

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



Published by the Henrico County Manager's Office

County Manager
Virgil R. Hazelett, P.E.

Summary of Actions Taken by the Board on November 22, 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 November 9, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Thornton, Mr. Hazelett, and members of the Division of Police staff attended the 2011 Congressional Veteran Commendation Presentation Ceremony at the Virginia War Memorial on the morning of November 22. Cecil M. Mayton, a Henrico police officer who has worked in the Division for 35 years along with Police Chief Douglas A. Middleton, was recognized during the ceremony for his activities in Vietnam from 1969 to 1975 while serving as a sergeant in the United States Army. Sgt. Mayton received a number of awards during his military duty in Vietnam. He currently works in the Division's criminal investigations section and is a mentor to younger officers.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARING ITEM

259-11	Resolution - Signatory Authority - Quitclaim of Broaddus Avenue -
Approved	Fairfield District.

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PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 260-11** Resolution - Receipt of Audited Annual Financial Report for Fiscal Year
Approved Ended June 30, 2011 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.
- 261-11** Introduction of Resolution – Receipt of Requests for Amendments to the
Approved FY 2011-12 Annual Fiscal Plan: December, 2011.
- 262-11** Resolution – Authorization to Accept Grant Funding from the 2010 State
Approved Homeland Security Grant Program as Administered by the Virginia Department of Emergency Management.
- 263-11** 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.
- 264-11** Resolution – Signatory Authority – Acquisition of Real Property –
Approved Windsor Club of Elko – Varina District.
- 265-11** Resolution - Signatory Authority - Host Agreement Amendments and
Approved DEQ Certification - BFI Waste Systems of Virginia, LLC - Varina District.
- 266-11** Resolution - Letter of Intent to Participate in VDOT’s Revenue Sharing
Approved Program - Left-Turn Lane on Woodman Road at Jesse Chavis Drive - Fairfield District.
- 267-11** Resolution - Acceptance of Roads. (Glenside Woods, Section 2 in the
Approved Brookland District and Spring Lake in the Fairfield District.)

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