



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on January 13, 1999

The invocation was given by Reverend Ellen Gwathmey, Minister of Visitation and Outreach, River Road Church - Baptist.

The minutes of the December 9, 1998 Special and Regular Meetings were approved.

MANAGER'S COMMENTS

The County of Henrico's Web page, *The Four Faces of Pocahontas*, has been rated "Wonderful!" and awarded four stars in Barbara Feldman's nationally syndicated newspaper column *Surfing the Net with Kids*. The County's Public Information Office, directed by Coral Gills, developed the artwork, graphics, and research used in the County's Pocahontas Web page. Jay Thornton of the County Manager's Office adapted the material for publication on the County's Internet site in early 1996 and has maintained and periodically redecorated the Pocahontas Web page since that time.

During 1998, Coral Gills and Tamra McKinney have together won twelve awards from six national professional organizations for their work on the Community Maintenance Program's Inoperable Motor Vehicle campaign and the County's Annual Report. The awards for the Inoperable Vehicle project included best video production, best overall communication campaign, and best community relations campaign and for the Annual Report included best writing, best design, and best overall annual report.

PUBLIC COMMENTS

Beverly Savitts, a resident of the Varina District, requested consideration of a speed limit study, speed limit enforcement, and pick up of debris on Strath Road.

Michael Lovern, Sr., President of Trial Management Associates, Inc. and a resident of the Tuckahoe District, referenced his efforts to rescind a "no trespassing" order issued by Henrico County Public Schools and his previous requests for an investigation of the use of County funds for legal representation.

BOARD OF SUPERVISORS' COMMENTS

James B. Donati, Jr., Varina District Supervisor, thanked the Director of Public Works and his staff for the department's prompt removal of tree limbs from public rights-of-way during last month's ice storm and also thanked the Divisions of Police and Fire for their responsiveness during that time to calls for service related to public safety concerns. Mr. Donati thanked crews from Virginia Power for working around the clock to restore electricity but expressed concerns with the management of the company for neglecting their property. He asked the County Manager to develop an emergency plan and committee for assisting residents who are without power for an extended duration.

Richard W. Glover, Brookland District Supervisor, joined Mr. Donati in voicing concerns about Virginia Power's failure to remove debris from its work sites. David A. Kaechele, Chairman, asked about the status of a letter from the County to Virginia Power on this issue.

Mr. Kaechele recognized a group of students who were on assignment from their government classes at Douglas Freeman High School.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Wendy Wagner of the *Richmond Times-Dispatch*, Craig Butterworth of WRVA-AM radio, and Tom Lappas of the *Henrico County Leader*.

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing January 17 - 23, 1999 as Henrico Jaycee Week. Accepting the proclamation were Linda Moore, President of the Tuckahoe Jaycees, and Missy Stickler, President of the West End Jaycees.

Approved Resolution Congratulating the Sisters of Bon Secours on Their 175th Anniversary.

APPOINTMENTS/ORGANIZATIONAL ITEMS

Approved Resolution appointing Patricia S. O'Bannon as Chairman.

Approved Resolution appointing Frank J. Thornton as Vice-Chairman.

Approved Resolution appointing Linda B. Jones as Deputy Clerk.

Approved Resolution Establishing Dates, Time and Location of Regular Meetings of the Board of Supervisors.

Approved Resolution Approving Rules for Board of Supervisors' Consent Agenda.

Approved Resolution appointing Bernard C. Mills, Jr., Thomas A. Talley, Jr., Charles W. Martin, and Sam Kornblau to the Board of Building Code Appeals.

Approved Resolution appointing Gentry Bell, Joyce B. Robinson, T. Gordon Sandridge, Samuel B. Straus and Debbie LaVecchia to the Cable Television Advisory Committee.

Approved Resolution appointing Beth B. Tetrault to the Charles City, Hanover, Henrico and New Kent Disabilities Services Board.

Approved Resolution appointing Beverly L. Hale, Sue Ella Kirkland, Vee J. Davis, Warner M. Jones, Sr., Virginia M. Martin, Margaret Thistlewaite, Beverley H. Davis, Courtney S. Hunt, Dr. Henry L. Nelson, Jr. and R. Wayne Smith to the Historic Preservation Advisory Committee.

Approved Resolution appointing Warner E. Braxton, Sr., to the J. Sargeant Reynolds Community College Local Board.

Approved Resolution accepting resignation of Margaret H. Woodson from the Keep Henrico Beautiful Committee.

Approved Resolution appointing Doris B. Davis, Sharon Francisco, Lynne M. Yurchak, Sheila C. Epps, John T. Carey, Rick Cohen, Mary Salmon, Mel L. Pipgras, and William M. Hairston to the Keep Henrico Beautiful Committee.

