

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 12, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 12, 2010 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager County Manager for Human Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:03 p.m.

Mr. Kaechele led recitation of the Pledge of Allegiance.

Dr. Michael J. Clingenpeel, Pastor of River Road Church, Baptist, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the December 8, 2009 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized Jack Sauer from Boy Scout Troop 705, sponsored by Derbyshire Baptist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

APPOINTMENTS/ORGANIZATIONAL ITEMS

1-10 Resolution – Election of Chairman.

Mr. Rapisarda assumed the Chair to conduct the election of the new Chairman of the Board of Supervisors. He called for nominations for the office of Chairman and Mr. Donati nominated Mrs. O'Bannon. Mr. Thornton seconded the nomination. Mr. Rapisarda asked if there were any further nominations. Mr. Kaechele moved that the nominations be closed and Mr. Donati seconded the motion.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 1-10 – see attached resolution.

Mrs. O'Bannon expressed appreciation to Mr. Kaechele for his service as Chairman and presented him with a gift on behalf of the Board. Mr. Kaechele thanked the Board, County Manager, and appointed board and commission members for their support throughout 2009 and referred to difficult budgetary challenges that continue to face the County.

Mrs. O'Bannon offered Henrico state of the union remarks. After alluding to how the struggling national economy and state financial troubles are impacting the County, she pointed to the Board's long term approach to planning, growth, and finance and elaborated on the Board's prudent financial management. Mrs. O'Bannon thanked Varina citizens for voting in favor of the address name change to Henrico, Virginia. She also commented on the County's 399-year history of good decisions and the outstanding services provided to Henrico citizens within a low tax environment. Mrs. O'Bannon concluded by reciting the County's motto, "Proud of Our Progress, Excited About Our Future" within the context of the County's 400th commemoration year in 2011.

2-10 Resolution – Election of Vice-Chairman.

Mrs. O’Bannon assumed the Chair and conducted the election of the new Vice-Chairman of the Board of Supervisors. She called for nominations for the office of Vice-Chairman and Mr. Kaechele nominated Mr. Thornton. Mr. Glover seconded the nomination. Mrs. O’Bannon asked if there were any further nominations. Mr. Kaechele moved that the nominations be closed and Mr. Donati seconded the motion.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board nominated Mr. Thornton for the office of Vice-Chairman and approved Agenda Item No. 2-10 – see attached resolution.

Mr. Thornton thanked his colleagues for their support and confidence.

3-10 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2010.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 3-10 – see attached resolution.

4-10 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 4-10 – see attached resolution.

5-10 Resolution – Appointment of Members – Board of Building Code Appeals.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 5-10 – see attached resolution.

6-10 Resolution - Appointment of Members – Board of Real Estate Review and Equalization.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 6-10 – see attached resolution.

7-10 Resolution – Appointment of Members – Board of The Shops at White Oak Village Community Development Authority.

On motion Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 7-10 – see attached resolution.

8-10 Resolution - Appointment of Members - Cable Television Advisory Committee.

On motion Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 8-10 – see attached resolution.

9-10 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 9-10 – see attached resolution.

10-10 Resolution – Appointment of Members – Henrico Area Mental Health and Mental Retardation Services Board.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 10-10 – see attached resolution.

11-10 Resolution – Appointment of Members – Henrico County Planning Commission.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 11-10 – see attached resolution.

12-10 Resolution - Appointment of Members - Historic Preservation Advisory Committee.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 12-10 – see attached resolution.

13-10 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved Agenda Item No. 13-10 – see attached resolution.

14-10 Resolution - Appointment of Members - Library Advisory Board.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved Agenda Item No. 14-10 – see attached resolution.

15-10 Resolution – Appointment of Member – Maymont Foundation Board of Directors.

On motion of Mr. Thornton, seconded by Mr. Kaechele, and by unanimous vote, the Board approved Agenda Item No. 15-10 – see attached resolution.

16-10 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

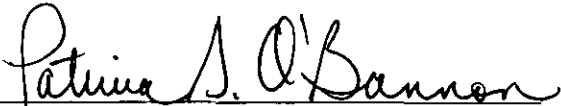
On motion of Mr. Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 16-10 – see attached resolution.

