

Board of Supervisors
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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 May 23, 2006

Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services, provided the invocation.

The minutes of the May 9, 2006 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The TV Inspection Group in the Operations Division of the Department of Public Utilities recently received recognition for its dedication and innovation in a *Municipal Water and Sewer* magazine article titled "Off-Road Warrior." While providing background information on Henrico County and the County's wastewater collection system, the April 2006 article mainly focused on the crew's conversion of an amphibious all-terrain vehicle into a go-anywhere closed circuit TV inspections mobile platform. This all-terrain vehicle allows the Department of Public Utilities to access and inspect sewer lines in any type of terrain and also allows water crossings. Mr. Hazelett acknowledged the efforts of the TV Inspection Group, who were represented at the meeting by Engineering Aides Tim P. Yuhas, Bert R. Gordon, Jr., Stuart G. Coughlan, III, and James E. Young, Jr. Joining them were Arthur D. Petrini, Director of Public Utilities, and Thomas D. Alford, Chief of Operations.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized the following Boy Scouts from Troop 795, sponsored by Glen Allen Baptist Church, who were observing the meeting to fulfill a requirement for the Communications Merit Badge: Noah Ferguson, John Kizer, Sam Kizer, Tom Kizer, and Alton Trainum. Also present was Noah's mother, Ginny Ferguson.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

162-06

Approved

Resolution Congratulating the Retail Merchants Association on Its

100th Anniversary. Mr. Kaechele presented the resolution to Nancy Thomas, Chair of the Retail Merchants Association Board of Directors and President of Turn Key Interiors. Joining her from the Retail Merchants Association were William H. Baxter, CAE, President/CEO; and George C. Peyton, Vice-President for Government Relations.

163-06

Approved

Resolution Commending the Hermitage High School Bands and Marching Panthers on Being Named to the Virginia Honor Band Hall of Fame. Mr. Glover presented the resolution to John S. Sarvay, Director of Bands at Hermitage High School. Joining Mr. Sarvay from the Hermitage band program were Sean Potts, Associate Director of Bands; J. Harvey Stone, Auxiliary Director, Hermitage Marching Panthers; Clyde L. Hughes, Jr., Director Emeritus; John Krebbs, former Auxiliary Director and current staff member; L. D. Wade, Band and Auxiliary Booster President; and Drum Majors Christine Burton, Sade Conyers, and Scott Newton.

PUBLIC COMMENTS

Ollie M. Harvie-Samaniego, a resident of the Fairfield District and Founder of the H.O.P.E. organization, asked the Board for assistance with her non-profit organization.

Margaret E. Ellis, a resident of the Fairfield District and member of the Confederate Heights/Cloverland Resident Association, thanked Mr. Thornton and County staff for addressing traffic concerns in her neighborhood during events at Richmond International Raceway.

GENERAL AGENDA

134-06

Approved

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.

164-06

Approved

Resolution Approving Continued Management of Main Street Station and Management of Additional Facilities by Richmond Metropolitan Authority.

165-06

Approved

Introduction of Ordinance to Grant Verizon Virginia Inc. the Right and Privilege to Construct, Operate, and Maintain a Cable System Within the County.

166-06

Approved

Resolution for Award of Construction Contract for Animal Shelter.

167-06

Approved

Resolution for Award of Construction Contract for Fire Station No. 5.

168-06

Approved

Resolution for Award of Construction Contract for Emergency Generator for Department of Public Works on Woodman Road.

169-06

Approved

Resolution for Signatory Authority for Lease for Department of Human Resources at 7740 Shrader Road, located in the Brookland District.

170-06

Approved

Resolution for Signatory Authority for Central Virginia Waste Management Authority for Special Project Service Agreement Addendum for Household Hazardous Waste Collection and Disposal.

171-06

Approved

Resolution for Signatory Authority for Central Virginia Waste Management Authority for Special Project Service Agreement Addendum for Lead-Acid Battery Collection and Recycling.

172-06

Approved

Resolution for Signatory Authority for Central Virginia Waste Management Authority for Special Project Service Agreement Addendum for Propane Tank Collection and Recycling.

173-06

Approved

Resolution accepting Sadler Glen, Section B, located in the Three Chopt District, into the County road system for maintenance.