

Board of Supervisors  
Richard W. Glover, Chairman  
David A. Kaechele, Vice Chairman  
Tyrone E. Nelson  
Patricia S. O'Bannon  
Frank J. Thornton

# Supervisors' Agend-O-Gram



County Manager  
Virgil R. Hazelett, P.E.

*Published by the Henrico County Manager's Office*

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## Summary of Actions Taken by the Board on February 28, 2012

Mr. Glover 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 February 14, 2012 Regular and Special Meetings.

### MANAGER'S COMMENTS

For the 26<sup>th</sup> consecutive year, the Henrico County Budget Office has prepared the *Financial Trends Monitoring System* document prior to examination of the operating budget for the subsequent fiscal year. This document provides an historical review over an 11-year period of financial and budgetary information that is combined with economic and demographic information. It is a valuable tool in monitoring the County's fiscal health.

The Board will receive the proposed Fiscal Year 2013 County budget on March 13, 2012, which will reflect cautious optimism in local revenue projections. Although this budget is balanced, without layoffs or significant service delivery reductions, this budget process began with a \$53 million budget gap and is the most challenging the County has ever experienced. The State budget continues to be the wild card in all of the County's budget discussions. The General Assembly is not scheduled to complete its 2012 session until March 10, just three days before the Board will receive the FY13 budget.

### BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

### RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman from the *Richmond Times-Dispatch*.

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**PUBLIC HEARINGS ITEMS**

**57-12** Resolution - Amendments to the FY 2011-12 Annual Fiscal Plan:  
**Approved** February, 2012.

**58-12** Resolution - Signatory Authority - Quitclaim of Easement Areas - The  
**Approved** Corner at Short Pump - Three Chopt District.

**PUBLIC COMMENTS**

There were no comments from the public.

**GENERAL AGENDA**

**59-12** Resolution - Approval of Issuance of Bonds - The Collegiate School -  
**Approved** Economic Development Authority of Henrico County, Virginia.

**60-12** Resolution - Award of Construction Contract - Fire Station 9  
**Approved** Replacement.

**61-12** Resolution - Award of Construction Contract - 80 MGD Water Treatment  
**Approved** Facility Upgrade - Three Chopt District.

**62-12** Resolution - Award of Construction Contract - Causeway Drive Water  
**Approved** Line Replacement - Three Chopt District.

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