

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 April 24, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

Reverend Angelo V. Chatmon, Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

The Board approved the minutes of the April 10, 2012 Regular Meeting.

### MANAGER'S COMMENTS

The Department of Finance is the recipient of two awards from the Government Finance Officers Association (GFOA) of the United States and Canada. For the 30<sup>th</sup> consecutive year, the department has received the Certificate of Achievement for Excellence in Financial Reporting and Accounting for the Comprehensive Annual Financial Report prepared by its Accounting Division. This award is the highest form of recognition in the area of governmental accounting and financial reporting and is highly regarded by Moody's, Standard & Poor's, and Fitch Investment Service as an indication of good financial management. For the 23<sup>rd</sup> consecutive year, the department has received the Distinguished Budget Award for the budget document developed by its Office of Management and Budget. This award reflects the commitment of many individuals to meeting the highest standards of governmental budgeting and also reflects the leadership and support of elected and appointed officials as well as staff's expertise, professionalism, and many hours of hard work.

### 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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## PRESENTATIONS

Mr. Nelson presented a proclamation recognizing April 22 – 28, 2012 as Crime Victims' Rights Week. Accepting the proclamation was Shelly R. Shuman-Johnson, Director of the Victim/Witness Program, and Shannon L. Taylor, Commonwealth's Attorney. Joining them from the Victim-Witness Services staff were Taryn Giroux, Program Coordinator; Advocates Chrissy Smith, Erica Clark, Nicole Mayton, Kristen Camp and Cailin Young; and Kate Griffin and Susan Haynes, Program Assistants.

Mrs. O'Bannon presented a proclamation recognizing May 2012 as Drug Court Month. Accepting the proclamation were Gary L. Hicks, Presiding Judge of the Henrico Circuit Court and Drug Court, and Jerry Hunt, Jr., a Drug Court participant. Joining them were Shannon L. Taylor, Commonwealth's Attorney; Michael L. Wade, Sheriff; Douglas A. Middleton, Chief of Police; Michael D. O'Connor, Director of Mental Health and Developmental Services; Jane E. Hardell, Director of the Community Corrections Program; and Patricia A. Shaw, Drug Court Administrator.

**97-12** Resolution – Congratulating Big Brothers Big Sisters of Greater Richmond  
**Approved** & Tri-Cities on Its 50<sup>th</sup> Anniversary.

Mr. Thornton presented the resolution to Traci Pryor, Executive Director of Big Brothers Big Sisters of Greater Richmond & Tri-Cities. Joining her was Mark Bowen, Manager of Marketing and Corporate Relations.

**98-12** Resolution – Recognizing the Asian American Society of Central Virginia.  
**Approved**

Mr. Kaechele presented the resolution to Malik Khan from the Pakistani community, Chairman of the Asian American Society of Central Virginia. Joining him were Emmanuel Eugenio from the Filipino community, Vice Chairman; Julie Lahgi from the Singaporean community, Secretary; Eric Lin from the Chinese community, Community Relations Director; Board members Chinsuk Henshaw from the Korean community, Marty Martinez from the Filipino community, and Emily Thevathasan from the Sri Lankan community; and Chin Ha Kim from the Korean community, a Henrico citizen.

**99-12** Resolution – Recognizing the Late Thomas Kesler McLaughlin, Jr.  
**Approved**

Mr. Hazelett read the resolution and noted that Mr. Glover will be presenting it to the family of Mr. McLaughlin on May 7, 2012, during a groundbreaking event at Henricus Historical Park for the re-created colonial Anglican church and meeting hall designed by Mr. McLaughlin.

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**PUBLIC HEARING ITEMS**

- 100-12** Ordinance - To Amend and Reordain Section 20-78(e)(3) of the Code of the  
**Approved** County of Henrico Titled “Elderly or Permanently and Totally Disabled Persons” to Change the Definition of Gross Income to Include only Federal Taxable Income for the Purposes of Determining Eligibility for the REAP Program.
- 101-12** Resolution – Real Estate Tax Levies, 2012.  
**Approved**
- 102-12** Resolution – Personal Property, Aircraft, Manufactured Homes, Qualifying  
**Approved** Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2012.
- 103-12** Resolution – Signatory Authority – Conveyance of Real Estate for  
**Approved** Quioccasin Road Improvements – Tuckahoe District.
- 104-12** Resolution - Signatory Authority - Quitclaim of Temporary Emergency  
**Approved** Access Easement - Martin’s Ridge - Three Chopt District.
- 105-12** Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement  
**Approved** - The Manor at Hunton Park - Brookland District.
- 106-12** Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-  
**Approved** 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.

**PUBLIC COMMENTS**

Britta Cruz, a resident of the Tuckahoe District, presented slides addressing the advantages of keeping backyard chickens in urban settings.

William Spencer, a resident of the Three Chopt District, referred to the County’s favorable crime rate, complimented the Board of Supervisors and County Manager, offered personal anecdotes, and emphasized the importance of young people listening to their elders.

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**GENERAL AGENDA**

- 85-12** Resolution - Adoption of Operating and Capital Annual Fiscal Plans for  
**Approved** Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.
- 107-12** Resolution – Award of Construction Contract – Dorey Park Football Field  
**Approved** Seating & Site Improvements – Varina District.
- 108-12** Resolution – Settlement of *Jeffrey Carroll, et al. v. County of Henrico,*  
**Approved** *Virginia.*

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