

Board of Supervisors  
Patricia S. O'Bannon,  
Chairman  
Frank J. Thornton, Vice-  
Chairman  
James B. Donati, Jr.  
Richard W. Glover  
David A. Kaechele  
  
County Manager  
Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

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## Summary of Actions Taken by the Board on September 28, 1999

The invocation was given by Reverend Keith Ritchie, St. Andrew's United Methodist Church.

The minutes of the September 14, 1999 Regular and Special Meetings were approved.

### PUBLIC COMMENTS

Tom Obenschain, a resident of the Fairfield District, expressed support for Mr. Thornton's efforts to establish a new civic center in eastern Henrico County.

Rev. Carlton W. Robb, also a resident of the Fairfield District, expressed concerns about the extended power outages experienced by households in Hechler Village after major storms.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Donati noted that he had asked Mr. Hazelett to schedule a work session with the Board of Supervisors and representatives of Virginia Power to discuss Virginia Power's recent problems in restoring electric service to certain areas of Henrico County. He also thanked Mr. Hazelett and the personnel who operated the County's Emergency Command Center for their responsiveness during Hurricane Floyd.

Mr. Glover asked Mr. Hazelett to make inquiries of public officials in Franklin, Virginia and surrounding areas to see whether Henrico County might provide further public safety assistance in the aftermath of Hurricane Floyd and the resulting floods.

Mrs. O'Bannon thanked the Department of Public Works for collecting storm debris in County neighborhoods without charge to County citizens and referenced the many favorable calls she had received from constituents about this special service offered in response to damage caused by Hurricane Floyd.

### RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Craig Butterworth of WRVA-AM radio, Wes Allison of the *Richmond Times-Dispatch*, and Tom Lappas of the *Henrico County Leader*.

### PRESENTATIONS/PROCLAMATIONS/RESOLUTIONS

Mrs. O'Bannon presented a proclamation recognizing October 1999 as Domestic Violence Awareness Month. Accepting the proclamation was James D. Fox, Major of Community Operations with the Division of Police and member of the Henrico County Domestic Violence Team. Also representing the 25-member team were Sgt. Greg Beitzel and Investigator Robert East from the Division of Police; Renee Olson and Kate Makoc from the Commonwealth Attorney's Office Victim-Witness Program; Rudi Schuster and Jane Hardell from the Community Corrections Program; and Dr. Diane Sadd from Henrico Area Mental Health and Retardation Services.

Mr. Donati presented a proclamation recognizing October 1 - 31, 1999 as Henrico History Month. Accepting the proclamation was Vee J. Davis, President of the Henrico Historical Society.

Mr. Thornton presented a proclamation recognizing October 3 - 9, 1999 as Legal Assistants Week. Accepting the proclamation were Margaret H. Lewis, Paralegal with the County Attorney's Office, Past President and founding member of the Richmond Association of Legal Assistants; Janet B. Kouten, Legal Assistant and Compliance Coordinator with T. Rowe Price and Secretary and Past President with the Richmond Association of Legal Assistants; and E. Garry Soles, Paralegal with the County Attorney's Office and member of the Richmond Association of Legal Assistants.

**Approved** Resolution of Appreciation - Pediatric Center, Incorporated. Mr. Kaechele presented the resolution in acknowledgement of the company's cash donation to the Division of Fire for the Division's fire prevention efforts during Fire Prevention Week, which will be observed October 3 - 9, 1999. Accepting the resolution was Jill Meads, Office Manager for Pediatric Center, Inc.

**Approved** Resolution to Designate Memorial Park. Mr. Glover presented the resolution in honor of the County's public safety personnel who have made the ultimate sacrifice in their service to Henrico citizens. Accepting the resolution was Col. Henry W. Stanley, Jr., Chief of Police; and Sgt. Reese Haller, President of the Henrico County Chapter of the Fraternal Order of Police.

### **CONSENT AGENDA**

**Approved** Resolutions of Commendation for 1999 T-Ball, Baseball and Softball Championship Teams located in the Brookland Magisterial District.

Bethlehem Astros Junior Division 15U Softball Team

Lakeside Babe Ruth 8 Year-Old All Stars

Old Dominion Stars 12U Softball Team

Glen Allen Babe Ruth T-Ball "A" Team All Stars

Glen Allen Babe Ruth T-Ball "B" Team All Stars

Glen Allen Babe Ruth Minor League 9 Year-Old All Stars

Glen Allen Babe Ruth American League 11 Year-Old All Stars

Glen Allen Babe Ruth National League 12 Year-Old All Stars

Glen Allen Babe Ruth 15 Year-Old All Stars

Glen Allen Wranglers 16U Softball Team

Glen Allen Babe Ruth Girl's 16U All Stars

**Approved** Resolution accepting St. James Place, Section 2, located in the Brookland District, into the County road system for maintenance.

### **PUBLIC HEARING ITEM**

**Approved** Ordinance to Amend and Reordain the Following Sections of Chapter 20 of the Code of the County of Henrico All Relating to Business License Taxes: Section 20-411(a) Enumerated; Amount of License Tax (Business and Miscellaneous Services); Section 20-413(a) Scientific Research and Development; Section 20-461(a)

Enumerated; Amount of License Tax (Professional Services); Section 20-571(a) Levy of Tax; Amount (Bail Bondsmen); Section 20-641(b) Hotels; Section 20-662(a) Small Loan Companies; Section 20-663(a) Persons Other than Small Loan Companies Lending Money for Purchase of Chattels Secured by Liens; Purchasers of Conditional Sale Contracts; Section 20-664(a) Other Money Lenders; Section 20-665(a) Persons Making First Mortgage Loans or Purchasing Mortgage Notes; Section 20-694(a) Commission Merchants; Section 20-791(b) "Coin Machine Operator" Defined; Amount of Tax; and to Add Section 20-603 Entitled Contractors Without a Definite Place of Business in the Commonwealth.

## **GENERAL AGENDA**

- Approved** Introduction of Ordinance to Amend and Reordain Subsections (e) and (g) of Section 20-72 of the Code of the County of Henrico Entitled Elderly or Permanently and Totally Disabled Persons by Providing Additional Tax Relief for Such Persons.
- Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 1999-00 Annual Fiscal Plan: October, 1999.
- Approved** Resolution for Funding for Acquisition of Real Property at 5265 Shady Grove Road, located in the Three Chopt District, Project #539981-709-260-04.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property at 5265 Shady Grove Road, located in the Three Chopt District.
- Approved** Resolution for Funding for Acquisition of Real Property at 3994 Meadowview Lane, located in the Fairfield District, Project #539981-709-264-02.
- Approved** Resolution for Signatory Authority for Acquisition of Real Property at 3994 Meadowview Lane, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Minority Enterprises Inc. - Club Court Sanitary Sewer Rehabilitation.
- Approved** Resolution for Award of Agreement for Engineering Services for Gillies Creek Area (GC02-B) Sewer Rehabilitation Project.
- Approved** Resolution for Signatory Authority for Agreements with the Virginia Department of Transportation for Secondary Roads Escrow Funds, Cox Road Extension Project and John Rolfe Parkway Project.
- Approved** Resolution for Signatory Authority for Agreements with the Virginia Department of Transportation for Surface Transportation Program Regional Funds, Three Chopt Road Project.

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