

Board of Supervisors
David A. Kaechele,
Chairman
Patricia S. O'Bannon, Vice-
Chairman
James B. Donati, Jr.
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 September 23, 2003

Reverend Charles D. Alley, Rector, St. Matthew's Episcopal Church, provided the invocation.

The minutes of the September 9, 2003 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

For the 22nd consecutive year, the Government Finance Officers Association (GFOA) of the United States and Canada has awarded the County of Henrico with the Certificate of Achievement for Excellence in Financial Reporting. This award is the highest form of recognition in the area of governmental accounting and financial reporting and is highly regarded by Moody's Investors Service, Standard & Poor's, and Fitch Ratings as an indication of superior financial management. Mr. Kaechele presented a plaque from GFOA to Reta Busher, Director of Finance, and the following employees who were principally responsible for preparing the award-winning report: Clarence Daniel, Accounting Division Director; Mourad Ewees, Accounting Section Manager; Charles Ramsey, Senior Accountant; and David Conley, Phil Matthews, and Juan Smith, Accountants III.

Mr. Hazelett expressed appreciation to County staff in taking on the yeoman's task of maintaining County services and responding to citizens during the several days following Hurricane Isabel.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover expressed concerns about the limited progress made by Dominion Virginia Power in repairing downed power lines in Henrico County and restoring service to County residents in the aftermath of Hurricane Isabel. He asked Mr. Hazelett to contact Dominion Virginia Power to request that nursing facilities be given priority status for service restoration in the future when major outages occur.

Mr. Donati suggested that the County communicate its concerns regarding Dominion Virginia Power's local service restoration efforts to State legislators and Congressional representatives.

Mr. Thornton thanked County staff for helping citizens get through the events of nature and asked that the community offer a prayer for the victims of the tornado that had stricken northeastern Henrico County earlier in the day. He also asked Mr. Hazelett to consider airing information on the County's cable television channel regarding the rules for motorists who are traveling through signalized intersections that are without power.

Mrs. O'Bannon thanked County employees for staffing the Emergency Operations Center (EOC) 24 hours per day, the Division of Police for responding to key intersections that were without signalization, and the Department of Public Works for handling calls for debris removal. She expressed concerns about the many Henrico citizens who were still without power after Hurricane Isabel and advised that she intended to hold another town meeting with representatives of Dominion Virginia Power and the State Corporation Commission to discuss system maintenance and service reliability issues.

Mrs. O'Bannon recognized the following seniors from Douglas Freeman High School who were observing the meeting for their government class: Erin Buckley, Melissa Daniels, Priyanka Das, and Sara Wachter.

Mr. Kaechele commented that water pumping stations should receive priority attention in the future from Virginia Dominion Power when electrical service is being restored after major outages. He noted that the Board had received a briefing from staff earlier that evening on the County's Hurricane Isabel preparation, response, and recovery and it was apparent that Mr. Hazelett, the Deputy County Managers, and department heads had put their previous emergency management training to good use while staffing the Henrico EOC 24 hours per day.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Tom Lappas of the *Henrico Citizen* and Jonathan Spiers of the *Henrico County Leader*.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing October 5 - 11, 2003 as Legal Assistants' Week. ♦ Accepting the proclamation was Margaret H. Lewis, Paralegal in the Henrico County Attorney's Office and Past President and founding member of the Richmond Association of Legal Assistants.

Mr. Kaechele presented a proclamation recognizing October 6 - 10, 2003 as Customer Service Week. ♦ Accepting the proclamation from the County's Department of Human Resources were Paula G. Reid, Human Resources Manager, and Beth Jarrard, Human Resources Analyst.

Mrs. O'Bannon presented a proclamation recognizing October 8, 2003 as SAVE (Stop America's Violence Everywhere) Day. Accepting the proclamation was Lisa Brand, Second Vice-President of the Richmond Academy of Medicine Alliance, Inc.

Mr. Glover presented a proclamation recognizing October 12 - 18, 2003 as Natural Resources Conservation Week. Accepting the proclamation from the Henricopolis Soil & Water Conservation Board were Gatewood H. Stoneman, Director At-Large, and Robert A. Baird, Director.

Mr. Donati presented a proclamation recognizing October 2003 as Henrico History Month. Accepting the proclamation from the Henrico County Historical Society Executive Board were Dudley Lanthrip, Treasurer, and John Ayres, Varina Director.

Mr. Kaechele presented a proclamation recognizing October 2003 as Public Safety Education and Awareness Month. Accepting the proclamation on behalf of the County's public safety agencies were Col. Henry W. Stanley, Jr., Chief of Police; Chief Ronald L. Mastin, Division of Fire; and Sheriff Michael L. Wade.

PUBLIC HEARING ITEMS

Deferred to October 14, 2003 Meeting

Resolution for Condemnation of Easements for Goochland Sewer Force Main Phase III by Various Owners, located in the Tuckahoe District.

Approved

Resolution for Signatory Authority for Lease of County Property on Williamsburg Road, located in the Varina District.

Approved

Resolution for Amendment to the FY2003-04 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs/Trust Funds and (b) Certain Unencumbered Balances from FY2002-03, and (2) Appropriate Funds for Certain New Programs.

GENERAL AGENDA

Approved	Resolution for Approval of Retention of Proceeds by School Board from Sale of Portion of Three Chopt Elementary School Property, located in the Three Chopt District.
Approved	Resolution to Accept the Virginia Department of Criminal Justice Services Grant Award to the County of Henrico, Commonwealth's Attorney's Office, for Continuation of the Virginia Exile Program.
Approved	Resolution for Acceptance of Gift for Dumbarton Library by the Roache Family.
Approved	Resolution to Accept the Virginia Department of Criminal Justice Services TRIAD Award to the County of Henrico, Division of Police for Presentation Equipment.
Approved	Resolution to Accept the U.S. Department of Justice, Local Law Enforcement Block Grants Program Award to the County of Henrico, Division of Police, for the Purchase of Police-Related Equipment.
Approved	Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement to Brookstone at Parham Road and Mayland Drive, located in the Three Chopt District.

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