

Board of Supervisors  
Richard W. Glover,  
Chairman  
James B. Donati, Jr., Vice-  
Chairman  
David A. Kaechele  
Patricia S. O'Bannon  
Frank J. Thornton  
  
County Manager  
Virgil R. Hazelett, P.E.

# *Supervisors'* *Agend-O-Gram*

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## **Summary of Actions Taken by the Board on April 25, 2006**

The invocation was given by Chaplain Wade Richmond.

The minutes of the April 11, 2006 Regular and Special Meetings were approved.

### **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon recognized the following Boy Scouts from Troop 418, sponsored by St. Stephen's Episcopal Church, who were attending the meeting to fulfill a requirement for the Communications Merit Badge: Thomas Andrews, Jim Elliott, Sam Elliott, Carson Hogge, Jack Irby, Jack Irvin, Dixon Kendrick, Drew Merriam, and Thomas Payne.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized Olympia Meola of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

### **PRESENTATIONS**

Mr. Glover presented a proclamation recognizing April 23 - 29, 2006 as Crime Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program for the Henrico Commonwealth's Attorney's Office. Joining her from the County's Victim/Witness Assistance Program staff were Taryn Davis, Assistant Director; Nicole Mayton and Chrissy Roth, Victim Advocates; and Kristen Camp, Program Assistant.

Mr. Donati presented a proclamation recognizing April 30 – May 6, 2006 as Soil and Water Stewardship Week. Accepting the proclamation was Barbara McGarry, District Manager for the Henricopolis Soil and Water Conservation District. Joining her from the Conservation District's Board of Directors were Karen Carter and Gatewood Stoneman.

Mr. Kaechele presented a proclamation recognizing May 7 – 13, 2006 as Elks Youth Week. Accepting the proclamation on behalf of the Benevolent & Protective Order of Elks was Faye Willard, Secretary of Richmond Lodge No. 45. Joining her from Richmond Lodge No. 45 were Robert Smith, Exalted Ruler, and William Vincent, Chairman of the Board of Trustees.

Mr. Thornton presented a proclamation recognizing May 2006 as Drug Court Month. Accepting the proclamation was Patricia Shaw, Drug Court Administrator for the Henrico Circuit Court.

Joining her from the County's Drug Court Team were Frank LaRuffa, Assistant Commonwealth's Attorney; Takecha Jones and Len Demby, Clinicians; Colin Walker, Community Corrections Probation Officer; Laura Brown, District 32 State Probation Officer; David Watkins, Sheriff's Investigator; Secret Hatchett, Administrative Assistant; and John Stanley, Drug Court participant.

## **PUBLIC HEARING ITEMS**

### **131-06**

#### **Approved**

Ordinance to Amend and Reordain subsections (b) and (c) of Sections 23-311 and 23-312 Titled "Water connection fees" and "Sewer connection fees," Respectively, and subsection (a) of Sections 23-313 and 23-314 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Increase Utility Fees and Charges.

### **132-06**

#### **Approved**

Resolution for Real Estate Tax Levies, 2006.

### **133-06**

#### **Approved**

Resolution for Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor Vehicles Specially Equipped to Provide Transportation for Physically Handicapped Individuals, Machinery and Tools, and Machinery and Tools for Semiconductor Manufacturers Tax Levies, 2006.

## **PUBLIC COMMENTS**

Mrs. Stoneman, a resident of the Varina District, expressed support for the construction of a new communications tower that would enable the County to broadcast emergency information from the FM radio station operated by Henrico County Public Schools at Highland Springs High School. She asked the Board to include funding in the County's FY 2006-07 Education budget to upgrade the coverage area of this station, WHCE-FM 91.1.

## **GENERAL AGENDA**

### **112A-06**

#### **Approved as Substitute for 112-06**

Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2006-07 and Allocation of Car Tax Relief for Tax Year 2006.

**134-06**

**Deferred to May 23, 2006 Meeting**

Resolution for Authorization to Apply to Amend the Boundaries of the City of Richmond North Enterprise Zone Within Henrico County to Add Areas Generally along Staples Mill Road, Laburnum Avenue, Mechanicsville Turnpike, Nine Mile Road, Audubon Drive, and Williamsburg Road, and to Add a County Incentive Regarding Off-Site Improvements.

**135-06**

**Approved**

Resolution for Approval of Issuance of Bonds for Virginia Baptist Homes, Inc. by Peninsula Ports Authority of Virginia.

**136-06**

**Approved**

Resolution for Authorization to Apply for and Accept a 2006 Assistance to Firefighters Grant from the Federal Emergency Management Agency.

**137-06**

**Approved**

Resolution for Acceptance of Gift from the Virginia Funeral Directors Association.

**138-06**

**Approved**

Resolution for Award of Construction Contract for Interior Addition of Interim Fifth Courtroom for Juvenile Courts Building.

**139-06**

**Approved**

Resolution for Signatory Authority for Certification of the Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2006-2008).

**140-06**

**Approved**

Resolution for Termination of Agreement for Real Property Acquisition on Par Street, located in the Brookland District.

**141-06**

**Approved**

Resolution for Signatory Authority for Award of Construction Contract for Eastern County ForceMain, Contract 2 to DLB, Inc.

**142-06**

**Approved**

Resolution for Signatory Authority for Award of Construction Contract for Gambles Mill Outfall Sanitary Sewer Improvements to G. L. Howard, Inc.

**143-06**

**Approved**

Resolution for Signatory Authority for Engineering Design Services for Creighton Road Improvements. Project #00985, located in the Fairfield and Varina Districts.

**144-06**

**Approved**

Resolution accepting Hickory Woods at Twin Hickory, located in the Three Chopt District, into the County road system for maintenance.

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