

Board of Supervisors
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County Manager
Virgil R. Hazelett, P.E.

Supervisors' *Agend-O-Gram*

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Summary of Actions Taken by the Board on July 22, 2008

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

Rev. Joseph T. Driver, Gospel Jail Ministries, provided the invocation.

The Board approved minutes of the July 8, 2008 Regular Meeting and Special Meetings.

MANAGER'S COMMENTS

The Virginia Sustainability Building Network (VSBN), a statewide non-profit organization that promotes environmentally sound building practices, has recognized Henrico County with a 2008 Virginia Green Innovation Award for "Most Sustainable Community Program." The award is based on the County's continuing successful efforts to bring a higher level of energy and environmental awareness to Henrico residents and students as well as County employees through its Energy Program, which is now in its sixth year of development. Jerry L. Walker, Energy Manager, and William L. Smith, Deputy Director of General Services, accepted the award on behalf of the County at VSBN's 13th anniversary celebration and annual meeting held on June 25, 2008 at the University of Richmond's Jepson Alumni Center. Paul N. Proto, Director of General Services, will present the award to Mr. Kaechele at a later date.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized the following Scouts who were observing the meeting to fulfill requirements for their Communications or Citizenship in the Community Merit Badges: Farrar Pace from Troop 444, sponsored by Reveille United Methodist Church; Michael McNeely from Troop 747, sponsored by Gayton Baptist Church; Jackson Rich from Troop 768, sponsored by the Tuckahoe Ward of The Church of Jesus Christ of Latter-day Saints; and Taylor Turner IV, Zachary Turner, Jeffrey Wrobel, and William Wrobel from Troop 1807, sponsored by Bethlehem Baptist Church.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Melodie Martin from the *Richmond Times-Dispatch*.

APPOINTMENTS

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|-----------------|--|
| 209-08 | Resolution appointing Donald N. Blake to the Richmond Area Metropolitan |
| Approved | Planning Organization Citizens Transportation Advisory Committee. |
| 210-08 | Resolution appointing David A. Brat to the Richmond Metropolitan Authority Board |
| Approved | of Directors. |

PUBLIC HEARING ITEMS

- 211-08** Resolution for Amendment to the FY 2008-09 Annual Fiscal Plan for July, 2008.
Approved as Amended
- 212-08** Resolution for Signatory Authority for Deeds of Easement and License Agreements
Approved in Tuckahoe Park, located in the Tuckahoe District.
- 213-08** Ordinance to Amend and Reordain Section 9-2 of the Code of the County of
Approved Henrico Titled “Precincts and polling places” By Revising the Boundaries of the Sadler and Sullivans Precincts and Creating Two New Precincts and Polling Places.

GENERAL AGENDA

- 214-08** Introduction of Ordinance for Signatory Authority for Chief Elected Officials’
Approved Agreement for the Creation of Capital Area Workforce Partnership.
- 215-08** Resolution for Authorization to Apply for and Accept Grant Funding from the
Approved Department of Homeland Security through the Virginia Department of Emergency Management for Upgrades to the Alternate Emergency Operations Center Site.
- 216-08** Resolution for Signatory Authority for Change Order to Contract for
Approved Implementation of Human Resources Management System.
- 217-08** Resolution for Signatory Authority for Change Order No. 2 to Construction
Approved Contract for Addition to Heating System at Jail West.
- 218-08** Resolution for Signatory Authority for Henrico Juvenile Detention Home Medical
Approved Services Contract.
- 219-08** Introduction of Ordinance to Amend and Reordain Section 22-181 of the Code of
Approved the County of Henrico Titled “Distributing handbills, soliciting contributions or selling merchandise in highway” to Include All Highways Located Within the County.
- 220-08** Resolution for Signatory Authority for Acquisition of Real Property at 1400 N.
Approved Laburnum Avenue, located in the Fairfield District.
- 221-08** Resolution for Approval of Sale of Surplus School Board Property at 8402 Holly
Approved Hill Road and Authorization to Retain Proceeds in Capital Improvement Fund.
- 222-08** Introduction of Ordinance to Amend and Reordain Subsection (d) of Section 22-
Approved 113 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on Strath Road.
- 223-08** Resolution accepting Crawford Park at Greenbrooke, Section A and
Approved a Resubdivision of a Portion of the Common Area and Preserved Area of Sadler Grove, Section C and Lots 16, 17, and 18 of McDonald’s Small Farms, located in the Three Chopt District, into the County road system for maintenance.
- 224-08** Resolution for Settlement of *Philip J. Hanczaryk v. Reginald Mason*.
Approved
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Proud of Our Progress; Excited About Our Future.