

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on September 27, 1995

The invocation was given by Reverend Paul P. Campbell, Retired United Methodist Minister.

The minutes of the September 13, 1995 Regular and Special Meetings of the Board of Supervisors were approved.

MANAGER'S COMMENTS

In a recent letter of commendation to Police Chief Henry W. Stanley, Jr., the Commanding Officer of the U.S. Coast Guard Marine Safety Office in Norfolk, Captain D. A. Sande, complimented the Division of Police Marine Unit for its assistance last month in preparing for the approach of Hurricane Felix. The Marine Unit provided valuable logistical information on the military, commercial, and pleasure craft that had sought refuge within Henrico and Captain Sande cited the Unit's "team spirit in helping secure the James River as part of the Coast Guard's hurricane response initiative."

RECOGNITION OF NEWS MEDIA

David A. Kaechele, Chairman, recognized the presence of Wendy Wagner of the Richmond Times-Dispatch and Michael Ford of WTVR-TV (Channel 6).

PRESENTATION/PROCLAMATION

Mr. Kaechele presented a proclamation on behalf of the Board of Supervisors recognizing October 1 -7, 1995 as Legal Assistants Week. The following representatives of the Richmond Association of Legal Assistants accepted the proclamation: Betty Allen, Hunton and Williams, President; Margaret Lewis, County Attorney's Office, Government Section Co-Chairman; and Lois Schering, Richmond City Attorney's Office, Government Section Co-Chairman.

PUBLIC HEARING ITEMS

Approved --

Resolution for Amendment to the 1995-1996 Annual Fiscal Plan: September, 1995.

Approved --

Ordinance for Vacation of Portion of Richmond Road for Greenwood Park Subdivision located in the Fairfield District.

GENERAL AGENDA

Approved --

Resolution for Settlement and Dismissal of Condemnation of Drainage Easement for North Run Road Improvements - L.C. and Linda Kellison located in the Fairfield Magisterial District.

Approved --

Introduction of Ordinance To Amend and Reordain Chapter 12 of the Code of the County of Henrico By Adding Thereto, and by Amending and Reordaining and Repealing and Reserving Therein, Certain Sections, and to Amend and Reordain Section 20-4(a) of the Code, All Relating to Business License and Business Personal Property Taxes.

Approved --

Introduction of Resolution Supporting Tax Exemption of Property Owned by Our Lady of Hope Health Center, Inc., in the County of Henrico, Used by it Exclusively for Charitable and Benevolent Purposes on a Non-profit Basis, and Memorializing a Certain Agreement between Our Lady of Hope Health Center, Inc. and this County.

Withdrew --

Resolution for Approval of Compensation of Directors of Industrial Development Authority.

Approved --

Resolution for Grant Application for Virginia Alternative Fuels Revolving Fund.

Approved --

Resolution for Signatory Authority for Pregnancy Prevention Curriculum - March of Dimes Grant.

Approved --

Resolution for Grant Application for Department of Criminal Justice Services for Criminal Records System Improvement Program.

Approved --

Resolution for Richmond National Battlefield Park Draft General Management Plan Environmental Impact Statement and Land Resource Protection Strategy, 1995.

Approved --

Resolution for Pocahontas 400th Birthday Presentation at the 1995 State Fair - Project #539981-709-004-02 located in the Fairfield District.

Approved --

Resolution for acceptance of new roads in the County.

ADDED BY UNANIMOUS CONSENT

Approved --

Resolution for Funding Henricus Foundation Phase I Visitors Center Development and Support Facilities.