

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 September 25, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

The Board approved the September 11, 2012, Regular and Special Meeting Minutes.

MANAGER'S COMMENTS

There were no comments from the Acting County Manager, John A. Vithoulkas.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman of the Richmond Times-Dispatch.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing October 1 – 5, 2012, as Customer Service Week. Accepting the proclamation was Rebecca C. Slough, Senior Human Resources Analyst for the Department of Human Resources. Joining her was Paula G. Reid, Director of Human Resources.

Mr. Nelson presented a proclamation recognizing October 7 – 13, 2012, as Natural Resources Stewardship Week. Accepting the proclamation was Barbara McGarry, District Manager for the Henricopolis Soil and Water Conservation District, and Donald O. (Spec) Campen, Jr., an Associate Director for the District. Joining them were Nicole Anderson Ellis, Vice Chairman of the District's Board of Directors, and Gatewood H. Stoneman, a member of the District's Board of Directors. Also participating from the District staff were Kemper Marable, Conservation Technician, and Lindy Durham, Education Coordinator.

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Mr. Thornton presented a proclamation recognizing October 2012 as Henrico History Month. Accepting the proclamation was Sara W. Pace, President of the Henrico Historical Society.

RESIGNATION/APPOINTMENT

- 234-12** Resolution - Resignation of Member - Local Emergency Planning
Approved Committee. (Capt. C. Lester Jones)
- 235-12** Resolution - Nomination of Member - Local Emergency Planning
Approved Committee. (Capt. Scott A. Roberts)

PUBLIC HEARINGS ITEMS

- 236-12** Resolution – Amendments to the FY 2012-13 Annual Fiscal Plan to (1)
Approved Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2011-12, and (2) Appropriate Funds for Certain New Programs.
- 237-12** Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement -
Approved St. Mary’s Woods - Tuckahoe District.
- 238-12** Ordinance - Vacation of Portion of Unimproved Right-of-Way - Glen Eagles
Approved Drive - Keswick Subdivision - Section 6 - Tuckahoe District.

PUBLIC COMMENTS

Ben Brockenbrough, a resident of Montpelier, addressed the Board on behalf of the Richmond Battlefields Association (RBA) regarding placement of a preservation easement on property owned by RBA along Yahley’s Mill Road.

Bernice B. Newell, a resident of the Varina District, expressed concerns about signs that are tacked to utility poles and public property.

GENERAL AGENDA

- 239-12** Introduction of Ordinance – To Amend and Reordain Subsection (b)(5) of
Approved Section 21-139 of the Code of the County of Henrico Titled “Rates” to Allow Taxicab Companies to Charge Passengers an Additional \$2.00 for Trips Originating at Richmond International Airport.
- 240-12** Resolution – Authorization to Accept Grant Funding From the FY 2010
Approved Central Virginia Urban Area Security Initiative Grant Program as Managed by the Virginia Department of Emergency Management.

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- 241-12** Resolution – Award of Contract for Architectural and Engineering Services –
Approved Dumbarton Area Library – Brookland District.
- 242-12** Introduction of Ordinance – To Amend and Reordain Section 22-195 of the
Approved Code of the County of Henrico Titled “Distributing handbills, soliciting contributions or selling merchandise in highway” In Order to Cover Persons Not Standing in the Highway and to Prohibit the Sale or Attempted Sale of Services.
- 243-12** Resolution - Award of Construction Contract - Club Road Water System
Approved Improvements - Fairfield District.
- 244-12** Resolution - To Permit Additional Fine of \$200 for Speeding on Sprengle
Approved Lane from Staples Mill Road to Dead End .02 Miles West of Portland Road.

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