- 17-10 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.
- On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved Agenda Item No. 17-10 – see attached resolution.
- 18-10 Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.
- On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 18-10 – see attached resolution.
- 19-10 Resolution – Appointment of Members – Richmond Regional Planning District Commission.
- On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 19-10 – see attached resolution.
- 20-10 Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 20-10 – see attached resolution.
- 21-10 Resolution - Appointment of Members - Transportation Safety Commission.
- On motion of Mr. Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 21-10 – see attached resolution.
- 22-10 Resolution – Appointment of Member – 2011 Commemoration Advisory Commission.
- On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 22-10 – see attached resolution.
- 23-10 Resolution - Confirming the Appointment of Member - Capital Region Workforce Partnership Consortium Board.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 23-10 – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

There being no further business, the meeting was adjourned at 8:20 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **1-10**

Page No.

Agenda Title

RESOLUTION - Election of Chairman

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 12 2010</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that Patricia S. O'Bannon is elected Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been elected and qualified.

By Agency Head _____

By County Manager [Signature]

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Clerk, Board of Supervisors

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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 2-10
Page No.

Agenda Title **RESOLUTION - Election of Vice-Chairman**

<p>For Clerk's Use Only:</p> <p align="center">JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechelle</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that Frank J. Thornton is elected Vice-Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been elected and qualified.

By Agency Head _____ *J.P.A.*

By County Manager _____ *D. P. ...*

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Clerk, Board of Supervisors
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 3-10
Page No. 1 of 1

Agenda Title **RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2010**

<p>For Clerk's Use Only:</p> <p align="center">JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Wimer</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, acting pursuant to Section 15.2-1416 of the Code of Virginia, 1950, as amended, establishes the attached schedule for the regular meetings of the Board in the year 2010.

BE IT FURTHER RESOLVED that all regular meetings will be held at 7:00 p.m. in the Board Room in the Administration Building at the Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, except that the regular meeting scheduled for April 13, 2010 will be held at 6:00 p.m. to accommodate the public hearing on the FY 2010-11 budget.

By Agency Head

Joseph P. Rappaport Jr.

By County Manager

Joseph P. Rappaport Jr.

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Clerk, Board of Supervisors

Date: _____

**REGULAR MEETING SCHEDULE
BOARD OF SUPERVISORS
2010**

All meetings begin at 7:00 p.m. except the April 13 meeting, which begins at 6:00 p.m.

Tuesday, January 12
Tuesday, January 26
Tuesday, February 9
Tuesday, February 23
Tuesday, March 9
Tuesday, March 23
Tuesday, April 13
Tuesday, April 27
Tuesday, May 11
Tuesday, May 25
Tuesday, June 8
Tuesday, June 22
Tuesday, July 13
Tuesday, July 27
Tuesday, August 10
Tuesday, September 14
Tuesday, September 28
Tuesday, October 12
Tuesday, October 26
Tuesday, November 9
Tuesday, November 23
Tuesday, December 14



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 0-10

Page No.

Agenda Title

RESOLUTION - Appointment of Members - Board of Real Estate Review and Equalization

<p>For Clerk's Use Only:</p> <p>JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina Distict

William N. Jacobs
Sheila C. Epps
John G. Myers, Jr.
John J. Schwartz
Ronald L. Carey

By Agency Head _____ *[Signature]*

By County Manager _____ *[Signature]*

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Clerk, Board of Supervisors
Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 7-10
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Board of The Shops at White Oak Village Community Development Authority**

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 12 2010</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints **Reginald W. Nelson** and **Tyrone E. Nelson** to the Board of the Shops at White Oak Village Community Development Authority for four-year terms expiring December 12, 2013 or thereafter, when their successors shall have been appointed and qualified.

By Agency Head _____ <u>[Signature]</u>	By County Manager <u>[Signature]</u>
Routing:	Certified:
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Copy to: _____	Clerk, Board of Supervisors
	Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 8-10

Page No.

