

Board of Supervisors
Richard W. Glover, Chairman
David A. Kaechele, Vice Chairman
Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on January 10, 2012

Mr. Thornton led recitation of the Pledge of Allegiance.

Reverend Chuck Ward, Senior Associate Pastor of Grove Avenue Baptist Church, delivered the invocation.

The Board approved the minutes of the December 13, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Reverend Nelson expressed excitement and humility and thanked the residents of the Varina District for entrusting him with the opportunity to serve on the Board for the next four years. He also expressed confidence in continuing to move Henrico County forward with the partnership of his four colleagues.

Mr. Thornton recognized Benjamin Wrobel from Troop 1807, sponsored by Bethlehem Baptist Church on Midlothian Turnpike, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

Mr. Kaechele passed along a copy of a letter he received from Warren Spear, President of the Cedarfield Residents Council, thanking the Department of Public Works for making improvements to the road in front of the Cedarfield campus, which included the construction of a new turn lane. Mr. Kaechele pointed out that the improvements will enhance traffic safety at this location.

Mr. Glover noted the large number of people who were being appointed to boards and commissions to help the Board of Supervisors and the County Manager and his staff run this county and make it the best county in the nation.

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RECOGNITION OF NEWS MEDIA

No media representatives were present.

APPOINTMENTS/RESIGNATIONS/ORGANIZATIONAL ITEMS

- | | |
|---------------------------|---|
| 1-12
Approved | Resolution – Election of Chairman. (Richard W. Glover) |
| 2-12
Approved | Resolution – Election of Vice-Chairman. (David A. Kaechele) |
| 3-12
Approved | Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2012. |
| 4-12
Approved | Resolution – Appointment of Member - Association of Volunteer Rescue Squads. (Tyrone E. Nelson) |
| 5-12
Approved | Resolution – Appointment of Members – Board of Building Code Appeals. (Donald L. Strange-Boston and Thomas A. Rockecharlie, III) |
| 6-12
Approved | Resolution - Appointment of Members – Board of Real Estate Review and Equalization. (William N. Jacobs, Sheila C. Epps, John G. Myers, Jr., John J. Schwartz, and William M. Mackey, Jr.) |
| 7-12
Approved | Resolution – Appointment of Members – Board of Social Services. (Richard W. Glover and Michelle R. Henderson) |
| 8-12
Approved | Resolution – Appointment of Member – Board of The Shops at White Oak Village Community Development Authority. (Reese W. Haller) |
| 9-12
Approved | Resolution - Appointment of Members - Cable Television Advisory Committee. (Herbert L. Dunford, Jr., Johnnie E. Moore, Joshua M. Dickerson, Samuel B. Straus, and Carlos L. Chacon, Jr.) |
| 10-12
Approved | Resolution – Appointment of Members – Capital Region Airport Commission. (David A. Kaechele, Patricia S. O’Bannon, Robert M. Atack, and Thomas E. Pruitt) |
| 11-12
Approved | Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board. (Richard W. Glover and George T. Drumwright, Jr.) |

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- 12-12
Approved** Resolution – Appointment of Members and Alternates – Central Virginia Waste Management Authority Board of Directors. (Marcia E. Kelley, J. Allen Lane, Robert C. Whiteman, William I. Mawyer, Arthur D. Petrini, and Jonathan R. Clary)
- 13-12
Approved** Resolution – Resignation of Member – Community Criminal Justice Board. (Wade A. Kizer)
- 14-12
Approved** Resolution – Appointment of Member – Community Criminal Justice Board. (Shannon L. Taylor)
- 15-12
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., Carlos L. Chacon, Jr. and Erika H. Mosley)
- 16-12
Approved** Resolution – Resignation of Member – Greater Richmond Partnership Board of Directors. (James B. Donati, Jr.)
- 17-12
Approved** Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors. (Patricia S. O’Bannon)
- 18-12
Approved** Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board. (Mark E. Johnson, Gregory G. Morrison, and Patricia A. Dotter)
- 19-12
Approved** Resolution – Appointment of Members – Henrico County Planning Commission. (Robert H. Witte, Jr., Chris W. Archer, Thomas M. Branin, Bonnie-Leigh Jones, Eric S. Leabough, and Frank J. Thornton)
- 20-12
Approved** Resolution - Appointment of Members - Historic Preservation Advisory Committee. (Sarah W. Pace, Robin D. Smith, Vee J. Davis, Charlotte W. Melton, John E. McDonald, Jr., G. Norwood Nuckols, Jr., Beverley H. Davis, Charlie S. Rappold, Jeanne E. McNeil, and Henry L. Nelson, Jr.)
- 21-12
Approved** Resolution – Resignation of Member – James River Juvenile Detention Commission. (Wade A. Kizer)
- 22-12
Approved** Resolution – Appointment of Member – James River Juvenile Detention Commission. (Shannon L. Taylor)
- 23-12
Approved** Resolution - Appointment of Members - Keep Henrico Beautiful Committee. (Elaine L. Burton, Louis H. Hearn, Julian C. Marsh, Jr., Ram

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K. Pai, Juli N. Ashe, Nancy T. Bruce, Bland S. Goodin, Jane C. Koontz, and Glenda K. Smith)

- 24-12**
Approved Resolution - Appointment of Members - Library Advisory Board. (Gloria L. Wilkerson, Harmonhinder P. Singh-Sandhu, Gregory M. Clay, Ormonde D. Wilkinson, and Gail A. Atkins)
- 25-12**
Approved Resolution – Appointment of Member – Maymont Foundation Board of Directors. (Frank J. Thornton)
- 26-12**
Approved Resolution - Appointment of Members - Parks and Recreation Advisory Commission. (Tyrone E. Nelson, Charles E. Sowers, and Anne D. Sterling)
- 27-12**
Approved Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization. (Patricia S. O’Bannon, Frank J. Thornton, E. Todd Eure, Jean M. Moore, Ralph J. Emerson, Jr., and Timothy A. Foster)
- 28-12**
Approved Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors. (Ernest B. Vanarsdall)
- 29-12**
Approved Resolution – Appointment of Members and Alternate – Richmond Regional Planning District Commission. (Richard W. Glover, David A. Kaechele, Tyrone E. Nelson, Patricia S. O’Bannon, Frank J. Thornton, Thomas M. Branin, John H. Mitchell, and Randall R. Silber)
- 30-12**
Approved Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority. (David A. Kaechele)
- 31-12**
Approved Resolution - Appointment of Members - Transportation Safety Commission. (Marilyn J. Blake, Marvin R. Tart, Sr., Surya Dhakar, Marvin L. Ulmer, Walter L. Johnson, Jr., Major Stephen F. Alloway, and Tyrone E. Nelson)
- 32-12**
Approved Resolution – Resignation of Member – Virginia Transit Association Board of Directors. (James B. Donati, Jr.)
- 33-12**
Approved Resolution – Appointment of Member – Virginia Transit Association Board of Directors. (Tyrone E. Nelson)

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GENERAL AGENDA

283A-11 Resolution - Signatory Authority - Lease for the Henrico Drug Court
Deferred to Program - 2601 Willard Road - Tuckahoe District.
2/14/11

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, complimented the Board as well as the Divisions of Fire and Police, thanked the Board for the Eastern Henrico Recreation Center, characterized Henrico as one of the best run counties in the United States, expressed hope that the County can retain its current employees in next year's budget, and offered Reverend Nelson the best of luck.