

**Board of Supervisors**  
David A. Kaechele,  
Chairman  
Patricia S. O'Bannon, Vice-  
Chairman  
James B. Donati, Jr.  
Richard W. Glover  
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 June 24, 2008**

Mr. Kaechele led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Peter duPlessis, Director of Missions, Richmond Baptist Association, provided the invocation.

The Board approved the minutes of the June 10, 2008 Regular and Special Meetings.

### **MANAGER'S COMMENTS**

Two original programs produced by Henrico County Television—Channel 17 (HCTV) have earned Emmy awards from the National Academy of Television Arts and Sciences. The awards were presented at the 50<sup>th</sup> Emmy Awards ceremony June 14, 2008 in Washington, D.C. “No Way Back: Coping with Alzheimer’s,” produced by Roberta A. Fountain, won the Emmy in the News Special category, and “Turning Point: Inside Henrico’s Drug Court,” produced by Ryan C. Eubank, captured the prize for the Public/Community Affairs Program. Tamra R. McKinney, Director of Public Relations & Media Services, and David R. Miller, Television & Media Services Manager, also received Emmys as Executive Producers. The honors are the first Emmys received by HCTV, which began airing full-length programs in 2003. More than 820 entries in 93 categories were submitted by broadcasters throughout Virginia, Maryland, and Washington, D.C. for the annual competition.

Rhysa G. South, Assistant County Attorney, was elected Vice President of the Local Government Attorneys of Virginia, Inc. on April 25, 2008 at the organization’s annual spring conference. LGA, as it is commonly known, is a separate statewide organization of over 650 public and private lawyers who practice local government law.

Karen M. Adams, Senior Assistant County Attorney, was appointed to serve as a member of the Third District Committee Section III of the Virginia State Bar on June 19, 2008. The Third District Committee Section III, composed of seven lawyers and three lay members, acts as a trial court when determining charges alleging attorney misconduct in the jurisdictions of Henrico, Richmond, Chesterfield, Dinwiddie, and Suffolk.

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

Mrs. O'Bannon reiterated concerns she stated at the previous Board meeting regarding the financial practice that was followed by the County in allocating funds for the Memorial Day parade. She hopes in the future when a request is made to the County to fund a project that the Board will first ask to see the project budget and that all Board members will know about the transaction before the funds are disbursed.

Mr. Donati noted that Mr. Thornton had recent surgery and that it was nice to have him back.

Mr. Glover recognized Julian Williams from Boy Scout Troop 732, sponsored by St. Peter's Baptist Church, who is working on his last four badges for the rank of Eagle Scout.

Mr. Kaechele recognized the following Boy Scouts from Troop 768, sponsored by the Tuckahoe Ward of The Church of Jesus Christ of Latter-day Saints, who were observing the meeting to fulfill merit badge requirements: Brandon Fiala, Tanner Fiala, and Ronnie Newton.

## **PRESENTATION**

Lynne Smolin-Yurchak, Chairperson of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee: Elaine L. Burton, Cynthia T. Funk, Brian S. Montgomery, and Linda B. Turner. Land Lover Awards were presented to the following residents: Goldie Moneyhan, 9004 Becton Road (Brookland); Brian Snead, 2803 Skipwith Road (Three Chopt); and Angie and Eugene Maiden, 2300 Caliber Drive (Varina). Elnora Burt, 1812 Doron Lane (Fairfield), and Vince and Mary Wood, 8002 Spotswood Road (Tuckahoe) were not in attendance but were also recognized as Land Lover Award recipients. Clean Business Awards were presented to the following businesses: Bob Evans Restaurant, 5431 Glenside Drive (Brookland), represented by Dee Garner, General Manager; Wendy's Restaurant, 2200 Laburnum Avenue (Fairfield), represented by Bobby McKane, General Manager; Morningside Assisted Living, 3001 Skipwith Road (Three Chopt), represented by Paul Kells, Executive Director, and Sarah Abbott, Marketing Director; and Bank of Virginia, 10501 Patterson Avenue (Tuckahoe), represented by Ann Cabell-Williams, Retail Senior Vice President. Hillbilly Red's BBQ, 353 E. Williamsburg Road (Varina), did not have a representative in attendance but was also recognized as a Clean Business Award recipient.

