

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

# Supervisors' Agend-O-Gram



County Manager  
Virgil R. Hazelett, P.E.

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## Summary of Actions Taken by the Board on January 11, 2011

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Dr. Andrew M. Mosley, Jr., Pastor of Quioccasin Baptist Church, delivered the invocation.

The Board approved the minutes of the December 14, 2010 Regular and Special Meetings.

### MANAGER'S COMMENTS

Col. Henry W. Stanley, Jr., Chief of Police, was employed by the County beginning December 1, 1962. He has submitted a letter announcing his retirement effective April 8, 2011. Mr. Hazelett congratulated Chief Stanley on a hugely successful career.

### BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board of Supervisors.

### RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*.

### RESIGNATION/APPOINTMENTS/ORGANIZATIONAL ITEMS

**1-11** Resolution – Election of Chairman. (Frank J. Thornton)  
**Approved**

**2-11** Resolution – Election of Vice-Chairman. (Richard W. Glover)  
**Approved**

**3-11** Resolution for Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2011.  
**Approved**

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- 4-11**  
**Approved** Resolution – Appointment of Member - Association of Volunteer Rescue Squads. (Frank J. Thornton)
- 5-11**  
**Approved** Resolution – Appointment of Members – Board of Building Code Appeals. (Joseph J. Hayes, Jr.)
- 6-11**  
**Approved** Resolution - Appointment of Members – Board of Real Estate Review and Equalization. (William N. Jacobs, Sheila C. Epps, John G. Myers, John J. Schwartz, and Ronald L. Carey)
- 7-11**  
**Approved** Resolution - Appointment of Members - Cable Television Advisory Committee. (Herbert L. Dunford, Jr.; Johnnie E. Moore; Joshua M. Dickerson; Samuel B. Straus; and Kristen B. Schnurman).
- 8-11**  
**Approved** Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board. (Frank J. Thornton and George T. Drumwright, Jr.)
- 9-11**  
**Approved** Resolution – Resignation of Member – Community Criminal Justice Board. (Lynne M. Yurchak)
- 10-11**  
**Approved** Resolution – Appointment of Members – Community Criminal Justice Board. (Charles E. Jordan)
- 11-11**  
**Approved** Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels. (Clyde L. Hughes, Jr.; Grant L. Moffett; John E. McDonald, Jr.; Alexander L. Taylor, Jr.; Rowland W. Dwyer, Jr.; John B. Wake, Jr.; D. Thomas Doub; and Robert T. Royster)
- 12-11**  
**Approved** Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board. (Wanetta J. Grignol, Tessie F. Greene; Evelyn O. Dodge, and Karen W. Grizzard)
- 13-11**  
**Approved** Resolution – Appointment of Members – Henrico County Planning Commission. (Ernest B. Vanarsdall, Chris W. Archer, Thomas M. Branin, Bonnie-Leigh Jones, E. Ray Jernigan, and Patricia S. O'Bannon)
- 14-11**  
**Approved** Resolution - Appointment of Members - Historic Preservation Advisory Committee. (Herbert L. Dunford, Jr.; Beverly L. Hale-Cocke; Vee J. Davis; Charlotte W. Melton; John E. McDonald, Jr.; G. Norwood Nuckols, Jr.; Beverley H. Davis; Courtney S. Hunt; Diana A. Korman and Henry L. Nelson, Jr.)

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- 15-11** Resolution – Appointment of Member – John Tyler Alcohol Safety Action  
**Approved** Program Board of Directors. (Archer L. Yeatts, III)
- 16-11** Resolution - Appointment of Members - Keep Henrico Beautiful  
**Approved** Committee. (Deborah L. Harrison, Lynne M. Yurchak, Marian J. Martin, Brian S. Montgomery, James R. Barrett, Louis R. Dean, A. Archer McGiffin, and John H. Weaver)
- 17-11** Resolution - Appointment of Members - Library Advisory Board. (Gloria  
**Approved** Logan Wilkerson, Harmohinder P. Singh-Sandhu, Gregory M. Clay, Anne D. Sterling, and Gail A. Atkins)
- 18-11** Resolution – Nomination of Members – Local Emergency Planning  
**Approved** Committee. (Warren A. Winner; Raymond C. Gudum; Nelson Wikstrom; Wilmer N. Stoneman, III; Patricia S. O’Bannon; Stephen L. Weis; Brian E. Iverson; Capt. C. Lester, Jones, Jr.; Anna M. McRay; Stephen J. Yob; Lewis E. William, III; David B. Coldren; Bernard L. Logan; Capt. Carl A. Mueller; Tamra R. McKinney; and Kevin G. Pannell)
- 19-11** Resolution – Appointment of Member – Maymont Foundation Board of  
**Approved** Directors. (James B. Donati, Jr.)
- 20-11** Resolution - Appointment of Members - Parks and Recreation Advisory  
**Approved** Commission. (Raiford F. Beasley; Joseph L. Coleman, Jr.; Joshua M. Dickerson; John A. Ficklin; Thurgood O. Ampey; and Richard W. Glover)
- 21-11** Resolution – Appointment of Members and Alternates – Richmond Area  
**Approved** Metropolitan Planning Organization. (Patricia S. O’Bannon; Frank J. Thornton; E. Todd Eure; Jean M. Moore; Ralph J. Emerson, Jr.; and Timothy A. Foster)
- 22-11** Resolution – Appointment of Members – Richmond Area Metropolitan  
**Approved** Planning Organization Citizens Transportation Advisory Committee. (Gregory R. Baka and Gilbert L. Miles, Jr.)
- 23-11** Resolution – Appointment of Member – Richmond Metropolitan  
**Approved** Convention and Visitors Bureau Board of Directors. (Barbara R. Steverson)
- 24-11** Resolution – Appointment of Member – Richmond Regional Planning  
**Approved** District Commission. (Chris Archer)

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**25-11** Resolution - Nomination of Member – Stadium Operating Committee of  
**Approved** the Richmond Metropolitan Authority. (David A. Kaechele)

**26-11** Resolution - Appointment of Members - Transportation Safety  
**Approved** Commission. (George J. Haudricourt, Jr.; Marvin R. Tart, Sr.; Marvin L.  
Ulmer; Phillis Ladd Blackwell; Maj. Stephen F. Alloway; and Patricia S.  
O'Bannon)

**PUBLIC COMMENTS**

There were no comments from the public.

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