Agenda Title **RESOLUTION - Appointment of Members - Cable Television Advisory Committee**

<p>For Clerk's Use Only:</p> <p>Date JAN 19 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Oliver</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓	_____	_____	Glover, R.	✓	_____	_____	Kaechele, D.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Thornton, F.	✓	_____	_____
	YES	NO	OTHER																							
Donati, J.	✓	_____	_____																							
Glover, R.	✓	_____	_____																							
Kaechele, D.	✓	_____	_____																							
O'Bannon, P.	✓	_____	_____																							
Thornton, F.	✓	_____	_____																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Cable Television Advisory Committee for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|-------------------------|
| Brookland District | Herbert L. Dunford, Jr. |
| Fairfield District | Johnnie E. Moore |
| Three Chopt District | Joshua M. Dickerson |
| Tuckahoe District | Samuel B. Straus |
| Varina District | Kristen B. Schnurman |

By Agency Head _____ *44*

Deputy *[Signature]*
By County Manager _____

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 9-10
 Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels

For Clerk's Use Only: JAN 19 2010 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
--	---	--

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|--------------------------|
| Brookland District | Clyde L. Hughes, Jr. |
| Brookland District | Grant L. Moffett |
| Fairfield District | _____ |
| Fairfield District | _____ |
| Three Chopt District | John E. McDonald, Jr. |
| Three Chopt District | Alexander L. Taylor, Jr. |
| Tuckahoe District | Rowland W. Dwyer, Jr. |
| Tuckahoe District | John B. Wake, Jr. |
| Varina District | D. Thomas Doub |
| Varina District | Robert T. Royster |

By Agency Head _____ 897r By County Manager D. P. Hughes

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 Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 10-10

Page No.

Agenda Title **RESOLUTION - Appointment of Members - Henrico Area Mental Health and Retardation Services Board**

<p>For Clerk's Use Only:</p> <p>Date JAN 13 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Cloner</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> <tr> <td>Glover, R.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> <tr> <td>Kaechle, D.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> </table>		YES	NO	OTHER	Donati, J.	/	/	/	Glover, R.	/	/	/	Kaechle, D.	/	/	/	O'Bannon, P.	/	/	/	Thornton, F.	/	/	/
	YES	NO	OTHER																							
Donati, J.	/	/	/																							
Glover, R.	/	/	/																							
Kaechle, D.	/	/	/																							
O'Bannon, P.	/	/	/																							
Thornton, F.	/	/	/																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Henrico Area Mental Health and Retardation Services Board for three-year terms expiring December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

- | | |
|--------------------------------|-------------------|
| Brookland District | Joyce A. Hann |
| Fairfield District | Minnie R. Outlaw |
| Three Chopt District | James Cuthbertson |
| Family/Consumer Representative | John W. Keating |

By Agency Head _____ *gm* By County Manager _____ *Sup. R. Hayslett*

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Clerk, Board of Supervisors
Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 11-10
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Henrico County Planning Commission**

<p>For Clerk's Use Only:</p> <p>JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District
Board of Supervisors

Ernest B. Vanarsdall
Chris W. Archer
Thomas M. Branin
Bonnie-Leigh Jones
E. Ray Jernigan
David A. Kaechele

By Agency Head _____

By County Manager [Signature]

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A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 12-10
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Historic Preservation
Advisory Committee**

<p>For Clerk's Use Only:</p> <p>Date JAN 12 2010</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Thornton</u></p> <p>APPROVED</p> <p>REMARKS:</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Historic Preservation Advisory Committee for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
 Brookland District
 Fairfield District
 Fairfield District
 Three Chopt District
 Three Chopt District
 Tuckahoe District
 Tuckahoe District
 Varina District
 Varina District

Beverly L. Hale-Cocke

 Vee J. Davis
 Charlotte W. Melton
 John E. McDonald, Jr.
 G. Norwood Nuckols, Jr.
 Beverley H. Davis
 Courtney S. Hunt
 Richard C. McNeil
 Henry L. Nelson, Jr.

By Agency Head _____

[Signature]

By County Manager _____

[Signature]

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 13-10
Page No.

