

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 October 22, 2013

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

The Board approved the minutes of the October 8, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon expressed appreciation for the hard work of Henrico County's volunteer rescue squads and pointed out that Tuckahoe Volunteer Rescue Squad is celebrating and commemorating 60 years of service to Henrico citizens. She congratulated the squad for having achieved this great milestone. Mr. Kaechele remarked that the squad does a great job and noted that some of the Board members had an opportunity to attend the squad's 60th anniversary open house reception.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele announced that no media representatives were present. (Ted Strong from the *Richmond Times-Dispatch* arrived after Mr. Kaechele's announcement.)

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing October 2013 as Domestic Violence Awareness Month. Accepting the proclamation were Beth C. Bonniwell, Domestic Violence Coordinator for the Division of Police, and Angela Merritt Verdery, Public Information Manager for Safe Harbor. Joining them were Lt. Col. James B. Fitzgerald, Assistant Chief of Police for Patrol Operations, and Lt. Cynthia A. Wood, Commander of Prevention Services and the Crisis Intervention Team for the Division of Police.

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198-13 Resolution - Commending the Tuckahoe American League All-Stars.
Approved

Mrs. O'Bannon presented the resolution to John Carpin, Manager of the Tuckahoe American League All-Stars, whose team of 11-year-olds and 12-year-olds won its district and state tournaments and advanced to Little League Baseball's Southeastern Regional championship game. Joining him were Kevin Griffin, Past President of Tuckahoe Little League; coaches Scott Landess and Marshall Simpson; and players Mark Buisson, Jack Carpin, Noah Cornwell, Glen Dean, Sam Essex, Justin Hood, Sam Landess, Bo Richmond, Connor Schnupp, Liam Simpson, and Joey Zanetti.

APPOINTMENTS

199-13 Resolution - Appointment of Member - J. Sargeant Reynolds
Approved Community College Board. (Richard C. Rush)

200-13 Resolution - Appointment of Members - The Cultural Arts Center at
Approved Glen Allen Foundation Board of Directors. (Shantelle L. Brown and Harold C. Thaxton, Jr.)

PUBLIC HEARING ITEM

201-13 Resolution - Signatory Authority - Lease Purchase Agreement - 908 E.
Approved Nine Mile Road - Varina District.

PUBLIC COMMENTS

Steven A. Witmer, a resident of the Tuckahoe District, expressed support for the County's public school teachers and explained the reasons he does not support the meals tax.

William Spencer, a resident of the Three Chopt District, offered prayers for the Board, shared personal reminiscences, emphasized the importance of educating the County's children, and thanked Mr. Nelson for his pastorate.

GENERAL AGENDA

202-13 Resolution - Award of Contract for Banking and Investment
Approved Management Services - Branch Bank & Trust Company (BB&T).

203-13 Resolution - Irrevocable Election Not to Participate in Virginia Local
Approved Disability Program.

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- 204-13** Resolution – Approval of Amendment – Long-Term Disability Plan
Approved Document.
- 205-13** Resolution – Authority to Apply for a Transportation Alternatives
Approved Program Matching Grant.
- 206-13** Resolution - Award of Construction Contract - Beverly Hills Phase 3
Approved Water Line Replacement - Tuckahoe District.
- 207-13** Resolution - Signatory Authority - Agreement with Crown Castle NG
Approved Atlantic Inc. - Use of County Right-of-Way for Cellular Equipment.

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