

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 May 22, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

Dr. Cecil Chambers, Pastor of Skipwith Baptist Church, delivered the invocation.

The Board approved the minutes of the May 8, 2012 Regular and Special Meeting Minutes.

MANAGER'S COMMENTS

The Henrico County Attorney's Office participated in the 6th Annual Statewide Legal Food Frenzy that was held April 2 through 13. Business Supervisor Karen Grizzard spearheaded the office's participation as she has done for the past four years. The County Attorney's Office came in second in the "Government Per Capita" category, collecting 315.99 pounds per employee. The Legal Food Frenzy engages the legal community in friendly competition to benefit the seven regional food banks and the Federation of Virginia Food Banks during a traditionally slow period for donations.

At its most recent business meeting on May 4 in Williamsburg, the membership of the Virginia Association of Community Services Boards (VACSB) elected Mrs. Grizzard, recent past Chairperson of the Henrico Community Services Board (CSB), as Chairperson of this statewide organization. Her election is the result of the leadership she has shown in Henrico County and her contributions to VACSB since she was first appointed to the Henrico CSB in March 2003. Mrs. Grizzard is the third former Henrico CSB chair to be elected to this statewide leadership position. VACSB is the unified voice for local CSB programs in state and federal public policy matters.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that at a special breakfast event on May 17 the Henrico 2011 Commemoration Advisory Commission received the Richmond Metropolitan Convention and Visitors Bureau Chairman's Award for contributions to the enhancement of the Richmond region's tourism industry. The Commission was appointed by the Board of

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Supervisors to help the County commemorate 400 years of good government. The 2011 commemoration offered an opportunity for the County to showcase and promote its tourist attractions. Mrs. O'Bannon recognized Deputy County Manager Angela Harper, the Commission's lead staff person, and Karen Perkins and Dawn Miller from the Division of Recreation and Parks, who also served as staff to the Commission.

Mrs. O'Bannon noted that on May 20 she attended the 5th Annual Afternoon Tea in Ashland presented by the Ladies of Ashland at the Hanover Arts & Activities Center. For the past five years, this organization has held two events each year to raise funds for Henrico County's Hilliard House, a women and children's homeless shelter in eastern Henrico. Mrs. O'Bannon cited this fundraising effort as an excellent example of regional cooperation.

Mrs. O'Bannon congratulated Mr. Nelson on receiving the Leadership Metro Richmond (LMR) Servant Leader Award at the organization's 2012 spring luncheon, which was held at the Jefferson Hotel. Mr. Nelson was a member of LMR's class of 2011. Mr. Nelson thanked Mrs. O'Bannon for this acknowledgment and also thanked County officials and staff who attended the luncheon and offered their support.

Mr. Glover recognized the following Boy Scouts from Troop 736, sponsored by St. Michael's Catholic Church, who were observing the meeting to fulfill a requirement for the Communications Merit Badge: Michael LaFlamme, Duncan Houshtalins, Ciaran Lowell, Jack Oppenheim, Ryan Parikh, Ethan Schlusssel, Nick Thurman, and Ryan Walter. Joining them were troop leaders Eric Lowell and Jeremy Schlusssel. Mr. Glover also recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Zach Bowman and Noah Jacob from Troop 534, sponsored by Fairfield Presbyterian Church; and Rothmel Fortune from Troop 529, sponsored by American Legion Battlefields Post 144. Joining them were troop leaders Tracey Bowman and Rothmel J. Fortune.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATION

Mr. Nelson presented a proclamation recognizing May 20 – 26, 2012 as Emergency Medical Services Week. Accepting the proclamation was Kenneth L. Dunn, Assistant Fire Chief for Emergency Operations. Joining him were Russell P. Martin, the Division of Fire's Battalion Chief for Special Operations/EMS; Douglas A. Middleton, Chief of Police; Stephen L. Weis and Valerie V. Jackson, Emergency Communications Managers for the Division of Police; Thomas Yeager, Chairman of the Board for Tuckahoe Volunteer Rescue Squad; D. Wayne Usher, President of Lakeside Volunteer Rescue Squad; and Joseph Spring, Vice President of Henrico Volunteer Rescue Squad.

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PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, complimented the County, offered blessings for the Board, and provided personal reminiscences.

GENERAL AGENDA

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| 117-12
Approved | Introduction of Resolution – Receipt of Requests for Amendments to the FY 2011-12 Annual Fiscal Plan: June, 2012. |
| 118-12
Approved | Resolution – Authorization to Accept Additional Grant Funding From the FY2009 Metropolitan Medical Response System as Managed by the Virginia Department of Health and the Virginia Department of Emergency Management. |
| 119-12
Approved | Resolution – Award of Construction Contract – Fire Station #1 Renovations. |
| 120-12
Approved | Resolution – Award of Construction Contract – North Park Branch Library Repainting and Carpet Replacement. |
| 121-12
Approved | Resolution - Signatory Authority - Lease - Capital Region Workforce Partnership - City of Richmond. |
| 122-12
Approved | Resolution - Acquisition of Annie B. Fair Property - North Gayton Road Project - Three Chopt District. |
| 123-12
Approved | Resolution – Authorization to Accept an Allocation of Grant Funding from the Virginia Department of Emergency Management’s FY 2009 State Homeland Security Grant Program. |

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