



## Supervisors' Agend-O-Gram

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### Summary of Actions Taken by the Board on February 28, 1996

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The invocation was given by Reverend James H. Hundley, Pastor, Skipwith United Methodist Church.

The minutes from the February 14, 1996 Board of Supervisors Regular and Special meetings were approved.

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

James B. Donati, Jr., Vice Chairman, asked the County Manager to investigate the feasibility posting of public signs along the County's major traffic corridors advising motorists that littering is prohibited and the maximum penalty.

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized Scott Maciejewski, a member of Boy Scout Troop 772 sponsored by Discovery United Methodist Church, who is working on his Communications Merit Badge.

Mrs. O'Bannon referenced a citizen concern expressed at the February 14, 1996 Board of Supervisors meeting regarding traffic movement at the intersection of Starling Drive and Quioccasin Road. Mrs. O'Bannon asked Robert C. Thompson, Director of Public Works, to report to the Board on this issue. Mr. Thompson updated the Board on a departmental study of the intersection and advised the Board of plans to modify the traffic signal to provide an exclusive left turn phase for southbound Starling Drive traffic turning onto Quioccasin Road.

Richard W. Glover, Chairman, recognized the following Boy Scouts from Troop 501 in Varina who are working on their Communications Merit Badge: Bryan and Jason Henderson, accompanied by their father, David Henderson; and Michael Strickler.

#### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized the presence of Wendy Wagner of the Richmond Times-Dispatch.

#### **RESIGNATIONS/APPOINTMENTS**

**Approved** -- Resolution accepting resignation of a member from the Community Criminal Justice Board.

**Approved** -- Resolution accepting resignation of member from the Keep Henrico Beautiful Committee.

**Approved** -- Resolution appointing Gilbert L. Faison, P. E. to the Board of Building Code Appeals.

#### **PUBLIC HEARING ITEM**

**Approved as Amended** -- Resolution - POD-116-95 for Approval of a Plan of Development for United States Postal Service - Lakeside Branch.

#### **GENERAL AGENDA**

**Approved** -- Resolution for Acceptance of Donation of Law Books by the Honorable William F. Parkerson, Jr. Mrs. O'Bannon was joined by County Attorney Joseph P. Rapisarda, Jr. and Library Director Gerald M.

McKenna in presenting the resolution to Senator Parkerson.

**Approved** -- Resolution for Authorization for Delinquent Tax Sale of property in the Varina Magisterial District.

**Approved** -- Introduction of Ordinance To Amend and Reordain Sections 6-1, 6-2 and 6-61 of the Code of the County of Henrico Relating to the Construction and Maintenance of Structures and the Abatement of Public Nuisances.

**Approved** -- Resolution setting New Time for Regular Meeting on Second Wednesday in April.

**Approved** -- Resolution for Signatory Authority for Grant Application for Emergency Snow Removal Cost Recovery.

**Approved** -- Resolution for Award of Contract for Information Technology Services, Department of Finance.

**Approved** -- Resolution for Award of Contract for Architectural and Engineering Services for Emergency Communications Center/Training Facility.

**Approved** -- Resolution for Award of Contract for Architectural and Engineering Services for Disinfection and Protective Gear Laundry Facilities for the Division of Fire.

**Approved** -- Resolution for Provision of Funding for Recreation and Parks Facility Improvements located in the Varina Magisterial District.

**Approved** -- Resolution for Denial of Claim of Lakeside Pharmacy, Inc.

**Approved** -- Resolution for Provision of Funding for Highland Springs Revitalization Project - Spring Flags - Project #539981-709-017-05 located in the Varina District.

**Approved** -- Resolution accepting new roads into the County road system.

#### **ADDED BY UNANIMOUS CONSENT**

**Approved** -- Resolution - Supporting the Protestants' Proposed 23- kV Transmission Line Alternative (The State Route 288 Location).