

Board of Supervisors
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Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on December 11, 2001

Reverend Dr. Mark Becton, Senior Pastor, Grove Avenue Baptist Church, provided the invocation.

The minutes of the November 27, 2001 Regular Meeting were approved.

MANAGER'S COMMENTS

Mrs. George Nelson, a Henrico schoolteacher, started the Christmas Mother Program in 1942. Recipients of the program include families with school age or younger children, disabled adults, elderly residents, and families or individuals with emergency needs. Mr. Pinkerton noted that he recently had the opportunity to visit the Christmas Mother Warehouse on Dabbs House Road where donations are sent. He then recognized the County Government Christmas Mother, Barbara Poole of the County Manager's Office, and her Co-Chair, Nancy Drumheller of the Department of Public Utilities. Mrs. Poole, joined by Mrs. Drumheller, presented a ceremonial check in the amount of \$8,223 to the 2001 Henrico County Christmas Mother, Ruth Radzisauskas, and advised that additional contributions would be forthcoming. Mrs. Radzisauskas praised County government agencies and employees, including Mrs. Poole and Mrs. Drumheller, for their support and donations. She announced that non-cash donations, many of which were on display in the Board Room during the meeting, would be delivered to the Christmas Mother Warehouse on December 12. This year, Henrico Sheriff's Office employees purchased and donated 30 bicycles, which were assembled by Henrico correctional system trustees. The Department of Public Works, directed by Robert K. Thompson, is providing the manpower and equipment to transport donated goods to the warehouse.

PUBLIC COMMENTS

David Robinson, a resident of the Tuckahoe District, asked the Board to consider repealing the County's ordinance that requires applicants for concealed handgun permits to submit to fingerprinting.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Douglas S. Freeman High School government students who were observing the meeting and taking notes on their school issued I-Book laptop computers: Jason Bernstein, Melissa Edwards, William Holland, Elizabeth Milne, Allison Neaves, and Brad Richards.

Mr. Glover recognized the presence of Freeman students Peter Binns, Marshall Colglazier, and Allison Neaves, and Henrico High School Center for the Performing Arts student Whitney Hedrick.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Chris Woodford of the *Henrico County Leader*, and Tom Lappas of the *Henrico Citizen*.

PUBLIC HEARING - REZONING CASES

- Approved** with rezoning case C-12C-88, on Parcel 47-A-11A, containing 4.67 acres, located at the southwest intersection of Dominion Boulevard and Sadler Road.
- P-18-01
Approved** Request of Tuckahoe-Richmond Lodge #1163, Loyal Order of Moose, Inc. to amend conditions accepted with provisional use permit P-6-90 under Sections 24.51.1 and 24-122.1 of Chapter 24 of the County Code on Parcel 48-A-19, containing 3.86 acres, located at 4366 Springfield Road approximately 265 feet south of Gaskins Road.
- C-63C-01
Approved** Request of Highwoods Properties, Inc. to amend proffered conditions accepted with rezoning case C-10C-84, on part of Parcel 37-2-E-1C, containing 4.648 acres, located at the northeast intersection of Sadler Road and Innslake Drive.

GENERAL AGENDA

- Approved** Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" By Revising the Boundaries of 20 Precincts, Creating 7 New Precincts and Polling Places, Eliminating 10 Precincts, Changing the Polling Place for the Whitlocks Precinct, and Reflecting the Current Name of the Polling Place for the Stratford Hall Precinct.
- Approved** Introduction of Ordinance to Amend and Reordain Section 22-220 of the Code of the County of Henrico Entitled "Proration of Tax" and Section 22-221 Entitled "Refund of Unused Portion of Tax on Disposal of Vehicle," both Relating to Vehicle Decals.
- Approved** Resolution for Award of Contract for Audit Services.
- Approved** Resolution for Award of Contract for Flood Plain Delineation Products and Services.
- Approved** Resolution for Rescission of Award of Contract for Medical Director for the Sheriff's Office Jail System.
- Approved** Resolution for Award of Construction Contract for Repairs to Vehicle Storage Sheds, Department of Public Works.
- Approved** Resolution for Award of Contract for Architectural and Engineering Services for Deep Run Recreation Center.
- Approved** Resolution for Award of Contract for Architectural and Engineering Services for Tuckahoe Library.
- Approved** Resolution for Amendment and Restatement of The County of Henrico Flexible Benefits Plan.
- Approved** Resolution for Amendment to the Personnel Complement for Department of Public Utilities (Water Treatment Plant).
- Approved** Resolution for Signatory Authority for Lease at MH/MR for Charles City/New Kent Mental Health Unit, Route 60, Providence Forge, Virginia.
- Approved** Resolution for Signatory Authority for Conveyance of Easement to Verizon Virginia, Inc. for Police Firing Range at 6550 LaFrance Road, located in the

Varina District.

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| Approved | Resolution for Grant Application and Endorsement of Virginia Commission for the Arts Request and Acceptance of Grant-Touring Assistance for John Jackson. |
| Approved | Resolution for Signatory Authority for Agreements with Virginia Department of Transportation for Secondary Road Escrow Account Funds for John Rolfe Parkway, Carolina Avenue, Sadler Road, and Dabbs House Road. |
| Approved | Resolution for Nuckols Road Landscaping From Approximately 500 Feet West of Wyndham Lake Drive to Approximately 1,000 Feet West of Pouncey Tract Road. Project #502211-308-704-04, located in the Three Chopt District. |
| Approved | Resolution for Amendment to Contract for Engineering Design Services for Nuckols Road from I-295 Ramp South to Springfield Road (approximately 1.02 miles) and the Relocation of Sadler Road. Project #551903-704-790-00, located in the Three Chopt District. |
| Approved | Resolution for Relocation of Verizon Facilities on Britton Road Bridge Over I-895. Project #552083-704-255-00, located in the Varina District. |
| Approved | Resolution accepting Glenwood Lakes, Section 3 in the Fairfield District, into the county road system for maintenance. |

Proud of Our Progress; Excited About Our Future.