

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 October 24, 2000

The invocation was given by Chaplain Tony McDonald, Henrico County Jail.

The minutes of the October 10, 2000 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

For the nineteenth consecutive year, the Government Finance Officers Association (GFOA) of the United States and Canada has awarded the County of Henrico with the Certificate of Achievement for Excellence in Financial Reporting. GFOA has designated Michael Lowery, Accounting and Payroll Supervisor, as the individual primarily responsible for preparing the award-winning financial report. Mr. Thornton presented Mr. Lowery with a plaque from GFOA recognizing the County for this achievement.

PUBLIC COMMENTS

Mark Huber, a resident of the Fairfield District, requested the County's assistance in controlling excessive noise from automobile stereos along Route 301 in the vicinity of Chamberlayne Heights.

Gayle Godwin, a resident of western Henrico, asked the Board to reconsider restoring evening and weekend public transit service in the County and referenced petitions she had presented at a Board meeting approximately seven years ago signed by local merchants and JOBS bus riders who were concerned about service reductions. She also expressed concerns about restrictive guidelines on the use of County Social Services funds for emergency needs.

Lewis Reid, a resident of the Tuckahoe District, stated that he shared Mr. Huber's concerns about excessive noise from automobile stereos. He commended the County for its publicity of the upcoming bond referendum, suggested that the County's bond referendum Web site list the operating costs associated with the proposed projects, and asked several questions related to bond financing and the impact of debt issuance on the County's real estate tax rate.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following seniors from Douglas S. Freeman High School who were on assignment from their Government class - Brandt Carr, Molly Louthan, Martha Lucas, Rachel Monroe, Lauren Rocheleau, Meghan Skinner, Jennie Stoneburner, and Peter Wade.

Mrs. O'Bannon also recognized Thomas Bland and John Whittet from Boy Scout Troop 444, sponsored by Reveille United Methodist Church.

Mr. Glover recognized a group of Boy Scouts from Troop 795, sponsored by Glen Allen Baptist Church. Those present were Chris Belcastro, Matthew Holden, Kenny McBride, Gabriel Rice, Chip Roberts, Jordan Sears, and Thomas Woodburn. Their Scoutmaster, Charley Banks, and a member of their Troop Committee, Linda McBride, were also in attendance.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized the presence of Craig Butterworth of WRVA 1140 AM, Jeremy Redmon of the *Richmond Times-Dispatch*, and Christopher Wiggins of the University of Richmond *Collegian*.

PRESENTATIONS/PROCLAMATIONS

Mr. Hazelett announced that Mr. Thornton would present the proclamation declaring October 29, 2000 as Virginia Estelle Randolph Recognition Day at a special ceremony to be held on that date at Virginia Randolph Community High School.

Mr. Thornton presented a proclamation recognizing November 2000 as Family Caregivers Month. Accepting the proclamation was Bonnie Atwood, Virginia Coordinator for the National Family Caregivers Association.

APPOINTMENTS/RESIGNATION

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| Approved | Resolution reappointing Julian N. Holland, Jr. to the Economic Development Authority Board of Directors. |
| Approved | Resolution appointing Charles S. Boland to the James River Development Corporation. |
| Approved | Resolution accepting resignation of Timothy M. Reading from the Policy and Management Team for Youth and Families. |
| Approved | Resolution appointing Chauncey Strong and Ruth Anna Langdon to the Policy and Management Team for Youth and Families. |

PUBLIC HEARING ITEMS

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| Approved | Ordinance Establishing a Special Assessment for the Short Pump Town Center Community Development Authority and Authorizing Certain Agreements. |
| Approved | Ordinance to Amend and Reordain the Following Sections of the Code of the County of Henrico Relating to Business License Taxes: Section 20-411(b) Entitled Enumerated; Amount of License Tax (Business and Miscellaneous Services) and Section 20-431(b) Entitled Enumerated; Amount of License Tax (Personal Services). |
| Approved | Ordinance for Vacation of Portion of Alley, Section 3, Highland Springs, located in the Varina District. |

GENERAL AGENDA

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| Approved | Resolution for Approval of Contract Amendment for Audit Services. |
| Approved | Resolution for Signatory Authority for Acquisition of Easements for the Glen Allen Water Project, Staples Mill Development Company, located in the Brookland District. |

Proud of Our Progress; Excited About Our Future.