

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 February 24, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Chaplain Woody Fisher delivered the invocation.

The Board approved the minutes of the February 10, 2009 Regular and Special Meetings and November 5, 2008 Special Meeting.

### MANAGER'S COMMENTS

For the 23<sup>rd</sup> consecutive year, the Henrico County Department of Finance's Office of Management and Budget has prepared the *Financial Trends Monitoring System* document prior to the Board's approval of the operating budget. This document provides an historical review, over an 11-year period, of financial and budgetary information that is combined with economic and demographic information. During these difficult economic times, the information provided within the *Trends* document is used alongside the *Comprehensive Annual Financial Report (CAFR)* and the *Annual Fiscal Plan* to monitor the County's financial health.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon honored Marion Timberlake Yobs, a resident of the Tuckahoe District who passed away on February 15, 2009. Mrs. Yobs was actively involved in the community and worked very hard to bring women to the fore of the political arena. She taught history and government in Henrico County Public Schools from 1953 to 1965, established the Henrico County Retired School Personnel Association, and was the first woman to run for the Henrico County Board of Supervisors (in 1950) before later running for the Virginia House of Delegates. Mrs. Yobs also served adjoining localities as a guidance counselor and a social worker after retiring from teaching.

Mr. Glover reiterated that the County recently refinanced utility bonds at an interest rate of 3.67 percent, which resulted in a savings of \$5.6 million for the County's enterprise fund. Mr. Kaechele commented that this proves the County's coveted triple-A bond rating is paying off and saving the County money. Mr. Thornton suggested the County impart information on the impact of bond ratings in such a way that is understandable to citizens.

### RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Tom Lappas from the *Henrico Citizen*.

### APPOINTMENT

63-09

Approved

Resolution Nominating Willie L. Bennett to the Richmond Regional Planning District Commission.

## **PUBLIC HEARINGS - ITEMS**

**64-09** Resolution for Amendments to the FY 2008-09 Annual Fiscal  
**Approved** Plan: February, 2009.

**34-09** Resolution for POD-01-08 for Approval of a Revised Master Plan and Plan  
**Deferred to April** of Development for Twin Hickory Park and Western Maintenance Facility.  
**28, 2009 Meeting**

## **PUBLIC COMMENTS**

There were no speakers.

## **GENERAL AGENDA**

**65-09** Resolution for Authorization to Apply for and Accept \$700 in Grant Funding from the  
**Approved** Radiological Preparedness and Response Program Administered by  
the Virginia Department of Emergency Management.

**66-09** Resolution for Authorization to Apply for and Accept Grant Funding from the  
**Approved** Assistance to Firefighters Program Administered by the Department of Homeland  
Security to Purchase a Fire Extinguisher Training System.

**67-09** Resolution for Award of Annual Contract for Electrical Engineering Design Services.  
**Approved**

**68-09** Resolution for Award of Annual Contract for Architectural and Engineering Services  
**Approved** for Roofing Rehabilitation Projects.

**69-09** Resolution for Acceptance of Jenkins Bluff, located in the Varina District; and Brilland,  
**Approved** located in the Fairfield District, into the County road system for maintenance.

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