## **APPOINTMENTS/RESIGNATION**

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| <b>162-08<br/>Approved</b> | Resolution reappointing Grant L. Moffett and Walter H. Ryland to the Capital Region Arts and Cultural Funding Consortium Board of Directors.   |
| <b>163-08<br/>Approved</b> | Resolution appointing George T. Drumwright, Jr., Gary A. Hicks, L. Neil Steverson, Stuart L. Williams, Jr., William J. Conner, Sr., Henry W. Stanley, Jr., Wade A. Kizer, William J. Viverette, Michael L. Wade, Mac R. Beaton, Frederick D. Goodwin, III, Grant L. Moffett, William M. Gibson, John A. Ficklin, and Deborah G. LaVecchiato to the Community Criminal Justice Board. |
| <b>164-08<br/>Approved</b> | Resolution reappointing David A. Kaechele to the Greater Richmond Partnership Board of Directors.  |
| <b>165-08<br/>Approved</b> | Resolution reappointing James B. Donati, Jr., William E. Lowe, Gregory M. Clay, James H. Atkinson, Jr., Oliver L. Way, and Leonard C. Cake as members of the James River Development Corporation; and nominating James B. Donati, Jr. and William E. Lowe as directors of the James River Development Corporation.   |
| <b>166-08<br/>Approved</b> | Resolution appointing Lisa P. Blake to the Keep Henrico Beautiful Committee.   |
| <b>167-08<br/>Approved</b> | Resolution accepting the resignation of Robert H. Witte, Jr. from the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.   |
| <b>168-08</b>              | Resolution appointing Lee Baskerville and reappointing Steve Deal,   |

- Approved** Juanita Leatherberry, Carl Loden, and Rugene Paulette to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.
- 169-08**  
**Approved** Resolution reappointing James B. Donati, Jr. and David A. Kaechele as members, and E. Todd Eure and Edward L. Priestas as alternate members of the Virginia Transit Association Board of Directors.

### **PUBLIC HEARING ITEM**

- 170-08**  
**Approved** Resolution Authorizing the Issuance and Sale of Not to Exceed \$45,000,000 Aggregate Principal Amount of Henrico County, Virginia, General Obligation School Bonds; Providing for the Sale of Such Bonds to the Virginia Public School Authority and the Form and the Interest Rates, Redemption or Prepayment Provisions and Other Details Thereof; Authorizing the Designation of a Bond Registrar and Paying Agent for Such Bonds; Authorizing the Execution and Delivery of a Use of Proceeds Certificate, a Certificate as to Arbitrage, and a Continuing Disclosure Agreement Relating to Each Series of Such Bonds; and Otherwise Providing with Respect to the Issuance of Such Bonds.

### **GENERAL AGENDA**

- 171-08**  
**Approved** Resolution for Appropriation of Funds for Fiscal Year 2008-09.
- 172-08**  
**Approved** Resolution for Authorization to Apply for and Accept Grant Funding from the Department of Homeland Security.
- 173-08**  
**Approved** Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services for Dabbs House Renovation to Rawlings Wilson & Associates.
- 174-08**  
**Approved** Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services for Henrico Theatre to Guernsey Tingle Architects.
- 175-08**  
**Approved** Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services, Glen Allen Library to PSA Dewberry, Inc.
- 176-08**  
**Approved** Resolution for Award of Construction Contract for Expansion of Juvenile Courts Building to Sun Bay Contracting, Inc.
- 177-08**  
**Approved** Resolution for Award of Contract for Architectural and Engineering Services for Fire Station #7 to RP Hughes Architects, Inc.
- 178-08**  
**Approved** Resolution for Award of Contract for Architectural and Engineering Services for Renovation and Expansion of Fire Station #10 to ACA Architects, P.C.
- 179-08**  
**Approved** Resolution for Award of Contract for Architectural and Engineering Services for Renovation and Expansion of Fire Station #12 to Bignell Watkins Hasser Architects, P.C.
- 180-08**  
**Approved** Resolution for Consideration of Amendment to the Zoning Ordinance to Provide Standards for Planning Commission Review of Alternate Fence Heights in Front Yards.
- 181-08**  
**Approved** Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" By Revising the Boundaries

of the Sadler and Sullivans Precincts and Creating Two New Precincts and Polling Places.

**182-08  
Approved**

Resolution for Signatory Authority for Award of Construction Contract for Drive Isolation Transformers to Davis & Green, Inc.

**183-08  
Approved**

Resolution accepting The Village at Osborne, Section A, located in the Varina District, into the County road system for maintenance.

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