

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

Published by the Henrico County Manager's Office



Summary of Actions Taken by the Board on March 24, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. Charles Swadley, Pastor, Lakeside United Methodist Church, delivered the invocation.

The Board approved the minutes of the March 10, 2009 Regular Meeting.

MANAGER'S COMMENTS

Mr. Hazelett recognized Richmond Mayor Dwight C. Jones, who brought greetings from the City and extended the hand of friendship and regional cooperation.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Lisa Crutchfield of the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing April 12 - 18, 2009 as Public Safety Telecommunicators Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him from the Division of Police were Lt. Col. Douglas A. Middleton, Deputy Chief of Police; Maj. James B. Fitzgerald, Assistant Chief, Administrative Operations; Capt. Carl A. Mueller, Commanding Officer, Communications and Technology; Emergency Communications Manager Stephen Weis; Communications Supervisors Linda Hatchell, Alysia Morgan, Terry Abbott, and Valerie Jackson; 2008 Communications Officer of the Year Joan Swisher; and Communications Officers Brenda Hall, Sheri Blume, William Blume, Kathryn DeBoard, and Sharlee Weldon.

Mrs. O'Bannon presented a proclamation recognizing April 2009 as Child Abuse Prevention Month. Accepting the proclamation were Ian Danielsen, Child Advocacy Center Coordinator for Greater Richmond SCAN, and Shawn M. Rozier, Assistant Director of Social Services for the County.

Mr. Glover presented a proclamation recognizing April 2009 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynn Smolin-Yurchak, Chairperson of the Keep Henrico Beautiful Committee and Brookland District Representative. Joining her from the Committee were Linda B. Turner, Secretary and Varina District Representative; Lisa P. Blake, Brookland District Representative; Brian S. Montgomery, Fairfield District Representative; and James R. Barrett, Three

Chopt District Representative. Also participating were William I. Mawyer, Jr., Assistant Director of Public Utilities; and Megan Brown, Executive Coordinator of Keep Henrico Beautiful.

PUBLIC HEARINGS - ITEMS

- 84-09** Resolution for Signatory Authority for Deed of Conveyance for
Approved Well Lot for
GPIN 774-738-9118 in the Brookland District.
- 85-09** Resolution for Abandonment of Portion of Francis Road in the Fairfield
Approved District.
- 86-09** Resolution for Signatory Authority for Quitclaim of Portion of Utility
Approved Easement for Short Pump Target Store in the Three Chopt District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, expressed appreciation and offered prayers for the County's public safety agencies. He also complimented the Board of Supervisors and County personnel.

GENERAL AGENDA

- 87-09** Resolution for Authorizing and Providing for the Issuance of Not to
Approved Exceed Forty Million Dollars (\$40,000,000) Principal Amount of General Obligation Public Improvement Refunding Bonds to Refund Certain of the County's Outstanding General Obligation Public Improvement Bonds, Series 2001, Series 2002, Series 2003 and Series 2004; Fixing the Form, Denomination and Certain Other Details of Such Bonds; Approving the Sale of Such Bonds; Approving the Form and Distribution of a Preliminary Official Statement in Connection with the Sale of Such Bonds; Authorizing and Approving the Appointment of an Escrow Agent for the Refunded Bonds and the Execution and Delivery of an Escrow Deposit Agreement by and between the County and Such Escrow Agent; Authorizing and Approving Other Actions with Respect to the Issuance and Sale of Such Bonds; and Ratifying Certain Acts and Proceedings.
- 88-09** Resolution for Authorization to Apply for and Accept Grant Funding from the Rescue
Approved Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services.
- 89-09** Resolution for Authorization to Accept Funding on Behalf of the Divisions of Fire and
Approved Police from the Virginia Department of Emergency Management.
- 90-09** Resolution for Signatory Authority for Amendment to Contract for Architectural and
Approved Engineering Services for Old Tuckahoe Library Retrofit.
- 91-09** Resolution for Award of Construction Contract for Glen Allen Library Addition and
Approved Renovations.
- 92-09** Resolution for Award of Construction Contract for Roof Replacement for Department
Approved of Public Works Equipment Shed.
- 93-09** Resolution for Award of Construction Contract for Roof Replacement and Repairs for
Approved East Depot (CAM) and Department of Public Works Equipment Shed.

94-09 Resolution for Award of Annual Contract for Engineering Services for Springfield
Approved Road Landfill to Draper Aden Associates.

95-09 Resolution for Authorization for Application for Construction Funds for Water
Approved Rehabilitation Projects to the Virginia Department of Health.

96-09 Resolution for Signatory Authority for Award of Contract for Fourmile Creek Trunk
Approved Sewer Rehabilitation, Phases 3 and 4B.

ADDED BY UNANIMOUS CONSENT

97-09 Resolution Appointing Richard D. Bankston to the Board of Social Services.
Approved

Proud of Our Progress; Excited About Our Future.