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Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on May 27, 2003

Reverend J. Rayfield Vines, Pastor, Hungary Road Baptist Church, provided the invocation.

The minutes of the May 13, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Steven M. Lewis has been appointed Director of Information Technology for the County of Henrico, effective June 4, 2003. A graduate of West Virginia University, Mr. Lewis has over 30 years of experience in the fields of technology and communications and has served as the County's first Assistant Director of Information Technology since joining the organization in 1997. The Department of Information Technology comprises 84 employees, an \$11 million annual operating budget, and a multi-enterprise server computer center that operates around-the-clock, seven days a week and supports 33 major computer application areas, including electronic and voice mail systems. Mr. Lewis was one of several top candidates interviewed by a panel and was selected for the position from a group of approximately 50 applicants.

The more than \$5,200 raised by Henrico County employees in only a one-month period during the 2003 March of Dimes Campaign was the second highest amount collected among all Richmond area teams. The combined collections from the following team captains represented over 40% of the County's total contribution: Highest Overall - Stephen Saunders, Department of General Services, Facilities Management Division; Second Highest Overall - Lynnette McDowell, Division of Recreation and Parks; Third Highest Overall - Mary Davis, Department of Public Utilities; and Highest Per Employee Contribution - Gary Martin, Office of Internal Audit. Sandra Corcoran of the Department of General Services, who is new to the County organization, graciously volunteered to serve as this year's County government March of Dimes Coordinator. She and her departmental team captains were instrumental to the County's outstanding performance.

PUBLIC COMMENTS

Faye Weems, a resident of the Brookland District, expressed concerns regarding the County's proposal that the U. S. Postal Service establish a Henrico, Virginia mailing address to correct the problems of zip code confusion and misdirected tax payments.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts from Troop 777, sponsored by St. Martin's Episcopal Church, who were fulfilling a requirement for their Communications Merit Badge: Jacob Allard, Daniel Smith, and Joseph Wilding.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARING ITEMS

Approved	Ordinance to Amend and Reordain Section 17-63 Entitled "Charges generally" and Subsection (a) of Section 17-64 Entitled "Bulky waste and vacuum leaf collection" of the Code of the County of Henrico, All to Increase User Fees.
Approved	Ordinance to Amend and Reordain Subsections (b) and (c) of Sections 23-311 and 23-312 Entitled "Water connection fees" and "Sewer connection fees," Respectively and Subsection (a) of Sections 23-313 and 23-314 Entitled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Increase Utility Fees and Charges.
Approved	Resolution for Signatory Authority for Deed of Conveyance for County Real Property Parcel I.D. 770-745-4592, located in the Brookland District.
Approved	Ordinance for Vacation of Right-of-Way in Biltmore, located in the Fairfield District.
Approved	Resolution for Signatory Authority for Deed of Conveyance for Abandoned Betty Lane Right-of-Way in Crestview, located in the Three Chopt District.
Approved	Resolution for Signatory Authority for Lease of County Property for Nuckols Road Landfill, located in the Three Chopt District.
Approved	Resolution for Signatory Authority for Deed of Conveyance for County Well Lot, Section 1 of North Rollingwood, located in the Tuckahoe District.

GENERAL AGENDA

Approved	Resolution for Signatory Authority for Amendment #2 to the Architectural and Engineering Services Contract, Juvenile Courts Building.
Approved	Resolution for Signatory Authority for Amendment to the Architectural and Engineering Services Contract, Mental Health and Retardation Services Building.
Approved	Resolution for Signatory Authority for Change Order #3 to Construction Contract, Sandston Branch Library.
Approved	Resolution for Henrico Juvenile Detention Home Medical Services Contract.
Approved	Introduction of Ordinance to Amend and Reordain the Henrico County Planning Applications Fee Schedule to Waive Certain Application Fees in Virginia Enterprise Zones.
Approved	Introduction of Ordinance to Amend and Reordain Section 6-3 of the Code of the County of Henrico Entitled "Permit fees" by Adding Subsection (m) to Waive Certain Building Permit Fees in Virginia Enterprise Zones.

Approved

Resolution to Accept the U.S. Department of Justice, Anti-Terrorism Assistance Fund Grant to the County of Henrico, Division of Police, for Additional Civil Disturbance Team Equipment.

Approved

Resolution accepting Afton, Section 2, and Telegraph Run, Section C, located in the Fairfield District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.