

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. Vithoulkas

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Summary of Actions Taken by the Board on April 9, 2013

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

PUBLIC HEARING

85-13 Resolution – Adoption of Operating and Capital Annual Fiscal Plans for
Deferred to Fiscal Year 2013-14 and Allocation of Car Tax Relief for Tax Year 2013.
April 23, 2013

BEGINNING AT 7:00 P.M.

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

MANAGER'S COMMENTS

The first Henrico Citizens Academy is already full. This free, 10-hour program will take place each Thursday of the month beginning May 2. Classes will be led by Henrico staff and held at a different County facility weekly in each of Henrico's five magisterial districts. The Academy is designed to give Henrico residents insight into the full range of County operations and will have 30 participants, six from each district. A waiting list has been created for the second Academy that will be held in the fall. Mr. Vithoulkas thanked Deputy County Manager for Administration Joe Casey for his efforts in putting the Academy together so quickly.

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*. He noted that representatives from WTVR-TV 6 and WWBT-TV 12 were present earlier in the meeting.

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PRESENTATIONS

Mr. Nelson presented a proclamation recognizing April 14 – 20, 2013, as Library Week. Accepting the proclamation was Gail Atkins, Chair of the Library Advisory Board. Joining her from the Advisory Board were Vice Chair Gregory Clay and members Harmohinder Singh-Sandhu, Gloria Logan Wilkerson, and Ormonde Wilkinson. Also participating were Library Director Jerry McKenna and Assistant Library Director Christine Campbell.

Mr. Kaechele presented a proclamation recognizing April 14 – 20, 2013, as Public Safety Telecommunicators Week. Accepting the proclamation was Douglas A. Middleton, Chief of Police. Joining him from the Division of Police staff were Captain Carl Mueller, Commanding Officer for Emergency Communications Services; Emergency Communications Manager Steve Weis; Communications Supervisors Alysa Morgan and Jody Robertson; Communications Officers Jessica Boster, Laurran Bryant, Candace Chumney, Cathy Do, Jessica Ferguson, Kristin Gainous-Anderson, Elizabeth Kregiel, Natalie Nolan, Jason Powell, Caitlynn Samuel, Rachel Scott, Rebekah Taylor, and Sheri Weldon; and Sarah Stubbs, Communications Officer and Emergency Communications Professional of the Year for 2012.

Mrs. O'Bannon presented a proclamation recognizing April 21 – 27, 2013, as Volunteer Week. Accepting the proclamation was Sheryn Holinsworth, Manager of Employee Development and Training. Joining her was Human Resources Director Paula Reid and Mary Catherine Bibro, a volunteer reference librarian in the Adult Services Section of Tuckahoe Area Library.

RESIGNATION

86-13 Resolution – Resignation of Member – Keep Henrico Beautiful Committee.
Approved (Louis N. Hearn)

PUBLIC HEARING ITEM

40-13 Ordinance – Vacation of Portion of Alley Easement – Trebov Avenue
Withdrawn Subdivision – Brookland District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

87-13 Resolution – Authorization to Apply for and Accept a Multi-Year Grant
Approved from Virginia Commonwealth University to Participate in a Clinical Trial of Pre-hospital Use of Plasma for Traumatic Hemorrhage.

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88-13
Approved

Resolution - Acceptance of Roads. (Stable Hill, Section I. Three Chopt District.)

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