

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 June 22, 2010

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

Rev. Kenneth Johnston, Pastor of West End Alliance Church, delivered the invocation.

The Board approved the minutes of the June 8, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

The Public Relations & Media Services Department recently received its third Emmy Award from the National Academy of Television Arts and Sciences. Television Producer Roberta Fountain earned the award in the special programs category for "Battles with Parkinson's Disease." The department also received 16 awards in the National Association of County Information Officers Awards of Excellence competition in recognition of its work in graphic design, feature writing, and television production. These awards and the staff members who received them are as follows: Graphic Design - 2011 Logo, and Graphic Design - HCTV Brochure (Joel Archibald); Television Show - "Virginia Randolph Biography," Television Show - "John Mosby Sheppard Biography," and Script Writing - "John Mosby Sheppard Biography" (Steve Boyd); Television Show - "A Shift: Station 12 - 24 Hours with Henrico Fire" (Ryan Eubank; Feature Writing - "Electric Garbage: Henrico Set to Convert Methane," Feature Writing - "Fighting the Asian Tiger Mosquito," and Script Writing - "Welcome to Meadow Farm Museum" (Steve Knockemus); Script Writing - "The Fourth Estate: The Story of the Richmond Times-Dispatch," and Script Writing - "Taking Flight: Stories of Modern Virginia Aviation" (Ben Sheppard); Television Shows - "Learning to Hear," and Television Shows - "The Permit Center" (Roberta Fountain); and Speech Writing - "'Twas the Night Before Henrico's Christmas," Script Writing - "Inside Henrico Spring 2009 Edition," and Script Writing - "Inside Fall 2009 Edition" (Tamra McKinney).

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton commended Fire Chief Ed Smith, Brigadier General Wayne Wright, and staff from the County's Division of Fire and the Virginia Air National Guard for their cooperative participation the previous week in an emergency response training exercise in Glen Allen.

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Mrs. O'Bannon mentioned the recent passing of Jimmy Dean, a well known Henrico resident. Mr. Donati noted that Mr. Dean was very generous to the community, especially Varina High School.

Mrs. O'Bannon recognized Andrew Meade from Boy Scout Troop 737, sponsored by St. Mary's Catholic Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

Christina M. Harris, Vice Chairperson of the Keep Henrico Beautiful Committee, was joined by the members of the Board of Supervisors and the following members of her committee in presenting awards for outstanding residential and commercial properties: Linda B. Turner, Secretary; Elaine L. Burton; Deborah L. Harrison; and Brian S. Montgomery. The following residents received Land Lover Awards: Ronnie Jowers (Brookland), Albert and Jean Scott (Fairfield), Joyce Hall and Frank Hall (Three Chopt); Tom Wood (Tuckahoe), and Odie and Gloria Whitlow (Varina). The following businesses received Clean Business Awards: Wachovia Operations Center - Innsbrook (Three Chopt), represented by Nat Shanks, Facility Manager; and Citizens and Farmers Bank (Varina), represented by Mary Long, Branch Manager. Courtyard by Marriott (Brookland), Legends at Virginia Center (Fairfield), and Bon Secours Medical Group (Tuckahoe) did not have representatives in attendance but were also recognized as Clean Business Award winners.

APPOINTMENTS

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|----------------------------|--|
| 141-10 Approved | Resolution – Appointment of Member – Board of Social Services (Tyrone E. Nelson). |
| 142-10 Approved | Resolution – Appointment of Members – Community Criminal Justice Board (George T. Drumwright, Jr.; Gary A. Hicks; John Marshall; Richard S. Wallerstein, Jr.; William J. Conner, Sr.; Henry W. Stanley, Jr.; Wade A. Kizer; William J. Viverette; Michael L. Wade; Mac R. Beaton; Laura S. Totty; Lynn M. Yurchak; William M. Gibson; Albert C. Lynch; John A. Ficklin; and Deborah G. LaVecchia). |
| 143-10 Approved | Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors (James B. Donati, Jr.). |

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- 144-10** Resolution – Appointment of Members – J. Sargeant Reynolds
Approved Community College Board (Gerald E. Kilgore and Audrey H. Swann).
- 145-10** Resolution – Appointment of Members – Keep Henrico Beautiful
Approved Committee (Louis N. Hearn, Juli N. Ashley, and Nancy T. Bruce).
- 146-10** Resolution – Appointment of Members – Policy and Management Team
Approved for Youth and Families (Ruth M. Langdon and Patricia I. Harris).
- 147-10** Resolution – Appointment of Member – Richmond Metropolitan
Approved Authority Board of Directors (James L. Jenkins).
- 148-10** Resolution – Appointment of Member – Senior Connections, The Capital
Approved Area Agency on Aging Board of Directors (Gloria B. Johnson).
- 149-10** Resolution – Appointment of Members – The Cultural Arts Center at
Approved Glen Allen Foundation Board of Directors. (Michael J. Haubensstock;
John S. Henderson, Jr.; S. Owen Hunt, Virginia V. Johnson, Bruce A.
Kay, Janie G. Moyers, and Kirk E. Sptizer).
- 150-10** Resolution – Appointment of Members and Alternates – Virginia Transit
Approved Association Board of Directors. (James B. Donati, Jr., David A.
Kaechele, Timothy A. Foster and E. Todd Eure).

PUBLIC HEARING ITEMS

- 151-10** Resolution – Signatory Authority – Assignment of Easements – Fairfield
Approved District.
- 152-10** Resolution – Signatory Authority – Quitclaim of Interest in Real Property
Approved – Chamberlayne Farms – Fairfield District.
- 153-10** Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Withdrawn Road Extension Project - Roger Lee Horton - Three Chopt District.
- 154-10** Resolution - Signatory Authority - Modification of Contract for Public
Approved Transit Service in Henrico County - Greater Richmond Transit Company.

PUBLIC COMMENTS

Vickie Beaty, a resident of the Three Chopt District, reiterated concerns she has previously presented to the Board pertaining to commercial construction activities at Ridge Shopping Center on the site of a former Hardee’s restaurant, including the length of a newly reinstalled

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fence screening the site from her property and the removal of trees along a creek embankment adjoining her rear property line.

GENERAL AGENDA

- 155-10** Resolution – Appropriation of Funds for Fiscal Year 2010-11.
Approved
- 156-10** Resolution - Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.
Approved
- 157-10** Resolution – Award of Construction Contract – Government Center Exterior Lighting Phase II.
Approved
- 137-10** Resolution – Signatory Authority – Consent to Assignment of Contract for Architectural and Engineering Services – Fire Station # 7. **(Deferred from the June 8, 2010 meeting).**
Approved
- 158-10** Resolution – Award of Construction Contract – Sandston Community Hall Addition and Repairs.
Approved
- 159-10** Resolution - Authorization to Pick-Up the Employee’s Contribution to VRS under § 414(h) of the Internal Revenue Code for Plan 2 Employees.
Approved
- 160-10** Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.
Approved
- 161-10** Resolution – Signatory Authority – Easement Agreement for Verizon Virginia Inc. - Tuckahoe District.
Approved
- 162-10** Resolution - Signatory Authority – Second Amendment to Lease of Office Space for the Henrico Drug Court Program – 8604 Staples Mill Road - Brookland District.
Approved
- 163-10** Resolution - Award of Construction Contract - Greendale Manor Area Water and Sewer System Improvements – Brookland District.
Approved
- 164-10** Resolution - Award of Construction Contract - Broadwater Area Sanitary Sewer Rehabilitation Phase II - Varina District.
Approved
- 165-10** Resolution - Acceptance of Road. (Vaughn Heights in the Fairfield District).
Approved

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