



Supervisors' Agend-O-Gram

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Board of Supervisors

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

County Manager

Virgil R. Hazelett, P.E.

Summary of Actions Taken by the Board on January 10, 2006

The invocation was given by Rev. Dr. Mark Becton, Senior Pastor, Grove Avenue Baptist Church.

The minutes of the December 13, 2005 Regular and Special Meetings and November 29, 2005 Special Meeting were approved.

MANAGER'S COMMENTS

Mr. Hazelett announced that Karl Malloy was seated behind the Board of Supervisors in the chair normally occupied by George T. Drumwright, Jr., Deputy County Manager for Community Services. Mr. Drumwright was absent from the meeting due to recent surgery. Mr. Malloy was completing a brief internship in the County Attorney's Office. A graduate of Harvard University, Mr. Malloy is in his last year of studies at the University of Virginia School of Law, the alma mater of Henrico County Attorney Joseph P. Rapisarda, Jr. Upon graduation, Mr. Malloy will join the firm of Latham & Watkins in New York City.

PUBLIC COMMENTS

Charita M. Lee, Secretary of the Fairfield Woods Homeowners Association and a resident of the Varina District, reiterated concerns regarding the status of plans to correct a drainage problem behind the homes on Battersea Place in the Fairfield Woods subdivision.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Doug Rowland from Troop 720, sponsored by Mount Vernon Baptist Church; Michael Lumpkins from Troop 770, sponsored by River Road Presbyterian Church; and Jacob Duncan, Alex Halquist, Caleb Higginbotham, and Johnny Poore from Troop 768, sponsored by the Glen Allen Ward of the Church of Jesus Christ of Latter-Day Saints.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Olympia Meola from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

APPOINTMENTS/ORGANIZATIONAL ITEMS

1-06

Approved

Resolution electing Richard W. Glover as Chairman.

2-06

Approved

Resolution electing James B. Donati, Jr. as Vice-Chairman.

3-06

Approved

Resolution for Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2006.

4-06

Approved

Resolution appointing Frank J. Thornton to the Association of Volunteer Rescue Squads.

5-06

Approved

Resolution appointing Joseph J. Hayes, Jr., P.E., to the Board of Building Code Appeals.

6-06

Approved

Resolution appointing Marilee M. Tretina, Sheila C. Epps, John G. Myers, Jr., and John J. Schwartz to the Board of Real Estate Review and Equalization.

7-06

Approved

Resolution appointing Herbert L. Dunford, Jr., Thomas M. Branin, and Samuel B. Straus to the Cable Television Advisory Committee.

8-06

Approved

Resolution appointing Robert C. Whiteman, and Marcia E. Kelley as members, and Steven J. Yob, Arthur D. Petrini, and William I. Mawyer as alternate members of the Central Virginia Waste Management Authority Board of Directors.

9-06

Approved

Resolution appointing Sheila A. Luellen and Jesse R. Evans, Jr. to the Chickahominy Disability Services Board.

10-06

Approved

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

11-06

Approved

Resolution appointing Beverly L. Hale-Cocke, Valerie M. Bell, Vee J. Davis, Charlotte W. Melton, 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.

12-06

Approved

Resolution appointing A. Carol LaVigne, Christina M. Harris, and Sandra C. Glass to the Keep Henrico Beautiful Committee.

13-06

Approved

Resolution appointing GayDonna Vandergriff, Harmohinder P. Singh-Sandhu, and Anne D. Sterling to the Library Advisory Board.

14-06

Approved

Resolution appointing James B. Donati, Jr. to the Maymont Foundation Board of Directors.

15-06

Approved

Resolution appointing Delta T. Garner and Gregory G. Morrison to the Henrico Area Mental Health and Retardation Services Board.

16-06

Approved

Resolution appointing Alice L. Schulz and Frank J. Thornton to the Parks and Recreation Advisory Commission.

17-06

Approved

Resolution appointing Ernest B. Vanarsdall, Chris W. Archer, Thomas M. Branin, Bonnie-Leigh Jones, E. Ray Jernigan, and Patricia S. O'Bannon to the Henrico County Planning Commission.

18-06

Approved

Resolution appointing Frank J. Thornton, Patricia S. O'Bannon, E. Todd Eure and Ralph J. Emerson, Jr. as members, and Randall R. Silber and Robert C. Thompson as alternate members of the Richmond Area Metropolitan Planning Organization.

19-06

Approved

Resolution nominating David A. Kaechele to the Stadium Operating Committee of the Richmond Metropolitan Authority.

20-06

Approved

Resolution appointing Chris W. Archer to the Richmond Regional Planning District Commission.

21-06

Approved

Resolution appointing George J. Haudricourt, Jr., Marvin R. Tart, Sr., James M. Tyler, III, Marvin L. Ulmer, Phillis Ladd Blackwell, Maj. Mary Ellen Fahed, and Patricia S. O'Bannon to the Transportation Safety Commission.

ADDED BY UNANIMOUS CONSENT

22-06

Approved

Resolution appointing Winfrey T. Wade as Tie Breaker.

Proud of Our Progress; Excited About Our Future.