*, and Catie Beck and Chris Munnings from WTVR-TV 6.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing May 9 - 15, 2010 as Law Enforcement Officers Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police.

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

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

Joining him were Maj. Stephen F. Alloway, Assistant Chief for Patrol Operations; Maj. Mary Ellen Fahed, Assistant Chief for Investigative Operations; Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Maj. A. Thomas Leary III, Assistant Chief for Special Operations; Capt. Fred E. Bolling, Commanding Officer for the Organized Crime Section; Capt. John C. Coover, Commanding Officer for Administrative Services; Capt. Peter T. MacRae, Commanding Officer for Community Services; Capt. Carl A. Mueller, Commanding Officer for Homeland Security; Capt. Joseph E. Sands, Commanding Officer for Administrative Services; Capt. C. Denny Williams, Commanding Officer for Communication and Technology; and Lt. John G. Huff, Commander of Patrol Operations for West Station, Evening Watch, Platoon A.

Mr. Thornton presented a proclamation recognizing May 2010 as Drug Court Month. Accepting the proclamation were Hon. Gary A. Hicks, Judge of the Henrico Circuit Court and Drug Court, and Bobby Saunders, a Phase IV Drug Court participant. Joining them was Patricia A. Shaw, Drug Court Administrator.

PUBLIC HEARING ITEMS

- | | |
|--|--|
| 105-10
Approved | Resolution – Real Estate Tax Levies, 2010. |
| 106-10
Approved | Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2010. |
| 107-10
Deferred to
May 25, 2010 | Resolution – Purchase and Leaseback of Property – 8600-8604 Staples Mill Road – Brookland District. |
| 108-10
Approved | Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Laura M. Nuckols - Three Chopt District. |
| 109-10
Approved | Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Grady Davis and Esther P. Davis - Three Chopt District. |
| 110-10
Approved | Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Russell J. Harris, Jr. and Sarena R. Harris - |

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County’s site on the World Wide Web at <http://www.co.henrico.va.us>

Three Chopt District.

111-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Approved Road Extension Project - Clarence M. Anderson and Sheila M. Anderson
- Three Chopt District.

112-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Withdrawn Road Extension Project - David R. Turner and Christine K. Turner -
Three Chopt District.

113-10 Resolution - Condemnation - Easements - North Gayton Road Extension
Approved Project - Katherine F. White - Three Chopt District.

114-10 Resolution - Condemnation - Easement - North Gayton Road Extension
Withdrawn Project - Raheem Surani - Three Chopt District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

90-10 Resolution – Adoption of Operating and Capital Annual Fiscal Plans for
Approved Fiscal Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010.

115-10 Resolution – Award of Construction Contract – Belmont Recreation
Approved Center Patio Replacement Project.

116-10 Resolution – Signatory Authority – First Amendment to Lease – 9898
Approved Mayland Drive - General Registrar – Three Chopt District.

117-10 Resolution - Award of Construction Contract - Central Gardens Sanitary
Approved Sewer Replacement.

118-10 Resolution - Acceptance of Road. (Laurel Woods, Section A - Three
Approved Chopt District).

ADDED BY UNANIMOUS CONSENT

119-10 Resolution – Signatory Authority – Acquisition of Real Property –
Approved Bacova Drive – Three Chopt District.

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>