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

County Manager John A. Vithoulkas

Supervisors' Agend-O-Gram



Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on October 8, 2013

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

The Board approved the minutes of the September 24, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that Dr. Andrew Hill O'Bannon has been awarded a University Research Fellowship from the Royal Society of London. Dr. O'Bannon is one of 41 scholar-recipients for 2013. The University Research Fellowship program aims to provide outstanding scientists, who have the potential to become leaders in their chosen fields, with the opportunity to build an independent research career. The awards program is extremely competitive and its fellows are expected to be strong candidates for permanent posts in universities at the end of their fellowships. Dr. O'Bannon has previously held research positions with the Max Planck Institute for Physics (Munich, Germany) and with the University of Cambridge (England) in the Department of Applied Mathematics and Physics. His current position is with the University of Oxford (England). A graduate of Henrico County Public Schools (Douglas Freeman High School) and Johns Hopkins University, Dr. O'Bannon was a recipient of a Jack Kent Cooke Scholarship for his doctoral studies in Theoretical Physics from 2002 to 2008 at the University of Washington (Seattle). He is the youngest son of Mrs. O'Bannon and her husband, Dr. John M. O'Bannon III.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw and Ted Strong from the *Richmond Times-Dispatch*. He thanked Mr. Moomaw for covering the County this year and welcomed Mr. Strong, who is replacing Mr. Moomaw in this capacity.

"Proud of Our Progress; Excited About Our Future." Visit Henrico County's site on the World Wide Web at http://www.co.henrico.va.us

PUBLIC HEARING ITEM

189-13Resolution - Change in Street Name - Brookriver Drive - Three ChoptApprovedDistrict.

PUBLIC COMMENTS

Dan Small, a resident of the Tuckahoe District, reiterated his opposition to the meals tax, which he also expressed to the Board nine years ago prior to the County's previous referendum on this matter. He suggested that the Board address the County's budgetary problem by furloughing those employees who earn more than \$100,000; by asking the Virginia General Assembly for a local share of the state income tax; and by taking a pay cut. Mr. Small pointed out that if Henrico voters approve a meals tax, the Board has the option of setting a meals tax rate that is lower than four percent.

GENERAL AGENDA

190-13 Approved	Resolution - Authorization to Accept Local Emergency Management Performance Grant for the Division of Fire.
191-13 Approved	Resolution - Authorization to Accept Citizen Corps and State Homeland Security Program Grant for the Division of Fire.
192-13 Approved	Introduction of Ordinance - To Grant Comcast of Massachusetts/Virginia, Inc. the Right and Privilege to Construct, Operate, and Maintain a Cable System within the County.
193-13 Approved	Resolution – To Accept Virginia Office of the Attorney General Asset Forfeiture Transfer Grant.
194-13 Approved	Resolution - To Accept U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant.
195-13 Approved	Resolution - To Accept Target Corporation Law Enforcement Community Giving Grant.
196-13 Approved	Resolution - Award of Construction Contract - PTF Bar Screen and Compactor Rehabilitation - Varina District.
197-13 Approved	Resolution – Acceptance of Road. (Hungary Creek, Section 1 - Brookland District.)

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at http://www.co.henrico.va.us