

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 May 24, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Rev. Angelo V. Chatmon, Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

The Board approved the minutes of the May 10, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

The Henrico County Public Library (HCPL) has been selected as the 2011 recipient of two Virginia Public Library Director's Association (VPLDA) annual awards for its distinguished contributions to the promotion of improved public understanding of library and information services. This year, HCPL was recognized for its development of the Notable Henricoans database created as a special project for Henrico County's 400th anniversary commemoration and also recognized for its outstanding service innovation with its workshops for childcare providers. The awards were presented in April at VPLDA's annual meeting. Jerry McKenna, Director of Libraries, and the following members of his staff were congratulated by the County Manager for these outstanding achievements: Christine Campbell, Assistant Director of Libraries; Pat Muller, Youth Services Coordinator; and Barbara Weedman, Public Services Administrator.

The Department of General Services' Central Automotive Division and the Department of Public Works' Traffic Engineering Division have been accepted into the Virginia Department of Environmental Quality's (DEQ's) Virginia Environmental Excellence Program (VEEP) at the E3 level. These two operations spent a considerable amount of time and put forth outstanding effort in developing an Environmental Management System (EMS), which allows them to identify their environmental impacts, establish priorities, set improvement goals, and monitor their successes. They are the first two operations in the County to have a fully implemented EMS, and they have laid the foundation for future operations to follow. The County Manager recognized the following employees for their perseverance and dedication towards environmental excellence: from the General Services Central Automotive Maintenance EMS Team, Charlie Gibbens, Fleet Manager; Alan Eddleton, Superintendent of Maintenance;

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Mike Arrighi, Auto Equipment Supervisor; and Jason Young, Environmental Coordinator; and from the Public Works Traffic Engineering Division EMS Team, John Cejka, Assistant Traffic Engineer; Chris Johnson, Traffic Engineering Technician; John Fowler, Environmental Engineer; and Mr. Young, who served on both teams. He also recognized Steve Yob, Solid Waste Division Director for the Department of Public Utilities, for leading that division in becoming the County's first division to be accepted into VEEP at the E2 level. Michael P. Murphy, DEQ's Piedmont Office Regional Director, presented plaques to the three divisions of the County selected for membership in the program.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon offered information on the County's next 400th anniversary commemoration hosted event, *Moving Henrico Forward: Air, Road, Rail and Water*, which will be held on May 29, 2011 at the Virginia Aviation Museum.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARING ITEM

122-11 Resolution – Signatory Authority – Deed of Release Terminating
Approved Temporary Turnaround Easement – Crawford Park at Greenbrooke
 Section B – Three Chopt District.

PUBLIC COMMENTS

Michael E. Murphy, a resident of the Brookland District, presented an alternative plan for the proposed extension of Springfield Road and asked that the Board request an official assessment of this plan by the Virginia Department of Transportation.

GENERAL AGENDA

123-11 Introduction of Resolution – Receipt of Requests for Amendments to the
Approved FY 2010-11 Annual Fiscal Plan: June, 2011.

124-11 Resolution – Authorization to Accept Grant Funding from the FY2010
Approved Urban Area Security Initiative (UASI) Grant Program as Managed by the
 Virginia Department of Emergency Management.

125-11 Resolution – Authorization to Accept Grant Funding from the FY2009
Approved State Homeland Security Grant Program as Managed by the Virginia
 Department of Emergency Management.

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- 126-11**
Approved Resolution – Authorization to Accept Grant Funding from the FY2009 Urban Area Security Initiative (UASI) Grant Program as Managed by the Virginia Department of Emergency Management.
- 127-11**
Approved Resolution – Authorization to Accept Grant Funding from the FY2010 Urban Area Security Initiative (UASI) Grant Program as Managed by the Virginia Department of Emergency Management.
- 128-11**
Approved Resolution – Award of Construction Contract – Courthouse Annex Building Roof System Replacement.
- 129-11**
Approved Resolution - Award of Contract for Architectural and Engineering Services - 1400 North Laburnum Avenue - Virginia Department of Health.
- 130-11**
Approved Resolution – Award of Contract – Modular Units at Eastern Government Center – Virginia Department of Health.
- 131-11**
Approved Resolution – Signatory Authority – Second Amendment to Sublease – Virginia Department of Health – 3810 Nine Mile Road - Varina District.

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