

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

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on February 26, 2013

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the February 26, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

For the 27th consecutive year, the 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 a historical review over an 11-year period of financial and budgetary information that is combined with economic and demographic information. A majority of its indicators show evidence of the current economic downturn. These trends will be discussed as the Board begins its budget hearings the third week of March. The document also has information that is useful in analyzing where the county will go in the future. It is available online or in hard copy from the Department of Finance.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch*.

PUBLIC HEARING ITEM

47-13 Resolution – Amendments to the FY 2012–13 Annual Fiscal Plan:
Approved February, 2013.

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PUBLIC COMMENTS

Paula Katrenia Missouri, a resident of the Varina District, voiced concerns regarding the Nine Mile Road corridor between Laburnum Avenue and Airport Drive. She pointed to a large number of discount stores, vacant properties, and power outages as well as an absence of attractions to make eastern Henrico County inviting to professionals.

GENERAL AGENDA

- 48-13** Resolution – Authorization to Apply for and Accept Grant Funding from the 2013 Dominion Power Radiological Emergency Planning Allocation.
Approved
- 49-13** Resolution - Award of Contract - Three Chopt Road (Foxcroft Road to Foster Road) Sewer Rehabilitation - Three Chopt and Tuckahoe Districts.
Approved
- 50-13** Resolution - Award of Contract - Springfield Road Transfer Station - Three Chopt District.
Approved
- 51-13** Resolution - Award of Contract - Advanced Traffic Management System - County Project #2101.50704.28004.06398 - VDOT Project #R000-043-V08, PE101, M501, and UPC 13553.
Approved
- 52-13** Resolution – Authorizing the County Attorney to Retain Outside Counsel.
Approved

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