

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



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County Manager
Virgil R. Hazelett, P.E.

Summary of Actions Taken by the Board on October 25, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

The Board approved the minutes of the October 11, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

At the annual conference of the Local Government Paralegals Association (LPGA) held earlier this month in Virginia Beach, Garry Soles was elected President of the organization for a two-year term commencing January 1, 2012. LGPA, which has a membership of 75 paralegals throughout the Commonwealth of Virginia, is a nonprofit organization that promotes the continuing education, professionalism, and high ethical standards of its members; educates lawyers, students, and LGPA members on the benefits and utilization of paralegals; and acts as a liaison among various bar associations and the paralegal community. Mr. Soles has been a member of LGPA and a Paralegal in the County Attorney's Office for 13 years.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon offered information on the County's final 400th anniversary commemoration hosted event, Hunt for Henrico History, which will be held on November 5 at the Eastern Henrico Recreation Center. She encouraged the public to attend and share Henrico County family stories.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

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PRESENTATION

Mr. Thornton presented a proclamation recognizing November 2011 as Pancreatic Cancer Awareness Month. Accepting the proclamation was Liz Rupp, Media Representative for the Richmond Affiliate of the Pancreatic Cancer Action Network. Joining her were John Rupp, Affiliate Advocacy Coordinator, and the following members, family, and friends of the Affiliate: Dorothy Fillmore, Lisa Furr, Addison Grant, Katherine Grant, Sarah Grant, Lee Hall, René Hypes, Jodie Kitchens, Jeannie Murray, Juanita Pelligrino, E. T. Ridley, and Sheryl Taylor.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, commented favorably on the Virginia Commonwealth University Massey Cancer Center, complemented the Board of Supervisors as well as Mr. Hazelett and the Divisions of Fire and Police on how the County is run and their commitment to people, and referred to the beautiful building that houses the new Eastern Henrico Recreation Center.

GENERAL AGENDA

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| 236-11
Approved | Resolution – Authorization for Acceptance of Grant – U.S. Department of Justice, Drug Court Programs Office. |
| 237-11
Approved | Resolution – Approval of Mar-Mac Transportation Services, Inc. to Operate a Medical Transport Service in Henrico County. |
| 238-11
Approved | Resolution – Award of Construction Contract – Department of Public Works Equipment Buildings Replacement at East End Depot. |
| 239-11
Approved | Resolution - Acquisition of Smith Trust Property - North Gayton Road Project - Three Chopt District. |
| 240-11
Approved | Resolution – Signatory Authority – Temporary Recycling Center – Tuckahoe District. |
| 241-11
Approved | Resolution - Signatory Authority - Special Warranty Deed - Rising Mt. Zion Road - Varina District. |
| 242-11
Approved | Resolution - Award of Construction Contract - Lakeside Boulevard Sewer Rehabilitation - Fairfield District. |

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