Agenda Title RESOLUTION - Appointment of Members - Keep Henrico Beautiful
Committee

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 12 2010</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Aloner</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td style="text-align: center;">YES NO OTHER</td> </tr> <tr> <td>Donati, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> </table>		YES NO OTHER	Donati, J.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	YES NO OTHER													
Donati, J.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													
Glover, R.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													
Kaechele, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													
O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													
Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|---------------------|
| Brookland District | Lisa P. Blake |
| Brookland District | Christina M. Harris |
| Fairfield District | Elaine L. Burton |
| Fairfield District | _____ |
| Three Chopt District | _____ |
| Three Chopt District | _____ |
| Tuckahoe District | _____ |
| Tuckahoe District | _____ |
| Varina District | Cynthia T. Funk |
| Varina District | Linda B. Turner |

BE IF FURTHER RESOLVED that the Board of Supervisors appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|----------------|
| Three Chopt District | _____ |
| Tuckahoe District | _____ |
| Tuckahoe District | _____ |
| Varina District | John H. Weaver |
| Varina District | _____ |

By Agency Head _____

By County Manager _____

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Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 14-10
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Library Advisory Board**

<p>For Clerk's Use Only:</p> <p>JAN 18 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Library Advisory Board for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District

Gloria L. Wilkerson
Harmohinder P. Singh-Sandhu
Gregory M. Clay
Anne D. Sterling
Gail A. Atkins

By Agency Head _____ *[Signature]*

By County Manager _____ *[Signature]*

Routing:
Yellow to: _____
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A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 15-10
Page No.

Agenda Title **RESOLUTION - Appointment of Member - Maymont Foundation Board of Directors**

<p>For Clerk's Use Only:</p> <p>JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thorton</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thorton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thorton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thorton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints James B. Donati, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____ *[Signature]*

By County Manager _____ *[Signature]*

Routing:
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Clerk, Board of Supervisors
Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 16-10
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Parks and Recreation Advisory
Commission**

<p>For Clerk's Use Only:</p> <p align="center">JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Parks and Recreation Advisory Commission for three-year terms ending December 31, 2012 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Tuckahoe District
Varina District

Thomas F. Kelley IV
Carroll W. Robb
Gregory R. Baka
Elaine Eberly

BE IT FURTHER RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Richard W. Glover, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____

JPA

By County Manager _____

Paul P. Hyatt

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 17-10

Page No.

Agenda Title **RESOLUTION - Appointment of Members and Alternates - Richmond Area Metropolitan Planning Organization**

<p>For Clerk's Use Only:</p> <p>JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS' ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Richmond Area Metropolitan Planning Organization for one-year terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

- | | |
|--------------------------|--------------------------|
| <u>Members</u> | |
| Elected Official | Patricia S. O'Bannon |
| Elected Official | <u>Frank J. Thornton</u> |
| Technical Official | E. Todd Eure |
| Technical Official | Jean M. Moore |
|
 | |
| <u>Alternates</u> | |
| Director of Planning | Ralph J. Emerson, Jr. |
| Director of Public Works | Timothy A. Foster |

By Agency Head _____ *GA*

By County Manager _____ *Doris R. Hayes*

Routing:
Yellow to: _____
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A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 18-10
Page No.

Agenda Title

**RESOLUTION - Appointment of Member - Richmond Metropolitan Convention and
Visitors Bureau Board of Directors**

<p>For Clerk's Use Only:</p> <p>JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Thorn</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Richmond Metropolitan Convention and Visitors Bureau Board of Directors for a three-year term expiring December 31, 2012 or thereafter, when his/her successor shall have been appointed and qualified:

Elected Official

David A. Kaechele

By Agency Head _____

By County Manager David R. Hayden

Routing:

Yellow to: _____

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Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 19-10

Page No.

Agenda Title **RESOLUTION - Appointment of Member - Richmond Regional Planning District Commission**

<p>For Clerk's Use Only:</p> <p>Date <u>JAN 12 2010</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Shannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td style="text-align: center;">YES NO OTHER</td> </tr> <tr> <td>Donati, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> </table>		YES NO OTHER	Donati, J.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													
Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Ernest B. Vanarsdall, a member of the Henrico County Planning Commission, to the Richmond Regional Planning District Commission for a term coincident with his/her term of office on the County Planning Commission.

By Agency Head _____

By County Manager _____

Routing: Yellow to: _____

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Certified: A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 20-10
Page No.

