

Board of Supervisors
David A. Kaechele, Chairman
Patricia S. O'Bannon, Vice Chairman
Richard W. Glover
Tyrone E. Nelson
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on May 28, 2013

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the May 14, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

Three employees from the Division of Fire were recently selected from a very competitive process to join the Federal Emergency Management Agency's Urban Search and Rescue Task Force #2, which is housed in Virginia Beach and consists of representatives from numerous organizations and disciplines, including professional engineers, physicians, firefighters, and communications and logistics experts. Virginia Task Force 2 is deployed by FEMA to the scenes of disasters across the nation and world. The Division of Fire has been one of the Task Force's participating agencies since 2009 and now has a total of six employees actively serving on the Task Force. Fire Chief Tony McDowell introduced the three original Task Force members from Henrico (Capt. Mark Cumashot, Lt. Ed Dunnivant, and Lt. Scott Kincaid) as well as the three newest members (Lt. Bruce Ivy, Firefighter Jay Hudnall, and Firefighter Allan Pollard). Captain Cumashot leads the Division of Fire's Technical Rescue Team.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Jay Guller from Boy Scout Troop 735, sponsored by Shady Grove United Methodist Church, who was observing the meeting.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw from the *Richmond Times-Dispatch*.

PRESENTATION

Mr. Kaechele presented a proclamation recognizing June 3 – 7, 2013, as Business Appreciation Week. Accepting the proclamation were Lindsay Hurt, Business Services Manager for the

“Proud of Our Progress; Excited About Our Future.”

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Henrico County Economic Development Authority, and Charlie Wood, Co-Chair of the Business First Henrico Committee. Joining them were Michael Flagg, Co-Chair of the Business First Henrico Committee; Keith Gastrock, President of Henrico Business Leaders; Jim Wilson, Chairman of the Henrico Business Council; Yvonne Nelson, Chairman of the Innsbrook Foundation; Gene Wilson, President of WHIMBY (What's Happening in My Backyard) Greater Richmond; John Delandro, Highland Springs Representative for the Eastern Henrico Business Association; Dee Shue, President of the Lakeside Business Association; and several members of the Boards of Directors of Henrico Business Leaders and WHIMBY.

APPOINTMENT

118-13 Resolution – Appointment of Member – Keep Henrico Beautiful
Approved Committee. (Priscilla W. Woods)

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

119-13 Resolution - Approving Issuance of Bonds for Bon Secours Health System,
Approved Inc. by the Economic Development Authority of Henrico County, Virginia.

120-13 Introduction of Resolution – Receipt of Requests for Amendments to the
Approved FY 2012-13 Annual Fiscal Plan: June, 2013.

121-13 Resolution - Declaration of Surplus Property, Request for Sealed Bids and
Approved Contract - Sale and Relocation of Dwelling - 1875 New Market Road -
Varina District.

122-13 Resolution - To Accept Virginia H.E.A.T. Program Award.
Approved

123-13 Resolution - Signatory Authority - Acquisition of Parcel of Land
Approved Containing 0.841 Acres - Tuckahoe District.

124-13 Resolution - Signatory Authority - Lease - Division of Police - Woodland
Approved Business Center - Varina District.

125-13 Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Design Services - Dabbs House Road Improvements from Nine Mile Road
to Creighton Road - Project #2110.50701.28004.00610 (formerly #551994-
701-248-00) - Varina District.

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126-13
Approved

Resolution - Acceptance of Road. (Holladay Hill, Section A - Brookland District.)

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