

Board of Supervisors
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Virgil R. Hazelett, P.E.

Supervisors

Agend-O-Gram

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Summary of Actions Taken by the Board on October 26, 1999

The invocation was given by Dr. Benjamin W. Robertson, Cedar Street Memorial Baptist.

The minutes of the October 12, 1999 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The City of Chesapeake's Budget Department has again surveyed the level of major revenue sources in thirteen major Virginia cities and counties and has published the results for Fiscal Year 1999-00 in a special document. The Chesapeake study indicates that among the localities surveyed, Henrico has the lowest overall taxes and fees while providing a high level of public services. This factor is a positive for the County, particularly when recruiting economic development prospects in competition with other localities.

Edward N. Lambani, Chief Director for Legal Services with the Independent Electoral Commission in Pretoria, South Africa, reported to the County's Office of General Registrar on October 14, 1999 for a three-week internship. An attorney with several advanced degrees in law and Advocate of the High Court of South Africa since 1997, Mr. Lambani is one of twelve South African representatives currently visiting the United States to study its electoral process. Mr. Lambani, who was recognized by Mr. Hazelett at the Board meeting along with Bebe W. West, Vice-Chairman of the County's Electoral Board, briefly addressed the Board concerning his visit.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that Douglas S. Freeman High School was one of 17 public and private middle and high schools throughout the state that had participated earlier in the day at Charlottesville High School in the largest Internet election in the nation's history. Students voted on-line using a "cyber ballot" that was specifically tailored to each student's individual voting precinct. The mock election was part of the Youth Leadership Initiative (YLI) launched this school year as a pilot project in Charlottesville and the counties of Henrico, Albemarle, Page, and Shenandoah. YLI is the signature program at the University of Virginia Center for Governmental Studies, founded by U.Va. Professor Larry J. Sabato in 1998 as a non-partisan public interest center dedicated to restoring the health of America's system of representative self-government. To conduct the mock election, the Center for Governmental Studies partnered with VoteHere.net, an internet balloting company based in Kirkland, Washington.

Mrs. O'Bannon also recognized a group of students from Douglas Freeman High School on assignment from Mrs. Susan Jones' government class.

Mr. Thornton recognized Deandre Alexander, a Scout with Webelos Pack 508 sponsored by Chamberlayne Baptist Church. He was in attendance with Den Leader Ancher Madison.

Mrs. O'Bannon recognized two officials from Mills E. Godwin High School, Principal John B. McGinty and Student Activities Director William T. Browning, who were following an item on the Board meeting agenda.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION/RESOLUTION

Approved Resolution of Appreciation for Albright & Wilson Americas, Incorporated. Mr. Thornton, joined by County Fire Chief Mark W. Light, presented the resolution in recognition of the company's generous cash donation to the County's Division of Fire and the Local Emergency Planning Committee. Accepting the resolution was Lee Branch, Emergency Response Team Manager for Albright & Wilson.

APPOINTMENT

Approved Resolution appointing Dr. W. Fred Rose to the Board of Social Services.

PUBLIC HEARING ITEMS

Approved 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 Resolution for POD-76-99 for Approval of a Plan of Development for a Multi-Use Building at Fair Oaks Elementary School.

Approved Ordinance for Vacation of 16' Alley Easement on Lots 1, 2, 3, and 4, Block G, Section I, in West End Manor, located in the Brookland District.

Approved Ordinance for Vacation of 8' Drainage and Utility Easement on Lot 2, Block D, Section B in Linsey Lakes, located in the Three Chopt District.

GENERAL AGENDA

Approved Introduction of Resolution Supporting Tax Exemption of Property Owned by Beth Sholom Assisted Living, in the County of Henrico, Used by it Exclusively for Charitable and Benevolent Purposes on a Non-Profit Basis.

Approved Resolution for Approval of Issuance of Bonds for The Steward School, Economic Development Authority.

Approved Resolution In Connection With the Issuance by the Economic Development Authority of Henrico County, Virginia of Not to Exceed Forty-Six Million Five Hundred Thousand Dollars (\$46,500,000) Revenue Refunding Bonds on Behalf of the County of Henrico, Virginia for the Purpose of Refunding Certain Bonds of the Authority Originally Issued to Finance the Cost of Regional Jail Facilities for Said County and New Kent and Goochland Counties; Approving Forms of Escrow Agreement and Amendment to Reimbursement Agreement, and Authorizing Certain Other Matters.

Approved Resolution for Provision of Funds for the School Mentor Program, Wilder Middle School, Project #539981-709-287-02, located in theFairfield Magisterial District.

Approved Resolution for Provision of Funding for Improvements to Laurel Skate Park, Project #539981-709-282-01, located in the Brookland District.

Approved Resolution for Provision of Funding for the Preservation of Forest Lodge Cupola, Project #539981-709-283-01, located in the Brookland District.

Approved Resolution for Signatory Authority for Construction Services Agreement, J. Sanders

Construction, Sandston Area Phase 4 Water Rehabilitation.

Approved

Resolution for Signatory Authority for Construction Services Agreement, H. E. Sargent, Inc., Shady Grove Water Pump Station and Water Storage Tanks.

Approved

Resolution for Mills Godwin High School Rest Room and Concession Building, Authorization of Miscellaneous Capital Initiative Funds Toward Construction: Project #539981-709-274-03 and Project #539981-709-275-04.

Approved

Resolution for Wall Avenue Drainage Project from the North Line of Ohl Street to an Outfall near the North Line of 4820 Wall Avenue (approximately 120 feet). Project #539981-709-273-05, located in the Varina District.

Approved

Resolution for Signatory Authority for Amendment to Engineering Services Agreement with Timmons for Magnus Lane Drainage Improvements from Watts Lane to 150 feet South of Binford Lane (approximately 2,000 feet). Project #539981-709-185-02, located in the Fairfield District.

Approved

Resolution accepting Brookwood Glen; Telegraph Run, Section A; and Telegraph Woods, a Corrected Plat of Section A; all located in the Fairfield District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.