

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice-Chairman
James B. Donati, Jr.
Richard W. Glover
David A. Kaechele

Supervisors' Agend-O-Gram

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County Manager
Virgil R. Hazelett, P.E.

Summary of Actions Taken by the Board on March 23, 2010

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rev. Sam Grozdanoz, Senior Pastor of Four Mile Creek Baptist Church, provided the invocation.

The Board approved the minutes of the March 9, 2010 Regular Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill merit band and rank requirements: Cory Arnold from Troop 751, sponsored by Greenwood United Methodist Church; Tommy Gallant and Scott Kemp from Troop 740, sponsored by Our Lady of Lourdes Catholic Church; and Gordon Gray and Trever Tedesco from Troop 799, sponsored by Trinity United Methodist Church.

Mrs. O'Bannon also recognized Adair Wallerstein, a Douglas Freeman High School student who will be shadowing Mrs. O'Bannon on April 15, 2010 during Student Government Day; and Tenoia Carter, a student reporter from Virginia Commonwealth University.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 2010 as Child Abuse Prevention Month. Accepting the proclamation was Jane D. Crawley, Director of Social Services.

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Joining her were Denise E. Noble, FAM Program Coordinator for Greater Richmond SCAN (Stop Child Abuse Now); and Gretchen B. Icard, Child Protective Services Supervisor for the Department of Social Services.

Mr. Glover presented a proclamation recognizing April 2010 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynn Smolin-Yurchak, Chairperson of the Keep Henrico Beautiful Committee. Joining her were Christina M. Harris, Committee Vice Chairperson; Arthur D. Petrini, Director of Public Utilities; and Megan Brown, Executive Coordinator of Keep Henrico Beautiful.

Mr. Thornton presented a proclamation recognizing April 11 – 17, 2010 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 Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Capt. C. Denny Williams, Commanding Officer for Communications and Technology; Stephen L. Weis, Emergency Communications Manager; Communications Supervisors Terry Abbott, Lee Gilbert, and Linda Hatchell; 2009 Communications Officer of the Year, Whitney Jarvis; and Communication Officers Brenda Hall, Pam Kinney, Amy Marshall, Nick Matthews, Jody Robertson, and Sheri Weldon.

PUBLIC HEARING ITEMS

83-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Approved Road Extension Project - David M. Hepler, Trustee - Three Chopt District.

84-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Approved Road Extension Project - David M. Hepler and Jennifer E. Hepler - Three Chopt District.

85-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Approved Road Extension Project - Annie B. Fair - Three Chopt District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

86-10 Resolution – Receipt of Operating and Capital Budget Estimates for
Approved Fiscal Year 2010-11 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

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87-10
Approved Resolution – Authorizing Use of the 400th Anniversary Logo.

88-10
Approved Resolution – Signatory Authority – Memorandum of Understanding between Henrico County and Capital Region Airport Commission.

89-10
Approved Resolution - Award of Construction Contract - Broadly, Mayfield, and Broad Street Village Fire Flow Enhancement.