

Board of Supervisors
Frank J. Thornton,
Chairman
Richard W. Glover, Vice-
Chairman
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

County Manager
Virgil R. Hazelett, P.E.

Supervisors

Agend-O-Gram

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Summary of Actions Taken by the Board on March 28, 2000

The invocation was given by Father George M. Seballi, St. Anthony's Maronite Catholic Church.

The minutes of the March 14, 2000 regular and special meetings were approved.

PUBLIC COMMENTS

Robert Falconer, a resident of the Tuckahoe District and representative of the Spiritual Assembly of Baha'is, spoke on the topic of equality of women and men.

Ernestine Delaney, a resident of the Three Chopt District, expressed concerns about trash and garbage falling from uncovered trucks en route to the County's Nuckols Road landfill.

Walter H. Ring III, a resident of the Brookland District, asked the County to consider recognizing April 2000 as Confederate History Heritage Month.

Lorraine B. Franchezka, a resident of Brookland District, reiterated concerns related to the County's efforts to address drainage problems affecting property owners along Cloverdale Street. She was joined by Donnie Flannagan and other Cloverdale Street residents.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon advised that she and Mr. Hazelett had attended a luncheon on March 16, 2000 at the Cultural Arts Center at Glen Allen for the organizers of the February 5 - 6, 2000 Millenium Dragon 2000 Chinese New Year Celebration. At that time, the Richmond Chinese School presented a certificate of appreciation to the County "for promoting cultural diversity and for supporting the recognition and understanding of Chinese culture."

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Craig Butterworth of WRVA-AM radio, Jeremy Redmon of the *Richmond Times-Dispatch*, and Diann Ducharme of the *Henrico County Leader*.

PROCLAMATION/PRESENTATION

Mr. Thornton presented a proclamation declaring April 9 - 15, 2000 as Public Safety Telecommunicator's Week. Accepting the proclamation from the Division of Police were Capt. Mary Ellen Fahed, Commanding Officer of the Communications Unit; Suzanne Roberts, Emergency Communications Manager; and Val Jackson, Communications Officer and Training Coordinator.

PUBLIC HEARING

Approved Resolution for Amendment to the 1999-00 Annual Fiscal Plan for March, 2000.

Approved Resolution for 2010 Major Thoroughfare Plan Amendment, MTP-2-99, Addition of

a Connector Road Between I-895 and Richmond International Airport.

GENERAL AGENDA

- Approved** Resolution for 2000 Workforce Investment Act Youth Programs.
- Approved** Resolution for Approval of Issuance of Bonds for Virginia Baptist Homes, Inc. and Affiliates by the Industrial Development Authority of the Town of Culpeper.
- Approved** Resolution for Signatory Authority for Grant Application for Emergency Snow Removal Cost Recovery.
- Approved** Resolution for Award of Construction Contract for North Park Branch Library.
- Approved** Resolution for Signatory Authority for Deed of Correction of Conveyance for J.E.B. Stuart Monument, located in the Fairfield District.
- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Easement, Tax Map Parcel 173-2-B-2, located in the Varina District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, Godsey & Son, Inc. for Chamberlayne Farms Phase 3 Water Rehabilitation.
- Deferred to the April 25, 2000 Meeting.** Resolution for Signatory Authority for Wastewater Agreement between County of New Kent, Virginia and County of Henrico, Virginia and Amendment to the 1994 Amended Regional Contract for Cooperative Jailing of Offenders.
- Deferred to the April 25, 2000 Meeting.** Resolution for Signatory Authority for Engineering Services for Eastern Elko Trunk Sewer - Dewberry & Davis, Inc.
- Approved** Resolution for Signatory Authority for Award of Engineering Contract to Timmons for Design Services on Lakeside Enhancement Project, Phase II, from Trumpet Branch to Hilliard Road (approximately 0.53 miles). Projects #575274-704-700-00, #575233-704-700-00, #575258-704-700-00 and #575753-704-700-00, located in the Brookland and Fairfield Districts.
- Approved** Resolution for Relocation of Bell Atlantic Facilities on Cedar Fork Road Extended From 2300 Feet East of Old Harvie Road to Laburnum Avenue (approximately 1.38 miles). Project #555441-704-422-00, located in the Fairfield District.
- Approved** Resolution accepting Glen Allen Cultural Arts Center, located in the Brookland District, into the County road system for maintenance.
- Approved** Resolution for Signatory Authority for Radar Net Agreement with Baron Services, Inc.

ADDED BY UNANIMOUS CONSENT

- Approved** Settlement of IBM Credit Corporation v. Henrico County Board of Supervisors.

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