Agenda Title RESOLUTION - Nomination of Member - Stadium Operating Committee
of the Richmond Metropolitan Authority

<p>For Clerk's Use Only:</p> <p>JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Oliver</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS</p> <p align="center">APPROVED</p>	<p align="center">YES NO OTHER</p> <p>Donati, J. <input checked="" type="checkbox"/> _____</p> <p>Glover, R. <input checked="" type="checkbox"/> _____</p> <p>Kaechele, D. <input checked="" type="checkbox"/> _____</p> <p>O'Bannon, P. <input checked="" type="checkbox"/> _____</p> <p>Thornton, F. <input checked="" type="checkbox"/> _____</p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia nominates David A. Kaechele, a member of the Board of Supervisors, for appointment to the Stadium Operating Committee of the Richmond Metropolitan Authority for a one-year term expiring December 31, 2010 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____ *ON*

By County Manager _____ *David P. Haystack*

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Clerk, Board of Supervisors
Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 21-10
Page No.

Agenda Title **RESOLUTION - Appointment of Members - Transportation Safety**
Commission

<p>For Clerk's Use Only:</p> <p>JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Donati</u></p> <p>(2)</p> <p>APPROVED</p> <p>REMARKS _____</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> <tr> <td>Slover, R.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">/</td> <td align="center">/</td> <td align="center">/</td> </tr> </table>		YES	NO	OTHER	Donati, J.	/	/	/	Slover, R.	/	/	/	Kaechele, D.	/	/	/	O'Bannon, P.	/	/	/	Thornton, F.	/	/	/
	YES	NO	OTHER																							
Donati, J.	/	/	/																							
Slover, R.	/	/	/																							
Kaechele, D.	/	/	/																							
O'Bannon, P.	/	/	/																							
Thornton, F.	/	/	/																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Transportation Safety Commission for one-year terms ending December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District
Division of Police
Board of Supervisors

George J. Haudricourt, Jr.
Marvin R. Tart, Sr.
Christopher T. Bast
Marvin L. Ulmer
Phillis Ladd Blackwell
Maj. Stephen F. Alloway
Patricia S. O'Bannon

By Agency Head _____ [Signature] By County Manager _____ [Signature]

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A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 22-10
Page No.

Agenda Title **RESOLUTION - Appointment of Member - 2011 Commemoration Advisory Commission**

<p>For Clerk's Use Only:</p> <p align="center">JAN 12 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓	—	—	Glover, R.	✓	—	—	Kaechele, D.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Donati, J.	✓	—	—																							
Glover, R.	✓	—	—																							
Kaechele, D.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, on August 12, 2008, the Board of Supervisors approved a resolution, Agenda Item No. 236-08, creating the 2011 Celebration Advisory Commission; and

WHEREAS, on April 14, 2009, the Board approved a resolution, Agenda Item No. 106-09, changing the name of the Commission to the 2011 Commemoration Advisory Commission; and

WHEREAS, the Commission is currently composed of 14 members; and

WHEREAS, the Board wishes to appoint an additional member to the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the 2011 Commemoration Advisory Commission for a term expiring December 31, 2011:

Linda G. Robinson, an intergovernmental relations specialist

By Agency Head _____ *gm*

By County Manager _____ *Steph P. Hughes*

Routing:
Yellow to: _____
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A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 23-10
Page No.

Agenda Title **RESOLUTION - Confirming the Appointment of Member - Capital Region Workforce Partnership Consortium Board**

<p>For Clerk's Use Only:</p> <p>Date JAN 12 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on October 1, 2008, the Capital Region Workforce Partnership ("the CRWP"), consisting of Charles City County, Chesterfield County, the City of Richmond, Goochland County, Hanover County, Henrico County, New Kent County, and Powhatan County, was constituted a Local Workforce Investment Area for the purposes stated in Section 117(C)(1)(B) of Public Law 150-220, the Workforce Investment Act ("the Act"); and

WHEREAS, pursuant to the Act and the Chief Local Elected Officials Agreement ("CLEO Agreement") that was approved by the Board of Supervisors on August 12, 2008, the CRWP shall be governed by a Consortium Board consisting of the Chief Local Elected Official ("CLEO") from each of the member jurisdictions or the designee thereof, as provided by the Act and the CLEO Agreement, Article II, Section 1; and

WHEREAS, pursuant to Article III, Section A(2) of the by-laws of the Consortium Board, the Mayor or the Board of Supervisors of each jurisdiction shall confirm the appointment of the jurisdiction's Consortium Board member.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia confirms David A. Kaechele as the CLEO's designee representing Henrico County on the Capital Region Workforce Partnership Consortium Board for a one-year term expiring December 31, 2010 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ *[Signature]* By County Manager _____ *[Signature]*

<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="right">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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