

Board of Supervisors  
Richard W. Glover,  
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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 November 27, 2001**

Reverend Tom Gold, Pastor, West End Alliance Church, provided the invocation.

The minutes of the November 13, 2001 Regular and Special Meetings were approved.

### **MANAGER'S COMMENTS**

At its Annual Installation Meeting on November 16, 2001, the Virginia Chapter of the International Right of Way Association presented its Outstanding Right of Way Professional of the Year Award to County Real Property Agent Steve Price, who earned qualification as a Senior Member of the Association with the SR/WA professional designation in 1998. Mr. Price served as Chapter Education Chair for three years and has been elected Chapter Treasurer annually since 1998. An employee of the County's Real Property Department since September 17, 1990, Mr. Price and his wife, Jenny, and daughter, Bailey, recently purchased a home in the Tuckahoe District.

At the annual statewide EMS Symposium hosted by the Virginia Office of Emergency Medical Services in Norfolk on November 10, 2001, the Tuckahoe Volunteer Rescue Squad received the Governor's annual award for "Outstanding EMS Agency" after being unanimously chosen by the selection committee over notable competition from municipal EMS departments. Currently led by President Don Brennan and Chief of Operations Chip Decker, the Tuckahoe squad maintains a close working relationship with the Henrico County Divisions of Fire and Police and has more than 100 active members who last year answered approximately 7,600 calls for service and volunteered more than 80,000 hours to the community. The two-year old Metro 11 State EMS Disaster Task Force, which was staged at the Tuckahoe squad's main station during the September 11 crisis and is comprised of Henrico County volunteer EMS providers, was also recognized at the EMS Symposium for contributing to disaster preparedness on the State level.

At a press conference held in the Henrico County Board Room earlier in the day, Congressman Eric Cantor announced the formation of a Congressional Safety and Security Council for Virginia's 7th District, which will be chaired by Mr. Glover and charged with identifying potential terrorist targets and recommending steps to make the community less vulnerable to attack. Mrs. O'Bannon and Henrico County Sheriff Michael L. Wade will be joining Mr. Glover on the regional council along with approximately 20 other community leaders from government, business, education, and medicine. Following the press conference, the council held its first meeting.

Reta Busher, Deputy Director of Finance, was standing in at the Board meeting for W. Forrest Matthews, Jr., Director of Finance. Mr. Matthews was at Henrico Doctors' Hospital with his youngest son, Alan, who was hospitalized and operated on earlier in the day for a ruptured appendix.

### **PUBLIC COMMENTS**

Ernestine Delaney, a resident of the Three Chopt District, reiterated concerns she had expressed at the March 28, 2000 Board meeting regarding the degree of trash and debris falling from uncovered truck beds in the vicinity of Springfield and Nuckols Roads.

Mary Katherine Stoen, a resident of the Brookland District, and Philip A. Van Cleave, a resident of Chesterfield County and President of the Virginia Citizens' Defense League, referenced their appearance before the Board at the November 13, 2001 meeting and thanked the County for rescinding the administrative regulation that prohibited the possession of dangerous weapons in County buildings and facilities.

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

Mrs. O'Bannon recognized David Kelly and Steven Woodleaf, students at Douglas S. Freeman High School's Center for Leadership, Government and Global Economics, who were observing the meeting.

Mr. Glover noted that Mr. Hazelett, who was absent from the meeting, would be undergoing back surgery on November 30, 2001 and would be on medical leave for approximately six to eight weeks. He further noted that Mr. Hazelett had recommended that Deputy County Manager Robert K. Pinkerton serve as Acting County Manager during Mr. Hazelett's absence.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, Angela Hill of the *Henrico County Leader*, and Deborah Cox and Bill Costello of WTVR-TV 6.

### **PUBLIC HEARING ITEMS**

<b>Approved as Amended</b>	Resolution for Request for Support for Property Tax Exemption for Instructive Visiting Nurse Association and its Subsidiaries, IVNA Home Health Care and IVNA Health Services.
<b>Approved</b>	Ordinance to Amend and Reordain Subsection (a) of Section 24-5 of the Code of the County of Henrico Entitled "District Boundaries and Maps," to Reestablish Zoning District Maps Based on Digital Geographic Information Systems Data.
<b>Approved</b>	Resolution for POD-47-01 for Approval of a Plan of Development for Northwest Elementary School No. 7.
<b>Approved</b>	Ordinance for Vacation of Alley of Block 6, Section 6 in Highland Springs, located in the Varina District.

### **GENERAL AGENDA**

<b>Approved</b>	Motion designating Robert K. Pinkerton as Acting County Manager during the time Virgil R. Hazelett, County Manager, is on medical leave for his back surgery and recuperation.
<b>Approved</b>	Resolution for Receipt of the Audited Annual Financial Report for Fiscal Year Ended June 30, 2001 and Acknowledgement of the Discharge of the Duties and Responsibilities of the Audit Committee.
<b>Approved</b>	Resolution for Acquisition of Property at 6007 Morningside Drive, located in the Brookland District.
<b>Approved</b>	Resolution for Signatory Authority for Dedication of Public Road Right-of-Way on Twin Hickory Road, Phase 2, located in the Three Chopt District.
<b>Approved</b>	Resolution accepting Glenwood Lakes, Section 1 and 2, Magnolia Ridge, Section 3 and a Resubdivision of a Portion of Magnolia Ridge, Section 1,

Magnolia Ridge, Section 5, located in the Fairfield District; and Bewdley, located in the Varina District, into the county road system for maintenance.

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