



## Supervisors' Agend-O-Gram

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### Summary of Actions Taken by the Board on October 23, 1996

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The invocation was given by Reverend Ardell F. McClung, Retired Methodist Minister.

The minutes of the October 9, 1996 Regular and Special Meetings were approved.

#### **MANAGER'S COMMENTS**

Two members of the VPI Extension Office in Henrico, County Agency Charles Curry and Extension Agent Karen Carter, were recently honored by the National Association of County Agriculture Agents. Ms. Carter received the Achievement Award, which is given annually to the one outstanding Extension Agent in Virginia who has fewer than ten years of service. She was recognized by her peers for her use of volunteers to expand urban programs in nutrient management, water quality, and yard waste management.

Mr. Curry received the Distinguished Service Award for Excellence in Extension Programming, which is presented to the Extension Agent who has devoted many years to excellence in education. He was recognized for his award winning program on WRVA, his work with volunteers, and his role in the development of urban horticulture information.

After explaining the new "Landknower" Extension program, Mr. Curry asked Ms. Carter to join him in making a special presentation to the County Manager and members of the Board of Supervisors.

Curtis Walsh, Assistant Director of General Services, was awarded the Distinguished Service Award by the National Institute of Governmental Purchasing (NIGP) at its 51st Annual Forum and Products Exposition in Austin, Texas on August 6, 1996. This award was established in 1950 to recognize public purchasing executives and other individuals who have distinguished themselves in their contributions to public purchasing.

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

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized a group of Boy Scouts from Troop 799, sponsored by Trinity United Methodist Church, who are working towards their Citizenship Merit Badge.

Richard W. Glover, Chairman, recognized two students from Douglas Freeman High School, Nicola Lewis and Eryn Shealy, who were on assignment from their government class.

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

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

#### **PROCLAMATION**

Virgil R. Hazelett, County Manager, read a proclamation on behalf of the Board of Supervisors designating Sunday, October 27, 1996 as "Change Your Clocks, Change Your Batteries Day" to remind residents to maintain their smoke detectors and take an important step toward home fire safety. Fire Chief Mark W. Light highlighted the Division of Fire's cooperative efforts with various organizations and businesses in promoting local fire safety.

## **PUBLIC HEARING ITEMS**

**Deferred to November 13, 1996 Board Meeting** -- Resolution - POD 94-96 for International House of Pancakes.

**Approved** -- Ordinance To Amend and Reordain Section 4-115(a)(6) of the Code of the County of Henrico Relating to Musical or Entertainment Festivals.

**Approved** -- Resolution for Amendment to the 1996-1997 Annual Fiscal Plan for October, 1996

## **GENERAL AGENDA**

**Approved** -- Introduction of Resolution for Receipt of Requests for Amendment to the 1996-1997 Annual Fiscal Plan: November, 1996

**Approved** -- Resolution To Accept the U. S. Bureau of Justice Assistance Grant Award to the County of Henrico, Division of Police, for the Prevention of Arson in Places of Worship.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements for the Memorial Drive Improvement Project from William A. Robins et al located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way & Easements for the Memorial Drive Improvement Project from Harmon Properties, L.L.C. located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements for the Memorial Drive Improvement Project from Jacquelin M. Pullen, et al located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Easements for the Memorial Drive Improvement Project from Elsie Marie Bohr & Glenn Lee Bohr located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way for the Memorial Drive Improvement Project from Mary J. Carter located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements for the Memorial Drive Improvement Project from Pine Hall Brick and Pipe Company located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way for the Memorial Drive Improvement Project from Dolly Y. Payne located in the Varina District.

**Approved** -- Resolution welcoming the Municipal Delegation From Loudi, China.

**Approved** -- Introduction of Ordinance To Amend and Reordain Sections 16-11 and 16-12, Subsections 16-33(d) and 16-35(d)(4), and Section 16-37 of the Code of the County of Henrico Relating to Public Procurement.

**Deferred to November 13, 1996 Board Meeting** -- Resolution for Award of Contract for Engineering Services for, Replacement of HVAC Equipment at Administration and Courts Buildings.

**Approved** -- Resolution for Adoption of Policy Governing Use of Confederate Hills Recreation Center.

**Approved** -- Resolution for Signatory Authority for Construction Services Agreement to Stamie E. Lyttle Co. located in the Ridge Top Road Area.

**Approved** -- Resolution for Signatory Authority for Construction Services Agreement to Stamie E. Lyttle Co. located in the Millhiser Area.

**Approved** -- Resolution for Signatory Authority for Construction Agreement to Shurm Control Valve & Metering Station, Water Connection, & Eubank Tank Control Valve, Corman Construction, Inc.

**Approved** -- Resolution for Signatory Authority for Special Project Service Agreement for Drop-Off Recycling Services.

**Approved** -- Resolution for Relocation of Virginia Power Facilities on Hungary Spring Road from Staples Mill Road to Old Route 33 (approximately 0.36 miles), Project #555292-704-154-00 located in the Brookland District.

**Approved** -- Resolution accepting new roads in Aubrey at Wyndham and Glencrest at Wyndham.