

Board of Supervisors
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Chairman
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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 May 23, 2000

The invocation was given by Dr. Andrew Mosley, Sr., Pastor, Quioccasin Baptist Church.

The minutes of the May 9, 2000 Regular and Special Meetings and March 20 - 23, 2000 Special Meeting were approved.

MANAGER'S COMMENTS

For the eleventh consecutive year, the County's Department of Finance has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA). The entire staff of the Office of Management and Budget, currently directed by John Vithoukaskas and previously directed by Reta Busher, played a key role in the development of the County's FY 1999-00 budget document, which was reviewed and favorably rated by an expert panel of independent budget professionals. Mr. Thornton presented a plaque to Mr. Vithoukaskas, who was joined by the following analysts from his staff: Danielle Bazemore, Shun Qin, Robert Taylor, and Eugene Walter.

Mr. Hazelett read and commented on a brief news release from WRIC-TV 8's Internet Web page concerning the death of "Bucky the Beaver." The news release falsely reported that the County had carried out the execution.

PUBLIC COMMENTS

Milton D. Drummond, Jr., a resident of the Tuckahoe District, expressed opposition to residential subdivision covenants that restrict the display of the United States flag.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon advised that a project developed by her 1998 Leadership Metro Richmond team, the Foster Parent Regional Recruitment Initiative, is beginning to show results thanks to the leadership of the County's Social Services Director, Bettie Kienast, and the participation of social service departments throughout the region. The project has recently been officially named the Coalition for Children and Youth and promotional videos depicting testimonials by actual foster parents are being broadcast as television spots prior to several community outreach events scheduled for May 20, June 3, and June 17, 2000.

Mrs. O'Bannon recognized several students on assignment from Mrs. Meyer's government class at the Steward School.

Mr. Glover recognized Brantley Bourne from Boy Scout Troop 720, sponsored by Mount Vernon Baptist Church, who is working on his Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch*.

PROCLAMATION/PRESENTATION

Mr. Thornton presented a proclamation proclaiming the week of May 21 - 27, 2000 as Public Works Week. Accepting the proclamation was Robert C. Thompson, Director of Public Works.

APPOINTMENTS

- Approved Resolution appointing Kenneth L. Walker to The Cultural Arts Center at Glen Allen Foundation Board.
- Approved Resolution reappointing Robert M. Atack, John B. Gordon, Jr., V. W. Henley, Michael HuYoung, Charles M. Johnson, Walter H. Ryland, Stuart C. Siegel, and Cassandra O. Stoddart to serve on the Board of Directors for The Cultural Arts Center at Glen Allen Foundation.

PUBLIC HEARING - REZONING CASE

- C-74C-99 E. Delmonte Lewis for Doran Development Corporation, L. L. C.: Request to
Approved with conditionally rezone from A-1 Agricultural District to R-2AC One Family
Proffered Conditions Residence District (Conditional) and C-1 Conservation District, Parcel 227-A-2A, containing 45.8 acres (38.8 acres, R-2AC; 7.0 acres, C-1), located on the west line of Doran Road approximately 1,940' south of its intersection with Ella Road.

PUBLIC HEARING - OTHER ITEMS

- Approved Resolution for Amendment to the 1999-00 Annual Fiscal Plan for May, 2000.
- Approved Ordinance for Vacation of Portion of Alley, Block 10, Larchmont, located in the Varina District.

GENERAL AGENDA

- Cloverdale Street Drainage Study - Update, Brookland District was provided by Robert K. Pinkerton, Deputy County Manager for Community Operations.
- Approved Resolution for Abandonment of Portion of Old Springfield Road, located in the Three Chopt District.
- Approved Resolution for Adoption of Policy Governing the Use of Hidden Creek Recreation Center.
- Approved Resolution for Signatory Authority for Construction Agreement, Project D: Dual 54-Inch Raw Water Transmission Mains and 30-Inch Finished Water Main in Gaskins Road.
- Approved Resolution accepting Greenwood Meadows, Section A, and Pinewood Glen, located in the Fairfield District; and Hungary View Manor, located in the Brookland District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

- Approved Resolution for Authorization to File Notice of Appeal for *Media One Group, et al v. County of Henrico*.

Proud of Our Progress; Excited About Our Future.