

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

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on April 26, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Pastor Barry W. Loop of First Mennonite Church of Richmond delivered the invocation.

The Board approved the minutes of the April 12, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Luz Lazo from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing May 2011 as Drug Court Month. Accepting the proclamation were the Honorable Gary A. Hicks, Judge of the Henrico Circuit Court and Drug Court, and Justin Wainwright, a Drug Court participant. Joining them were the Honorable Michael L. Wade, Sheriff; Michael D. O'Connor, Director of Henrico Area Mental Health and Developmental Services; and Patricia A. Shaw, Drug Court Administrator.

Mr. Glover presented a proclamation recognizing May 2011 as Older Americans Month. Accepting the proclamation was Marian M. Dolliver, Caregiver Support Manager for Senior Connections, The Capital Area Agency on Aging. Joining her were Gloria B. Johnson, Henrico County representative on the Senior Connections Board of Directors, and Carol A.

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Young, Vice Chair of the Senior Connections Advisory Council and Social Worker II with the Henrico County Department of Social Services Adult Services Program.

PUBLIC HEARING ITEMS

- 107-11** Resolution – Real Estate Tax Levies, 2011.
Approved
- 108-11** 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, 2011.
Approved
- 99A-11** Ordinance - To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled “Magisterial districts” to Redistrict the County Based on the 2010 Census.
Approved as Substitute for 99-11
- 100A-11** Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” to Redistrict the County Based on the 2010 Census.
Approved as Substitute for 100-11
- 109-11** Resolution - Signatory Authority - Quitclaim of Interest in Right-of-Way and Conveyance of Easements - Varina District.
Approved
- 110-11** Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled“ Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.
Approved

PUBLIC COMMENTS

Bernice B. Newell, a resident of the Varina District, expressed concern about the amount of land being used for new residential development.

William H. Spencer, a resident of the Three Chopt District, offered prayers and compliments for the Board and spoke to the importance of parents talking with their children.

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Jennifer Andrews, a resident of the Three Chopt District and past president of the Henrico Education Association, expressed appreciation to the Board for including a pay raise for full-time employees in the County's proposed operating budget. She also expressed appreciation to Mr. Hazelett for his efforts over the past several years to find funds to absorb increases in health insurance premiums for County employees.

GENERAL AGENDA

93-11 Resolution - Adoption of Operating and Capital Annual Fiscal Plans for
Approved Fiscal Year 2011- 12 and Allocation of Car Tax Relief for Tax Year
2011.

111-11 Resolution - Acceptance of Roads. (Four Mile Run, Section D - Varina
Approved District.)

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