

Board of Supervisors  
Richard W. Glover,  
Chairman  
James B. Donati, Jr., Vice-  
Chairman  
David A. Kaechele  
Patricia S. O'Bannon  
Frank J. Thornton  
  
County Manager  
Virgil R. Hazelett, P.E.

# *Supervisors'* *Agend-O-Gram*

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## **Summary of Actions Taken by the Board on September 25, 2001**

Reverend Stephen A. Rhodes, Pastor of River Road United Methodist Church, provided the invocation.

The minutes of the September 11, 2001 Regular and Special Meetings and September 14, 2001 Special Meeting were approved.

### **MANAGER'S COMMENTS**

W. Forrest Matthews, Jr., the County's Director of Finance, is one of only two persons nationwide to have been chosen this year by the Association of Government Accountants for its Distinguished Local Government Leadership Award, which formally recognizes local government officials who exemplify and promote excellence in government financial management and who have demonstrated outstanding leadership in enhancing sound financial management legislation, regulations, practices, policies, and systems. AGA will formally honor Mr. Matthews in Phoenix, Arizona on October 30, 2001 at its State and Local Government Leadership Conference. Founded in 1950 and having grown into an international organization embodying the professional efforts of more than 18,000 members, AGA is dedicated to the enhancement of public financial management and the safeguarding of the public trust by ensuring compliance and accountability for public funds and efficient and effective delivery of services.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Donati advised that he and Mr. Kaechele had earlier in the day attended their first Capital Region Airport Commission meeting since the September 11, 2001 terrorist attacks. He noted that Richmond International Airport had implemented heightened security measures to ensure the safety of travelers. Mr. Kaechele commented that although there had been a decline in air traffic and ridership at the airport since the attacks, passenger demand was starting to pick up again and the Commission was encouraging the public to fly.

Mr. Kaechele announced that Mary L. Wade, former Three Chopt District Planning Commissioner, was receiving hospice care in her home because of a recurrence of cancer. He asked that the public keep Mrs. Wade in their thoughts and prayers.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized the presence of Steve Vecchione and Burt Teachy, journalism students at Virginia Commonwealth University; Tom Lappas, Publisher/Editor of the *Henrico Citizen*, which published its first issue on September 20, 2001; and Dr. Nelson Wikstrom, Professor of Political Science and Public Administration at Virginia Commonwealth University, who has been writing a book on the history of the county manager form of government in Henrico County.

### **PRESENTATIONS/PROCLAMATIONS**

Mrs. O'Bannon presented a proclamation recognizing October 1 - 5, 2001 as Customer Service Week. Accepting the proclamation was Paula G. Reid, Human Resources Manager for the County's Department of Human Resources.

Mr. Kaechele presented a proclamation recognizing October 7 - 13, 2001 as Legal Assistants' Week. Accepting the proclamation was Margaret H. Lewis, Paralegal for the County Attorney's Office and Past President and a founding member of the Richmond Association of Legal Assistants; and E. Garry Soles, Paralegal for the County Attorney's Office and a member of the Association.

Mr. Donati presented a proclamation recognizing October 1 - 31, 2001 as Henrico History Month. Accepting the proclamation was Frankie Liles, Second Vice-President of the Henrico Historical Society.

### **PUBLIC HEARING ITEMS**

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| <b>Deferred to the<br/>October 9, 2001<br/>Meeting</b> | Ordinance to Repeal and Reserve Section 20-73 of the Code of the County of Henrico and to Add Sections 20-74 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Rental Units," 20-75 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Commercial and Industrial Structures," and 20-76 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures." |
| <b>Approved</b>  | Resolution for Amendment to the 2001-02 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs/Trust Funds and (b) Certain Unencumbered Balances from FY 2000-01, and (2) Appropriate Funds for Certain New Programs.  |
| <b>Approved</b>  | Resolution for Hearing of Necessity for Britton Road Bridge Over I-895. Project #552083-704-255-00, located in the Varina District.   |

### **GENERAL AGENDA**

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| <b>Approved Substitute<br/>Resolution</b> | Resolution for Award of Contracts for Group Health Insurance.   |
| <b>Approved</b>                           | Resolution for Signatory Authority for Agreement for the Purchase of Electric Service.  |
| <b>Approved</b>                           | Resolution to Accept the U.S. Department of Justice's Local Law Enforcement Block Grants (LLEBG) Program Award to the County of Henrico, Division of Police, for the Police-Related Equipment.  |
| <b>Approved</b>                           | Resolution for Signatory Authority for Acquisition of Real Property for 8520 Willis Road, located in the Brookland District.  |
| <b>Approved</b>                           | Resolution for Award of Construction Contract for Magnus Lane Drainage Improvements from Watts Lane to 150 feet south of Binford Lane (approximately 2,000 feet). Project #533331-709-304-02, located in the Fairfield District.  |
| <b>Approved</b>                           | Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Magnus Lane Drainage Improvements from Watts Lane to 150 feet south of Binford Lane (approximately 2,000 feet). Project #533331-709-304-02, located in the Fairfield District. |
| <b>Approved</b>                           | Resolution for Award of Construction Contract for Francis Road Improvements from Greenwood Road to Virginia Center Parkway (approximately 0.41 miles). Project #555664-704-206-00, located in the Fairfield District.   |

**Approved**

Resolution for Signatory Authority for Amendment to Contract for Engineering Design Services for Francis Road Improvements from Greenwood Road to Virginia Center Parkway (approximately 0.41 miles). Project #555664-704-206-00, located in the Fairfield District.

**Approved**

Resolution accepting Lakefield, Section "A," located in the Varina District, into the county road system for maintenance.

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**Proud of Our Progress; Excited About Our Future.**