

Board of Supervisors
James B. Donati, Jr.,
Chairman
David A. Kaechele, Vice-
Chairman
Richard W. Glover
Patricia S. O'Bannon
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 January 8, 2002

Reverend William W. Catlett, Pastor, Poplar Springs Baptist Church, provided the invocation.

The minutes of the December 11, 2001 Regular and Special Meetings, and December 4, 2001 Special Meeting were approved.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Carter Brown, a student at Douglas S. Freeman High School, who was observing the meeting for an Advanced Placement United States History class and taking notes on a school issued I-Book laptop computer.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Angela Hill of the *Henrico County Leader*, and Tom Lappas of the *Henrico Citizen*.

APPOINTMENTS/ORGANIZATIONAL ITEMS

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| Approved | Resolution appointing James B. Donati, Jr. as Chairman. |
| Approved | Resolution appointing David A. Kaechele as Vice-Chairman. |
| Approved | Resolution for Establishment of Dates, Time and Location of Regular Meetings of the Board of Supervisors for 2002. |
| Approved | Resolution appointing David A. Kaechele to the Association of Volunteer Rescue Squads. |
| Approved | Resolution appointing Donald L. Strange-Boston and Kurt P. Thompson to the Board of Building Code Appeals. |
| Approved | Resolution appointing Marilee M. Tretina, Helen E. Harris, H. Preston Harrison, Richard Cocke, and Susan G. Hicks to the Board of Real Estate Review and Equalization. |
| Approved | Resolution appointing Herbert L. Dunford, Jr., Joyce B. Robinson, Thomas M. Branin, and Samuel B. Straus to the Cable Television Advisory Committee. |
| Approved | Resolution appointing Beth B. Tetrault to the Charles City, Hanover, Henrico, and New Kent Disability Services Board. |
| Approved | Resolution appointing Beverly L. Hale, Sue Ella Kirkland, Vee J. Davis, Warner M. Jones, Jr., G. Norwood Nuckols, Jr., Margaret M. Thistlethwaite, Beverley H. |

Davis, Courtney S. Hunt, Richard C. McNeil, and Henry L. Nelson, Jr. to the Historic Preservation Advisory Committee.

- Approved** Resolution appointing Doris B. Davis, Christina M. Harris, Virginia T. Roane, Susan O. Hollins, Charles E. Bingley, Jr., Linda E. Ficklin, and Mark J. Richner to the Keep Henrico Beautiful Committee.
- Approved** Resolution appointing James A. Martin, Harmohinder P. Singh-Sandhu, Ann M. Kutz, Anne D. Sterling, and Joyce S. Pittman to the Library Advisory Board.
- Approved** Resolution appointing James B. Donati, Jr. to the Maymont Foundation Board of Directors.
- Approved** Resolution appointing Thomas J. Kirkup, Betty Dale Martin, and Judith D. Layne to the Henrico Area Mental Health and Retardation Services Board.
- Approved** Resolution appointing Patricia S. O'Bannon, Frank J. Thornton, Eric B. Millirons, and Randall R. Silber as Members, and John R. Marlles and Robert C. Thompson as Alternates to the Richmond Area Metropolitan Planning Organization.
- Approved** Resolution appointing Sandy J. Basham, David Goodall, Sr., Tracy L. Whitley, Judith B. Bailey, and Thomas J. Robinson to the Parks and Recreation Advisory Commission.
- Approved** Resolution appointing Ernest B. Vanarsdall, Chris W. Archer, Allen J. Taylor, Lisa D. Ware, E. Ray Jernigan, and Frank J. Thornton to the Henrico County Planning Commission.
- Approved** Resolution nominating David A. Kaechele to the Stadium Operating Committee of the Richmond Metropolitan Authority.
- Approved** Resolution appointing Chris W. Archer to the Richmond Regional Planning District Commission.
- Approved** Resolution appointing Richard W. Glover to the Richmond Regional Planning District Commission Water Resources Task Force.
- Approved** Resolution appointing Winfrey T. Wade as Tie Breaker.
- Approved** Resolution appointing George J. Haudricourt, Jr., Joseph L. Coleman, Jr., James M. Tyler, III, Marvin L. Ulmer, Deborah G. LaVecchia, W. Murray Bullock, Jr., and Patricia S. O'Bannon to the Transportation Safety Commission.

GENERAL AGENDA

- Approved** Supplemental Resolution Supporting Tax Exemption of Property Owned by Instructive Visiting Nurse Association and its Subsidiaries, IVNA Home Health Care and IVNA Health Services.
- Approved** Resolution for Method of Selection of Third Member of Grievance Panel.

APPOINTMENT

Approved

Resolution appointing Clyde L. Hughes, Jr., Grant L. Moffett, John Marshall, John E. McDonald, Jr., Rowland W. Dwyer, Jr., John B. Wake, Jr., D. Thomas Doub, and Robert T. Royster as Eligible to Serve as Third Member of Employee Grievance Panels.

Proud of Our Progress; Excited About Our Future.