

Board of Supervisors
David A. Kaechele,
Chairman
Patricia S. O'Bannon, Vice-
Chairman
James B. Donati, Jr.
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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 26, 2009

Mr. Kaechele led recitation of the Pledge of Allegiance.

Dr. Andrew M. Mosley, Jr., Pastor of Quioccasin Baptist Church, delivered the invocation.

The Board approved the minutes of the May 12, 2009 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Katherine Calos from the *Richmond Times-Dispatch*.

PRESENTATION

138-09 Resolution Recognizing the ABLE TO CHOOSE Public Awareness Campaign.
Approved Mr. Kaechele presented the resolution to Jim Congable, a member of the Virginia Board for People with Disabilities (VBPD) and its Community Living and Transportation Committee.

PUBLIC HEARINGS ITEMS

139-09 Resolution for Authority to Submit Amendment of the Henrico County
Approved FY2008-2009 Annual Consolidated Plan and to Execute Agreements for Community Development Block Grant Recovery Fund Activities.

140-09 Resolution for POD-04-09 (POD-15-74 Revised) for Approval of a Revised
Approved Plan of Development for Fire Station #12 in the Brookland District.

141A-09 Resolution for Signatory Authority for Lease Agreement for Industrial Power
Approved as Generating Company, LLC in the Three Chopt District.
Substitute
for 141-09

142-09 Resolution for Signatory Authority for Lease of County Property for 1303
Approved Mormac Road in the Tuckahoe District.

143-09 Resolution for Signatory Authority for Deed of Exchange
Approved for Goodwill Baptist Church in the Brookland District.

144-09 Resolution for Signatory Authority for Conveyance of Land for Masonic
Approved Lane in the Varina District.

PUBLIC COMMENTS

There were no speakers.

GENERAL AGENDA

145-09 Resolution to Deny Claim of Southwood Builders Arising from Tuckahoe Library
Approved Construction.

146-09 Introduction of Resolution for Receipt of Requests for Amendments to the FY 2008-09
Approved Annual Fiscal Plan: June, 2009.

147-09 Resolution for Authorization to Accept Equipment from Richmond Metropolitan
Approved Medical Response System.

148-09 Resolution for Authorization to Apply for and Accept Grant for Energy Efficiency and
Approved Conservation Block Grant Program.

149-09 Resolution to Accept the Virginia Wireless E-911 Services Board Award to the County
Approved of Henrico, Division of Police, for Upgrading the GIS Mapping Software in the
Emergency Communications Center.

150-09 Resolution for Signatory Authority for Award of Contract for Fourmile Creek Trunk
Approved Sewer Rehabilitation, Phase 5, Yahley Mill Vent Facility.

151-09 Resolution for Signatory Authority for Energy Utilization of Landfill Gas and Sale of
Approved Greenhouse Gas Credits.

152-09 Resolution for Award of Contract for Emergency Standby Power, Strawberry Hill
Approved Sewage Pumping Station, to Greeley and Hansen LLC.

153-09 Resolution for Acceptance of Road (Falcon Rest, Section C, in the Tuckahoe District).
Approved

Proud of Our Progress; Excited About Our Future.