

Board of Supervisors  
David A. Kaechele,  
Chairman  
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Chairman  
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Richard W. Glover  
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 June 24, 2003**

Reverend Charles Philips, Pastor, Overbrook Presbyterian Church, provided the invocation.

The minutes of the June 10, 2003 Regular and Special Meetings were approved.

### **PUBLIC COMMENTS**

Hunter McGuire, a resident of Goochland County and candidate for the 56<sup>th</sup> District of the Virginia House of Delegates, introduced himself to the Board and the public.

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

Mr. Thornton recognized the following members of the Henrico County Civic League's Adult Leadership Roundtable who were in attendance to observe the meeting: Monica Sharper Brown, Holly Morton, Tanya Roane, Shylan Scott, Kecia Studevart, and Sheila Tapscott. The mission of the Roundtable is to inspire and cultivate a new generation of civic leaders.

Mr. Kaechele announced that he had received notification from the National Association of Counties (NACo) that the County of Henrico has won 13 achievement awards in NACo's 2003 national awards competition. The awards will be presented to County representatives in July during the NACo Annual Conference in Milwaukee County, Wisconsin. Five County agencies had winning programs and one of the Public Schools' programs earned a "Best of Category" award for Civics Education and Public Information. County employees from the Public Schools, Planning Office, Public Library, Department of Human Resources, and Commonwealth's Attorney's Office contributed to these notable achievements.

### **RECOGNITION OF NEWS MEDIA**

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

### **PRESENTATION**

Sharon Francisco, Chairman of the Keep Henrico Beautiful Awards Subcommittee, was joined by members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee in recognizing selected Henrico County residents and businesses for their beautification projects: Bette Holmes, Chairman; Chris Harris, Vice-Chairman; Lynne Yurchak, Secretary; Doris Davis; Sheila Epps; Susan Hollins; and Virginia Martin. Land Lover Awards were presented to the following residents: Chad McCurdy and Christopher Korschak (Brookland), Lisa Mercure (Fairfield), Daniel Coulbourn (Three Chopt), Sally and Dick Erickson (Tuckahoe), and Jenny Coates (Varina). Clean Business Awards were presented to the following businesses: McKesson Medical-Surgical Corporation (Brookland), represented by John Lawrence and Ed Walton; Pruitt Associates - Highlands - Forest Avenue (Three Chopt), represented by Terry Bolton; The Scuba Center (Tuckahoe), represented by Chris Saverino and Sam Saunders; and Highwoods Distribution Center - Highwoods Properties (Varina), presented by Dean Squires and Barbara Everette. North Run Business Park (Fairfield), which did not have representatives in attendance, was also recognized as a Clean Business Award winner.

## **APPOINTMENT/RESIGNATION**

- Approved** Resolution accepting resignation of Ronald H. Bargatze from the Board of the Short Pump Town Center Community Development Authority.
- Approved** Resolution appointing Richard D. Ocheltree to the Board of the Short Pump Town Center Community Development Authority.

## **PUBLIC HEARING ITEMS**

- Approved** Resolution for Amendment to the 2002-03 Annual Fiscal Plan for June, 2003.
- Approved** Ordinance to Amend and Reordain the Henrico County Planning Applications Fee Schedule to Waive Certain Application Fees in Virginia Enterprise Zones.
- Approved** 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 for Condemnation of Easements for Goochland Sewer Force Main from Various Owners, located in the Tuckahoe District.
- Approved** Resolution for Signatory Authority for Second Amendment to Lease Agreement for 1.380 Acres With Improvements at 1931 Mill Road, located in the Varina District.
- Approved** Resolution for Local Governing Body Support for Brook Road Transportation Enhancement Project.

## **GENERAL AGENDA**

- Approved** Resolution for Appropriation of Funds for Fiscal Year 2003-04.
- Approved** Introduction of Ordinance to Amend and Reordain Subsections (e)(3) and (g) of Section 20-72 of the Code of the County of Henrico Entitled "Elderly or Permanently and Totally Disabled Persons" to Change the Criteria For and Amount of Tax Relief for Such Persons.
- Approved** Resolution for Acceptance of Gift from the Pfizer Foundation Volunteer Program.
- Approved** Resolution for Signatory Authority for Quitclaim of Portions of Utility Easement in Crestview, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Quitclaim of Interest, If Any, In Drainage

Easement for Twin Hickory Road, located in the Three Chopt District.

**Approved**

Resolution for Award of Annual Construction Contract for Water and Sanitary Sewer Repairs and Improvements to McLane Construction Company.

**Approved**

Resolution accepting Sadler Glen, Section A, into the County road system for maintenance.

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