Approved Resolution appointing Marilee Tretina, Dr. Harmohinder P. Singh-Sandhu, Ann Kutz, and Joyce Pittman to the Library Advisory Board.

- Approved** Resolution appointing James B. Donati, Jr., Sheriff A. D. Mathews, Battalion Chief Daniel W. Boatwright, Kimberly L. Cooney, Suzanne Roberts, Captain Lewis E. Shaw, Ken D. Scott, Todd Williams, John Black, David Moore, David H. Fore, Kevin Selby, Carol Cooper Morter, Coral C. Gills, Salem P. Wilson, Jr., Wilmer N. Stoneman, III, Steve DeLisi, MSGT Richard E. Conner, and Bruce Kain to the Local Emergency Planning Committee.
- Approved** Resolution appointing James B. Donati, Jr. to the Maymont Foundation Board of Directors.
- Approved** Resolution appointing Judith D. Layne, William A. Paulette, and Betty Dale Martin to the Henrico Area Mental Health and Retardation Services Board.
- Approved** Resolution appointing Patricia S. O'Bannon, Frank J. Thornton, Eric B. Millirons, and Jo Ann Morgan Hunter as members and John R. Marlles and Robert C. Thompson as alternates to the Richmond Area Metropolitan Planning Organization.
- Approved** Resolution appointing Joseph Andrews, Jr. and Robert L. Basham, Jr. to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
- Approved** Resolution appointing Frank J. Thornton, Sandy Basham, David Goodall, Sr., Norman V. Edwards, Judith B. Bailey, and Tom Robinson to the Parks and Recreation Advisory Commission.
- Approved** Resolution appointing James B. Donati, Jr., Ernest B. Vanarsdall, Chris W. Archer, Mary L. Wade, Elizabeth Dwyer, and Debra Quesinberry to the Henrico County Planning Commission.
- Approved** Resolution appointing Ernest B. Vanarsdall to the Richmond Regional Planning District Commission.
- Approved** Resolution appointing Richard W. Glover to the Richmond Regional Planning District Commission Water Resources Task Force.
- Approved** Resolution nominating David A. Kaechele to the Stadium Operating Committee of the Richmond Metropolitan Authority.
- Approved** Resolution appointing Patricia S. O'Bannon, George J. Haudricourt, Jr., Joseph L. Coleman, Jr., James M. Tyler, III, Marvin L. Ulmer, and Armendia M. Royster to the Transportation Safety Commission.
- Approved** Resolution appointing Frank J. Thornton to the Henrico County Association of Volunteer Rescue Squads.

PUBLIC HEARING - OTHER ITEMS

- Approved** Resolution Authorizing and Providing for the Issuance of Not to Exceed One Hundred Two Million, Five Hundred Thousand Dollars (\$102,500,000) Principal Amount of Water and Sewer System Revenue and Refunding Revenue Bonds, Series 1999, of Henrico County, Virginia, for the Purpose of Financing Improvements to the County's Water and Sewer System and for the Purpose of Refunding in Advance of Maturity Certain of the County's Outstanding Water and Sewer System Revenue Bonds; Authorizing the County Manager to Fix the Maturities, Interest Rates and Other Details of Such Bonds; Amending the County's

Basic Bond Resolution Adopted November 23, 1977, Authorizing the Issuance of Water and Sewer System Revenue Bonds of the County; Approving the Form of Such Bonds; Approving the Form and Certain of the Terms, Conditions, and Provisions of a Bond Purchase Agreement, Between Such County and Davenport & Company LLC, First Union Capital Markets, A Division of Wheat First Securities, Inc. and Others Designated by the Director of Finance for the Purchase of Such Bonds; Ratifying and Approving the Form of a Preliminary Official Statement Relating to Such Bonds; Authorizing the Preparation of a Final Official Statement and Continuing Disclosure Certificate Relating to Such Bonds and Authorizing the Distribution Thereof; Approving the Form and Terms, Conditions, and Provisions of a Refunding Trust Agreement Dated as of February 1, 1999, Between Such County and Crestar Bank, in Richmond, Virginia, as Trustee, and Authorizing the Execution and Delivery of Such Refunding Trust Agreement; Designating and Giving Irrevocable Instructions for the Redemption of Such County's Water and Sewer System Revenue Bonds Being Refunded; and Ratifying Certain Acts and Proceedings.

ADDED BY CONSENT AGENDA

Approved

Resolution Requesting the Commonwealth Transportation Board to Move the Weigh Station, Currently Located on Interstate 64 in Eastern Henrico County.

Proud of Our Progress; Excited About Our Future.