

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. Vithoulkas

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Summary of Actions Taken by the Board on November 26, 2013

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

The Board approved the minutes of the November 12, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

HCTV, Henrico County Television, has been named the third best government station in the country by the National Association of Telecommunications Officers and Advisors. Although HCTV has won multiple awards for individual programs through the years, including four Emmy awards, this is the first time the station has been recognized for overall programming quality and excellence. Public Relations & Media Services Director Tamra McKinney and Television & Media Services Manager Ben Sheppard are to be congratulated for putting Henrico County in the national spotlight through this outstanding achievement.

In 2003, under the leadership of then Director Gordon Ragland, the County's Department of Social Services (DSS) started its Fatherhood Support Program. The mission of the program is to provide men with the information and support they need to build healthy relationships with their children, the mothers of their children, and the community at large. The program has been serving fathers through its year-round support and accountability groups on Monday nights. It is facilitated by DSS employee Phil White, who has led this initiative since its inception, and has been structured as a 12-week group that is both supportive and educational in nature. Thus far, 58 men have completed the program in 2013, and 436 men have completed the program since its inception. The following persons and other DSS staff members are to be commended for showing their dedication to these critical family connections that strengthen our community: Deputy County Manager for Community Services Jane Crawley (who was involved in the program as the County's prior DSS Director), current DSS Director Cindee Steinhauser, Assistant DSS Director Shawn Rozier (who was unable to be present for the recognition), and Mr. White.

Henrico County Public Library is partnering with Henrico County Public Schools and Friends of the Library for the sixth annual All Henrico Reads author event. The featured author for

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

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2014 is Virginia native Lee Smith. Ms. Smith has an impressive catalog of books, many of which have been best sellers and have won literary awards, including the Southern Books Critics Circle Award and the Academy Award in Fiction. This annual author event will again be held at Glen Allen High School and will take place on Wednesday, April 2, at 7:00 p.m.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARING ITEMS

217-13 Resolution - POD2013-00371 - Approval of a Plan of Development for
Approved Libbie Mill Library - Brookland District.

218-13 Ordinance - Vacation of Building Line - Lot 5, Block D, Section A of
Approved Farmington Subdivision - Tuckahoe District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

219-13 Resolution - Receipt of Audited Annual Financial Report for Fiscal Year
Approved Ended June 30, 2013 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

220-13 Introduction of Resolution – Receipt of Requests for Amendments to the
Approved FY 2013-14 Annual Fiscal Plan to Reappropriate Funds for Continuing Grant Programs and Certain Unencumbered Balances from FY 2012-13.

221-13 Introduction of Resolution – Receipt of Requests for Amendments to the
Approved FY 2013-14 Annual Fiscal Plan: December, 2013.

222-13 Resolution - Award of Construction Contract - Replacement of
Approved Centrifugal Chiller at Henrico Jail West - Brookland District.

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- 223-13**
Approved Resolution - Signatory Authority - Acquisition of Right-of-Way, Easements and Residue Parcel - North Gayton Road Project - Three Chopt District.
- 224-13**
Approved Resolution - Signatory Authority - Engagement Letter for Legal Services for Condemnation Proceedings - Cobbs Creek Reservoir Project.
- 225-13**
Approved Resolution - Award of Construction Contract - Lakeside to Strawberry Hill Sewage Pumping Station - Flow Equalization Pipeline - Fairfield District.
- 226-13**
Approved Resolution - Authorization to Submit Letter of Intent to Participate in Virginia Department of Transportation Revenue Sharing Program for FY 2014-15.

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