



## Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office

### Summary of Actions Taken by the Board on February 26, 1997

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The invocation was given by Rabbi Richard Smith, Congregation Or Atid.

The minutes of the February 12, 1997 Regular and Special Meetings were approved.

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

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized the presence of Douglas Freeman High School students Brian Smith and Joe VanTassell who were on assignment from their Government class.

David A. Kaechele, Vice Chairman, recognized the presence of the following students on assignment from their Government class at Douglas Freeman High School who joined the meeting while it was in progress: Elizabeth Brooks, Ashley DeBold, Emily Donahue, Jonathan Hanners, and Ellen Parr.

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

James B. Donati, Jr., Chairman, recognized the presence of Wendy Wagner of *The Richmond Times-Dispatch*; Craig Butterworth of WRVA-AM radio; and Sarah Mendelson, a Journalism student at the University of Richmond.

#### **PROCLAMATION/PRESENTATIONS**

Mr. Donati presented a proclamation from the Board of Supervisors recognizing the month of March 1997 as Purchasing Month. Accepting the proclamation was Curtis L. Walsh, Assistant Director for Support Services with the Department of General Services.

Mr. Glover presented honorary shares of stock in Henrico County to two residents of the Brookland District, Herbert L. Dunford, Jr. and James L. Martin, for their leadership and service to the community. Mr. Dunford serves as Chairman of the Henricopolis Soil and Water Conservation District and recently completed a three year term as Henrico County's citizen representative on the Richmond Regional Planning Commission. Mr. Martin is a member of the County's Social Services Board, which he chaired in 1995-96.

#### **PUBLIC HEARING ITEM**

**Approved** -- Resolution for Signatory Authority for Conveyance of County-Owned Real Estate on Concord Avenue located in the Fairfield District.

#### **GENERAL AGENDA**

**Approved** -- Resolution for Amendment to the 1996-1997 Annual Fiscal Plan: February, 1997, Supplemental

**Approved** -- Resolution Authorizing a Loan to Henrico Volunteer Rescue Squad, Inc.

**Approved** -- Resolution for Claim for Damages for Mr. John B. Rutledge.

**Approved** -- Resolution for Provision of Funds for Purchase of Library Site for North Park - Project #539981-709-039-02 located in the Fairfield District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Property from Robert B. Ball, Sr. located in the Fairfield District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from Marie Harvey Bendle located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from Virginia E. Cless located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from John Samuel Cooper and Elizabeth Stoneman Cooper located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from Robert Godwin-Jones and Elizabeth Godwin-Jones located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from John F. Mullins, et al. located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from Raymond E. Davis located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from Donnie Green and Donna H. Green located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from Gladys Madison Gayle, Executrix of the Estate of Eddie Franklin Madison, Sr. located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from Anton Van Peppen and Libby P. Van Peppen located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easements on the Oakland Road Improvement Project from James A. Pierce and Robert P. Pierce located in the Varina District.

**Approved** -- Resolution for Signatory Authority for Acquisition of Right of Way and Easement on the Hungary Spring Road Improvement Project from Frederick Wayne Barlow located in the Brookland District.

**Approved** -- Resolution for Signatory Authority for Quitclaim of a Drainage Easement - Tax Parcel 172-A-25 - Glen Alden Drive and Eubank Road located in the Varina District.

**Approved** Resolution for Signatory Authority for Quitclaim of Utility Easement - Section B - Dellwood Subdivision located in the Three Chopt District.

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

**Approved** -- Resolution for Award of Construction Contract for Installation of Communications Conduit for Public Safety Facilities.

**Approved** -- Resolution for Settlement of Workers' Compensation Claim.

**Approved** -- Resolution for Provision of Funding for the Cultural Arts Center at Glen Allen.

**Approved** -- Resolution for Award of Construction Contract for The Cultural Arts Center at Glen Allen.

**Approved** -- Resolution for Amendment to Architectural and Engineering Services Contract for the Cultural Arts Center at Glen Allen

**Approved** -- Resolution for Creation of Cultural Arts Center at Glen Allen Foundation.

**Approved** -- Resolution for Signatory Authority for the Recreation Access Roadway Grant for The Cultural Arts Center at Glen Allen.

**Approved** -- Resolution for Grant Application and Endorsement of Virginia Commission for the Arts Request and Acceptance of Grant-Touring Assistance.

**Approved** -- Resolution for Provision of Funding for Improvements to Facilities at Seven Pines Elementary School, Project #539981-709-046-05 located in the Varina District.

**Approved** -- Resolution for Provision of Funding for Nine Mile Road Economic Analysis and Revitalization Plan, Projects #539981-709-048-02 and #539981-709-047-05.

**Approved** -- Resolution for Award of Contract for Nine Mile Road Economic Analysis and Revitalization Plan.

**Approved** -- Introduction of Ordinance To Add Section 23-287 Establishing a Customer Set Up Charge, and to Amend and Reordain Subsections (b) and (c) of Sections 23-311 and 23-312, and Subsection (a) of Sections 23-313 and 23-314 of the Code of the County of Henrico Pertaining to Water and Sewer Connection Fees and Rates.

**Approved** -- Resolution for Signatory Authority for Change Order for Keystone Drive - Morningside Drive Area Sanitary Sewer Replacement.

**Approved** -- Resolution for Signatory Authority for Change Order for Westham Area Phase IV Water Line Replacement.

**Approved** -- Resolution for Award of Agreement for Engineering Services for Broadwater Area and Dumbarton Road Sewer Rehabilitation Projects.

**Approved** -- Resolution for Award of Contract for Engineering Design Services for the Sandston Drainage Improvement Project, Phase II, from Naglee Avenue to Union Street (approximately 2100 feet). Project #554840-704-477-00 located in the Varina District.

**ADDED BY UNANIMOUS CONSENT:**

**Approved** -- Resolution Providing Comments on the Environmental Protection Agency's Proposed Standards for Ozone and Particulate Matter.