

Board of Supervisors
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Patricia S. O'Bannon

County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on November 22, 2005

Mr. Glover led the Board, staff, and public in reciting the Pledge of Allegiance.

Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services, provided the invocation.

The minutes of the November 8, 2005 Regular Meeting were approved.

PUBLIC COMMENTS

Marc Montoni, a resident of the Three Chopt District, expressed concerns regarding the Board's request for state legislation to phase out payday loan institutions. He also voiced concerns about the County's tax rates, residential zoning restrictions, and governmental salaries.

Wayne L. Guedri, a resident of the Three Chopt District, questioned the safety of the intersection at Three Chopt and Santa Rosa Roads and spoke to the need for a traffic signal at that location.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized the following students from Douglas S. Freeman High School, who were observing the meeting: Julia Becht, Kristin Briggs, Carolyn Guedri, and P. J. Mitchell. He also recognized Anna Markham, a University of Virginia Law School student who was observing the meeting.

Mr. Glover recognized Robby Keller from Boy Scout Troop 720, sponsored by Mount Vernon Baptist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge. He also recognized Ben Eichler and Chip Roberts from Boy Scout Troop 795, sponsored by Glen Allen Baptist Church, who were attending the meeting to fulfill a requirement for the Communications Merit Badge.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Olympia Meola from the *Richmond Times-Dispatch*.

APPOINTMENTS

369-05	Resolution reappointing Marsha S. Shuler as a member of the Board of
Approved	Directors of the Economic Development Authority.

GENERAL AGENDA

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370-05	Introduction of Ordinance for Property Tax Exemption for Heart
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- Approved** Havens, Inc.
- 371-05
Approved** Introduction of Resolution for Receipt of Requests for Amendment to the FY 2005-06 Annual Fiscal for December, 2005.
- 372-05
Approved** Resolution to Appoint the County Manager as the Board of Supervisors' Designee to Consent to Offers in Compromise with Respect to Local Taxes.
- 373-05
Approved** Resolution for Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2005 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.
- 374-05
Approved** Resolution for Signatory Authority for Lease with HSOP, LLC on Shrader Road, located in the Brookland District.
- 375-05
Approved** Resolution for Signatory Authority for Lease on Lakeside Avenue, located in the Fairfield District.
- 376-05
Approved** Resolution for Signatory Authority for Award of Construction Contract for Four Mile Creek Wastewater Pumping Station to Southwood Builders, Inc.
- 377-05
Approved** Resolution accepting Stony Run Estates, Section B, and Doran Forest, Section 2, located in the Varina District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.