

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 July 25, 2000

The invocation was given by Reverend Dr. Raymond L. Spence, Jr., Second Baptist Church.

The minutes of the July 11, 2000 Regular and Special Meetings were approved.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Michael Smith from Boy Scout Troop 737, sponsored by St. Mary's Catholic Church, who is working on his Citizenship in the Community Merit Badge.

Mrs. O'Bannon also recognized John Stinson, who was on assignment from his government class at Steward School.

Mr. Kaechele recognized David Dubusca from Boy Scout Troop 768, sponsored by the Church of Jesus Christ of Latter Day Saints on Monument Avenue.

RECOGNITION OF NEWS MEDIA

Mr. Thornton 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

Mr. Thornton presented a proclamation recognizing August 1, 2000 as "National Night Out" Against Crime. Accepting the proclamation was Sandra Wainwright, President of the Henrico County Neighborhood Watch Council; Col. Henry W. Stanley, Jr., Chief of Police; and Officer Evan Young, Neighborhood Watch Coordinator for the Division of Police. Also present were Mildred Mowan and Sue Mayes, Past Presidents of the Neighborhood Watch Council; and Heath Mayes, Legislative Representative for the Neighborhood Watch Council.

PUBLIC HEARING ITEMS

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| Approved | Resolution for Amendment to the 2000-01 Annual Fiscal Plan for July, 2000. |
| Approved | Resolution for Authorization for the County Manager to Submit the Henrico Five Year Consolidated Plan, Including the 2000-2001 CDBG Program Year Eleven Plan and the 2000-2001 HOME Program Year Four Plan, to Sign the CDBG Agreement for Program Year Eleven, to Sign the HOME Agreement for Program Year Four, and to Sign Contracts to Implement the CDBG and HOME Program Activities. |
| Withdrawn | Resolution for Condemnation of a Temporary Construction Easement for the Gaskins Road Waterline Project, Samuel T. Atkinson, located in the Tuckahoe District. |

GENERAL AGENDA

- Approved** Resolution for Change in Time of August 8, 2000 Regular Meeting.
- Approved** Resolution for Approval of Issuance of Bonds for Bon Secours Health System, Inc. and Related Entities, Economic Development Authority.
- Approved as Amended** Resolution Authorizing a Public Hearing to Consider Adoption of a Resolution Creating the Short Pump Town Center Community Development Authority.
- Approved** Resolution for Approval of the FY 2001 Community Services Board Performance Contract Between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.
- Approved** Resolution To Initiate Amendment to the 2010 Major Thoroughfare Plan to Remove Concept Road 10-2 in its Entirety Between Shady Grove Road and Concept Road 17-1.
- Approved** Resolution for Award of Contract for Master Planning Design Services for the New Market Property.
- Approved** 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.
- Approved** Resolution for Signatory Authority for Engineering Services for Eastern Elko Trunk Sewer, Dewberry & Davis, Inc.
- Approved** Resolution for Signatory Authority for Engineering Services Agreement with Timmons for Dorey Park Drainage Improvements, Soccer Fields, Site Improvements and Building Pad. Project #539981-709-073-05, located in the Varina District.
- Approved** Resolution accepting Fussell's Ridge, located in the Varina District, and North Gayton Road Phase 1, located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.