

Board of Supervisors
James B. Donati, Jr.,
Chairman
David A. Kaechele, Vice-
Chairman
Richard W. Glover
Patricia S. O'Bannon
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 May 22, 2007

Mr. Donati 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 Board approved the minutes of the April 24, 2007 Regular and Special Meetings and May 8, 2007 Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Hazelett recognized Clemens Lindemann, the County Manager of Saarpfalz-Kreis, Germany, who thanked the Board of Supervisors and County staff for their hospitality in hosting a delegation of elected and appointed officials from his locality May 17 – 23, 2007. Mr. Hazelett also recognized the following two local government officials from Essex County, England, who were visiting the County during the same time period: Ben Coates, Partnership Project Manager, and Stuart Warburton, Heritage Development Manager. They thanked the County for its hospitality and the opportunity to celebrate a shared heritage.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon asked the Board to begin the process of maintaining verbatim minutes of its meetings to ensure a better record of its public discourse. She noted that although the Board has not previously favored audio taping or videotaping its meetings, verbatim minutes are kept of the County's Planning Commission meetings.

Mr. Donati recognized Jim Irby and George Zeigler from Boy Scout Troop 418, sponsored by St. Stephen's Episcopal Church, who were attending the meeting to fulfill a requirement for the Communications Merit Badge. He also recognized Dan Whisler 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.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized Will Jones of the *Richmond Times-Dispatch*.

APPOINTMENT

181-07	Resolution appointing Ronald B. Ramos to The Cultural Arts Center at Glen Allen
Approved	Foundation Board of Directors.

PUBLIC HEARING ITEMS

- 182-07**
Approved Resolution Amending a Resolution Creating The Shops at White Oak Village Community Development Authority.
- 183-07**
Approved Resolution for Condemnation of Right-of-Way and Easements for John Rolfe Parkway Project from Rebkee Replacement, LLC, Westline LLC, Pump & Church (D&J) LLC, Pump & Church (CT) LLC, Pump & Church (JG) LLC, and Pump & Church (DM) LLC, located in the Tuckahoe District.

GENERAL AGENDA

- 184-07**
Approved Introduction of Resolution for Receipt of Requests for Amendment to the FY 2006-07 Annual Fiscal Plan for June, 2007.
- 185-07**
Approved Resolution Authorizing Public Hearings on Amending the Resolution Adopted March 14, 2006, Creating the Reynolds Crossing Community Development Authority and the Ordinance Adopted October 10, 2006, Establishing and Apportioning the Special Assessment of Property Within the CDA District to Pay the Costs of Certain Public Improvements Benefiting the CDA District.
- 186-07**
Approved Resolution for Award of Construction Contract for Circuit Court Holding Cells.
- 187-07**
Approved Resolution for Award of Construction Contract for Addition to Heating System at Jail West.
- 188-07**
Approved Resolution for Acceptance of Gift from the Pfizer Foundation Volunteer Program.
- 189-07**
Approved Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" By Changing the Polling Place for the Sandston Precinct in the Varina District.
- 190-07**
Approved Resolution for Signatory Authority for Award of Construction Contract for Standby Power Facilities for Ridge Water Pumping Station, Elko Water Pumping Station, Cox Road Storage Tank, and Eubank Storage Tank to Master Electrical Services, LLC.

ADDED BY UNANIMOUS CONSENT

- 191-07**
Approved Resolution for Settlement of Circuit City Stores, Inc. v. Henrico County, Virginia.

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