

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.

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## **Summary of Actions Taken by the Board on March 27, 2012**

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. C. Diane Mosby, Pastor of Anointed New Life Baptist Church, delivered the invocation.

The Board approved the minutes of the March 13, 2012 Regular and Special Meetings.

### **MANAGER'S COMMENTS**

There were no comments from the Manager.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Kaechele recognized the following Boy Scouts, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Evan Alston and Travis Henderson from Troop 732, sponsored by St. Peter Baptist Church; and James Embrey, Isaiah Hopkins, Stephen Perdue, Mason Richardson, James Scott, Jason Scott, Brandon Shallop, and Alex Sheridan from Troop 760, sponsored by Lakeside Presbyterian Church.

### **RECOGNITION OF NEWS MEDIA**

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

### **RESIGNATION**

**73-12** Resolution – Resignation of Member – Community Criminal Justice  
**Approved** Board. (James A. Leigh)

### **PRESENTATIONS**

Mr. Thornton presented a proclamation recognizing March 2012 as Sports Tourism Month. Accepting the proclamation was Jack Berry, President and Chief Executive Officer of the

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Richmond Metropolitan Convention & Visitors Bureau. Joining him were Jon Lugbill, Executive Director of the Metropolitan Richmond Sports Backers; Dennis Bickmeier, President of Richmond International Raceway; Bob Nicholas, a member of the Richmond Strikers Soccer Club Executive Committee; Scott Turner, Executive Director of the Strikers; Neil Luther, Director of the County's Division of Recreation and Parks; and Dawn Miller, Tourism Supervisor for the Division.

Mrs. O'Bannon presented a proclamation recognizing April 8 - 14, 2012 as Public Safety Telecommunicators Week. Accepting the proclamation were Douglas A. Middleton, Chief of Police, and Stephen L. Weis, Emergency Communications Manager for the Division of Police. Joining them from the Division were A. Thomas Leary III, Assistant Chief for Administrative Operations; Capt. Albert J. Scott III, Commanding Officer for Communications and Technology; Communications Supervisors Terry B. Abbott and Devona L. Hill; Laura M. Gaskell, Communications Officer of the Year; and Communications Officers Sarah Stubbs and Sharlee N. Weldon.

Mrs. O'Bannon presented a proclamation recognizing April 2012 as Child Abuse Prevention Month. Accepting the proclamation was Denise Noble, FAM (Families are Magic) Program Coordinator for Greater Richmond SCAN (Stop Child Abuse Now), and Jane Crawley, Director of the County's Department of Social Services. Joining them was Gretchen Icard Brown, Child Protective Services Coordinator for the County's Department of Social Services.

Mr. Nelson presented a proclamation recognizing April 2012 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chair of the Keep Henrico Beautiful Committee. Joining her were Committee Secretary Deborah Harrison; Committee members Nancy Bruce, Bland Goddin, Jane Koontz, Brian Montgomery, and Ram Pai; Art Petrini, Director of the County's Department of Public Utilities; and Hallie Boisseau, Executive Coordinator of Keep Henrico Beautiful.

**74-12** Resolution – Commending the Richmond Strikers Soccer Club.  
**Approved**

Mr. Kaechele presented the resolution to Mr. Turner in recognition of the Strikers' dedication to supporting, developing, and promoting youth soccer for the benefit of Henrico County and the entire region. Joining Mr. Turner were Mr. Nicholas and Carlos Martinoli, Director of Youth Programs for the Strikers.

### **PUBLIC COMMENTS**

There were no comments from the public.

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**GENERAL AGENDA**

- 75-12** Introduction of Ordinance - To Amend and Reordain Section 20-78(e)(3) of the Code of the County of Henrico Titled "Elderly or Permanently and Totally Disabled Persons" Change the Definition of Gross Income to Include only Federal Taxable Income for the Purpose of Determining Eligibility for the REAP Program.  
**Approved**
- 76-12** Resolution - Award of Contract - Audit Services.  
**Approved**
- 77-12** Resolution - Authorization to Accept FY 2012 Hazardous Materials Emergency Preparedness Grant from the United States Department of Transportation Through the Virginia Department of Emergency Management.  
**Approved**
- 78-12** Resolution - Award of Construction Contract - Fire Station 7 Replacement.  
**Approved**
- 79-12** Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.  
**Approved**
- 80-12** Resolution - Award of Contract - Strawberry Hill (SH-01B) Area Sewer Rehabilitation - Tuckahoe District and Brookland District.  
**Approved**
- 81-12** Resolution - Award of Annual Construction Contract - Water and Sanitary Sewer Repairs and Improvements.  
**Approved**
- 82-12** Resolution - Award of Construction Contract - Three Chopt Pressure Zone Water Main Improvements - Three Chopt and Tuckahoe Districts.  
**Approved**
- 83-12** Resolution - Award of Contract - Keller Road, Michaux Lane, Turnbull Avenue, and Brawner Drive Sewer Rehabilitation - Tuckahoe District.  
**Approved**
- 84-12** Resolution - Opposition to Extension of Tuckahoe Creek Parkway into Henrico County.  
**Approved**

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