

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 July 26, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Reverend Joseph T. Driver, Chaplain for Gospel Jail Ministry, delivered the invocation.

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

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover reminded the public that history was made in Henrico County on July 25, 2011 when CBS Sports Network televised nationally a baseball game from Glen Allen Stadium at RF&P Park.

Mr. Thornton recognized David Hill from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Glover presented a certificate of recognition to Nicholas Biddison, a resident of the Brookland district, for bringing honor and distinction to the Glen Allen community and Henrico County by representing the Washington Nationals and being crowned the 2011 Aquafina Major League Baseball Pitch, Hit & Run National Champion for the 9-10 Year Old Boys Age Division at Chase Field in Phoenix, Arizona during Gatorade All-Star Workout Day.

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172-11 Resolution – Expressing Appreciation to Douglas S. Fritz.
Approved

Mr. Thornton presented the resolution to Doug Fritz in recognition of Mr. Fritz’s enthusiastic promotion of NASCAR racing and for his notable contributions to Henrico County and the Richmond region over the past twelve and a half years.

PUBLIC HEARING ITEM

173-11 Ordinance – To Amend and Reordain Section 24-104 Titled “Signs” of the
Approved Code of the County of Henrico to Provide Greater Flexibility in the Regulation of Menu Signs at Drive-Through Restaurants.

PUBLIC COMMENTS

Maeola Strother, a representative of the Three Fountains North Civic Association in the Fairfield District, expressed concerns regarding the rerouting of storm water into Lake Overton.

GENERAL AGENDA

174-11 Resolution - Authorizing and Providing for the Issuance and Sale of Not
Approved to Exceed Seventy-Three Million Five Hundred Thousand Dollars (\$73,500,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.

175-11 Resolution - Award of Construction Contract - Mechanical Access
Approved Platforms for Public Works Operations Center and Eastern Government Center.

176-11 Resolution - Award of Construction Contract – Hawthorne Avenue Area
Approved Sewer Rehabilitation and Replacement – Fairfield District.

177-11 Resolution - Acceptance of Roads. (Shreveport Park - Fairfield District;
Approved and Oxford at Grey Oaks, Section 1 - Three Chopt District)

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