

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.

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Summary of Actions Taken by the Board on May 25, 2010

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

Rev. Stephen J. Crane, Pastor of Poplar Springs Baptist Church, delivered the invocation.

The Board approved the minutes of the May 11, 2010 Regular and Special Meetings and November 4, 2009 Special Meeting.

MANAGER'S COMMENTS

At its annual spring conference held last month in Reston, Virginia, the Local Government Attorneys of Virginia (LGA) awarded the 2010 Cherin Award for an Outstanding Deputy or Assistant Local Government Attorney to Henrico Senior Assistant County Attorney Karen M. Adams. She is the third member of the County Attorney's to receive this award, following in the footsteps of her colleagues John Knight and Rhysa South.

Since September 11, 2001, 91 County of Henrico General Government employees have been called to active military duty. Sixty-eight current County employees have served or continue to serve our nation in the military. The County, through the willingness of the Board of Supervisors, continues to offer special services and benefits to employees who have been deployed and accordingly has received the following honors for its outstanding support of these men and women who have contributed to securing our nation's freedom: The Employer Support of the Guard and Reserve (ESGR) 5-Star Award, the Richmond Chapter of the Military Officers Association of America Meritorious Service Award, and the United States Department of Defense Pro Patia Award.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon acknowledged the passing of former Board of Supervisors member John A. Waldrop, Jr., who represented the Fairfield District on the Board of Supervisors from 1980 through 1995 and served as Chairman of the Board in 1984 and 1993. Mr. Waldrop was held in high regard by his colleagues as well as his constituents, and made many contributions to

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this county on behalf of the people who live and work here. Mrs. O'Bannon expressed sympathy on behalf of the Board to Mr. Waldrop's wife, Nancy, and to the rest of his family.

Mr. Thornton acknowledged the passing of Phyllis J. Snipes, a Henrico resident and retired educator who was a stewardess in the community and a Past President of the Henrico County Civic League. Mr. Thornton expressed condolences to her family.

Mr. Donati announced that the Henrico Division of Police won the Henrico County Cup in this year's Eastern Henrico Business Association golf tournament. He presented the trophy to Col. Henry W. Stanley, Jr., Chief of Police, who will proudly display the trophy in the Division offices.

Mrs. O'Bannon recognized the following Boy Scouts from Troop 735, sponsored by Shady Grove United Methodist Church: Andrew Wainwright, Thomas Kelly, and Taylor Kelmar, who were observing the meeting as a requirement for the Citizenship in the Community Merit Badge; and Alex Ames, who was observing the meeting as a requirement for the Communications Merit Badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*.

PUBLIC HEARING ITEMS

- | | |
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| 107-10
Approved | Resolution – Signatory Authority – Purchase and Leaseback of Property – 8600-8604 Staples Mill Road - Brookland District. (Deferred from the April 27, 2010 meeting). |
| 124-10
Approved | Resolution – Signatory Authority – Easement Agreement for Virginia Electric and Power Company – Tuckahoe District. |
| 125-10
Approved | Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Raleigh R. Cook and Carolyn A. Cook - Three Chopt District. |
| 126-10
Withdrawn | Resolution - Condemnation - Easement - North Gayton Road Extension Project - Nalin Molligoda and Dulminie V. Molligoda - Three Chopt District. |
| 127-10
Withdrawn | Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - John M. Anderson, Bernice Anderson, Esther P. Davis, Leatrice M. Davis and Clarence M. Anderson - Three Chopt District. |

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PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, noted the passing of Walter Penny, Jr., a prominent local citizen who taught at Armstrong High School and other Richmond City public schools. Mr. Spencer also thanked the Board for not cutting County positions, commented favorably on pending changes at Virginia Randolph Community High School, and shared personal anecdotes.

Zandra Sharon, a resident of the Varina District, expressed concerns regarding the Division of Police's investigation of a missing person case involving her 20-year-old missing daughter, Arianna Davis. She thanked Mr. Thornton for telephone calls he made on her family's behalf to bring more attention to the case. Her pastor asked for directives from the County on how the family and community can become more involved in the case.

Vickie Beaty, a resident of the Three Chopt District, conveyed concerns relating to commercial construction activities at Ridge Shopping Center on the site of a former Hardee's restaurant, including the removal of a fence adjacent to her rear property line.

Darryl Badley, a resident of the Three Chopt District and General Manager of the Virginia Hornets Minor League Football Team, provided information on his non-profit organization and introduced Brittany Rose, a Virginia Commonwealth University student and the owner of More Than Cheer, a private cheerleading instruction company. Mr. Badley thanked Henrico Sheriff Michael Wade for permitting Henrico Sheriff's Office deputies to participate in the Virginia Hornets 3rd Annual Charity Flag Football Game on May 29, 2010 at Highland Springs High School, which will benefit the Special Olympics Virginia Law Enforcement Torch Run. He also thanked the Board for giving non-profit organizations the opportunity to function in the County and serve the community.

GENERAL AGENDA

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| 128-10
Approved | Introduction of Resolution – Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan: June, 2010. |
| 129-10
Approved | Resolution - Acceptance of Temporary Easement Agreement – Henrico Fire Station #7 Project – Claude W. Funn and Leslie C. Funn – Fairfield District. |
| 130-10
Approved | Resolution - Award of Construction Contract - River Road Pressure Zone Improvements. |

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