



Supervisors

Agend-O-Gram

**Summary of Actions Taken by the Board on
February 25, 1998**

The invocation was given by George T. Drumwright, Jr., Deputy County Manager.

The minutes of the February 11, 1998, Regular and Special Meetings were approved.

MANAGER'S COMMENTS

For the ninth consecutive year, the County's Department of Finance has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) of the United States and Canada. The entire staff of the Office of Management and Budget, directed by Reta Busher, played a key role in the development of the County's FY 1997-98 budget document, which was reviewed and favorably rated by an expert panel of independent budget professionals.

Virgil R. Hazelett, P. E., County Manager, announced that this would be the final meeting of the Board of Supervisors held in Circuit Court Room #3. He thanked the members of the Board for their patience with the temporary facilities during the past three months while the Board Room was undergoing renovations. The Board Room will reopen for the March 11, 1998 Board meeting.

BOARD OF SUPERVISORS' COMMENTS

Richard W. Glover, Brookland District Supervisor, recognized the following Boy Scouts from Troop 751, sponsored by Greenwood United Methodist Church, who were in attendance to fulfill a requirement for the Citizenship in the Community Merit Badge: Chris Ardy, Paul and Billy Boulden, Matt Ford, Tommy Golden, George Granger, Mark Hall, and Ross Hudnall. They were joined by Scoutmaster Chuck Batteau, Committee Chairman Mitchell Perkins, and Committee Member David Ardy.

James B. Donati, Jr., Varina District Supervisor, recognized the following students from Varina High School who will be participating in Student Government Day activities at the Government Center on March 10, 1998: Odessa Allen, Jamie Fleece, Jessica Futrell, Jason Judy, Martin Robinson, Stephen Stewart, and Amit Thakor. They were joined by their Government teacher, Carole Givens.

David A. Kaechele, Chairman, recognized the following Boy Scouts from Troop 763, sponsored by Elks Lodge No. 45, who were in attendance to fulfill a requirement for the Citizenship in the Community Merit Badge: Alex Lesniak, Ryan McGinnis, Curtis Pilgrim, and Kevin Rosenthal. They were joined by Troop leaders Ed Lesniak and Brad Rosenthal.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS

Approved

Resolution appointing Warner M. Jones, Sr. to the Historic Preservation Advisory Committee

Approved Resolution appointing Joyce Pittman to the Library Advisory Board.

PUBLIC HEARING – OTHER ITEMS

Approved Resolution for Amendment to the 1997-1998 Annual Fiscal Plan for February, 1998.

Approved Substitute Ordinance To Amend and Reordain Subsection (3) of Section 17-31 of the Code of the County of Henrico Pertaining to Rates for Use of Household Refuse Disposal Areas.

Approved Ordinance to Amend and Reordain Section 23-35 of the Code of the County of Henrico Entitled Maintenance of Sewage Disposal System; Pump-Out Requirement

**Deferred to
March 25, 1998
Board Meeting** Ordinance To Amend and Reordain Section 20-257 of the Code of the County of Henrico Entitled Records of Seller or Service Provider.

Approved Ordinance To Amend and Reordain Subsection (d) of Section 22-113 of the Code of the County of Henrico Entitled Weight Limits for Specific Streets.

**Deferred to
March 25, 1998
Board Meeting** Resolution for Hearing of Necessity - John Rolfe Parkway from Lauderdale Drive to Ridgefield Parkway (approximately 0.96 miles). Lauderdale Drive Additional Work. Project #551549-704-463-00 located in the Tuckahoe District.

GENERAL AGENDA

Approved Introduction of Ordinance To Amend and Reordain Section 15-58 of the Code of the County of Henrico Entitled Concealed Handgun Permit, By Adding Thereto a New Subsection (c).

Approved Resolution To Accept the Virginia Department of Criminal Justice Services Award to the County of Henrico, Division of Police for Continuing Its COPS PHASE 1 Positions.

Approved Resolution for Award of Contract for Reroofing of Juvenile Courts /Probation/Detention Building and Human Services Building

Approved Resolution for Provision of Funding for Improvements to Short Pump Park, Project #539981-709-076-03, and Project #539981-709-076-04, located in the Three Chopt and Tuckahoe Districts.

Approved Resolution for Provision of Funding for Improvements to County-owned Park Property on Roslyn Hills Drive, Project #539981-709-082-04, located in the Tuckahoe District.

Approved Resolution for Provision of Funding for Acquisition of Real Property on Brookley Road from the Glen Allen Community Center located in the Brookland District, Project #539981-709-081-01.

Approved Resolution for Signatory Authority for Acquisition of Real Property on Brookley Road from the Glen Allen Community Center located in the Brookland District.

Approved Resolution for Award of Agreement for Professional Services for Sewage Pumping Stations Upgrades to Greeley and Hansen.

Approved Introduction of Ordinance To Amend and Reordain Subsections (b) and (c) of

Section 23-311 and 23-312 Entitled "Water connection fees" and Sewer connection fees," respectively and Subsection (a) of Sections 23-313 and 23-314 Entitled "Water service and volume charges" and "Sewer service charges and rates, " respectively, of the Code of the County of Henrico.

Approved

Resolution for Signatory Authority for Execution of Agreement for Surface Transportation Program (STP) Funds with the Virginia Department of Transportation.

Approved

Resolution for Receipt of Letter of Necessity and Setting of Public Hearing for Pump Road/Church Road Intersection Relocation. Project #551960-704-797-00 located in the Three Chopt and Tuckahoe Districts.

Approved

Resolution In Support of a Regional Transit Initiative in the Richmond Area.

Approved

Introduction of Ordinance To Amend the Code of the County of Henrico by Adding Section 10-219 Entitled Compliance With County Design Standards.

Approved

Resolution accepting new roads in Telegraph Station, located in the Fairfield District, and Sheppards Way, located in the Brookland District, into the County road system for maintenance.

Approved

Resolution in Support for the Governor's School for Government and International Studies.

Approved

Resolution for Settlement of Condemnation for Easements and Claims for Damages located in the Varina District.

ADDED BY UNANIMOUS CONSENT:

Approved

Resolution Regarding Capital Region Airport Commission in Lengthening of Runway.

Proud of Our Progress; Excited About Our Future.