

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 10, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 10, 2012 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:

Frank J. Thornton, Chairman, Fairfield District
Richard W. Glover, Vice-Chairman, Brookland District
David A. Kaechele, Three Chopt District
Tyrone E. Nelson, Varina District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Patricia A. Moore, Major, Courts and Administrative Services, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukias, Deputy County Manager for Administration

Mr. Thornton called the meeting to order at 7:01 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

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

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved the minutes of the December 13, 2011 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Glover, Kaechele, Nelson, O'Bannon

No: None

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.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

APPOINTMENTS/ RESIGNATIONS/ORGANIZATIONAL ITEMS

1-12 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. Kaechele nominated Mr. Glover. Mr. Thornton seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

On motion of Mr. Kaechele, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

After receiving the oath of office from Mr. Lawrence, Mr. Glover offered remarks from the podium. He thanked Reverend Ward for delivering the invocation; expressed appreciation to the Board for electing him chairman; welcomed Reverend Nelson to the County's elected leadership team; recognized Mr. Hazelett for his guidance and fiscal management; acknowledged the upcoming year's budgetary and financial challenges; noted that his top three governmental priorities continue to be education, public safety, and economic development; and thanked Mr. Thornton for his steady and solid leadership over the past year. Mr. Glover presented a gift to Mr. Thornton on behalf of the Board.

Mr. Thornton voiced pride and joy for being part of this august Board of Supervisors.

2-12 Resolution - Election of Vice-Chairman.

Mr. Glover assumed the Chair and conducted the election of the new Vice-Chairman of the Board of Supervisors. Mrs. O'Bannon nominated Mr. Kaechele for the office of Vice-Chairman. Mr. Glover seconded the nomination. Hearing no further nominations, Mr. Glover declared the nominations closed.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton and by unanimous vote, the Board approved this item - see attached resolution.

After receiving the oath of office from Mr. Lawrence, Mr. Kaechele briefly addressed the audience. He noted that he was pleased and honored to serve as Vice-Chairman and referred to his lengthy service on the Board.

Mr. Glover recognized his wife, Joan Glover, who was in the audience.

3-12 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2012.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item - see attached resolution.

4-12 Resolution - Appointment of Member - Association of Volunteer Rescue Squads.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

5-12 Resolution - Appointment of Members - Board of Building Code Appeals.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

6-12 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution.

7-12 Resolution - Appointment of Members - Board of Social Services.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item - see attached resolution.

- 8-12 Resolution – Appointment of Member – Board of The Shops at White Oak Village Community Development Authority.
On motion of Mr. Kaechele, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 9-12 Resolution - Appointment of Members - Cable Television Advisory Committee.

On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 10-12 Resolution – Appointment of Members – Capital Region Airport Commission.

On motion of Mrs. O’Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.
- 11-12 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board.

On motion of Mr. Kaechele, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 12-12 Resolution – Appointment of Members and Alternates – Central Virginia Waste Management Authority Board of Directors.

On motion of Mrs. O’Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 13-12 Resolution – Resignation of Member – Community Criminal Justice Board.

On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 14-12 Resolution – Appointment of Member – Community Criminal Justice Board.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 15-12 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

On motion of Mrs. O’Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.
- 16-12 Resolution – Resignation of Member – Greater Richmond Partnership Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

17-12 Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

18-12 Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

19-12 Resolution – Appointment of Members – Henrico County Planning Commission.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

20-12 Resolution - Appointment of Members - Historic Preservation Advisory Committee.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

21-12 Resolution – Resignation of Member – James River Juvenile Detention Commission.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

22-12 Resolution – Appointment of Member – James River Juvenile Detention Commission.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

23-12 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton and by unanimous vote, the Board approved this item – see attached resolution.

24-12 Resolution - Appointment of Members - Library Advisory Board.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

25-12 Resolution – Appointment of Member – Maymont Foundation Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

26-12 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

On motion of Mr. Kaechele, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

27-12 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

28-12 Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

29-12 Resolution – Appointment of Members and Alternate – Richmond Regional Planning District Commission.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

30-12 Resolution - Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

31-12 Resolution - Appointment of Members - Transportation Safety Commission.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

32-12 Resolution – Resignation of Member – Virginia Transit Association Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

33-12

Resolution - Appointment of Member - Virginia Transit Association Board of Directors.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

GENERAL AGENDA

283-11

Resolution - Signatory Authority - Lease for the Henrico Drug Court Program - 2601 Willard Road - Tuckahoe District.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board deferred this item to February 14, 2012 - see attached resolution.

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.

BOARD OF SUPERVISORS' COMMENTS (continued)

Mr. Kaechele passed along a copy of a letter he had 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.

There being no further business, the meeting was adjourned at 8:36 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 1-12

Page No. of

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

<p>For Clerk's Use Only: Date: JAN 10 2012</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>1) <u>nominate</u> 2) <u>elected</u></p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Thornton</u> (2) <u>Kaechele</u> (2) <u>Thornton</u></p> <p>REMARKS: <u>APPROVED</u></p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><u>12</u></td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<u>12</u>			Kaechele, D.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Thornton, F.	<u>✓</u>		
	YES	NO	OTHER																							
Glover, R.	<u>12</u>																									
Kaechele, D.	<u>✓</u>																									
Nelson, T.	<u>✓</u>																									
O'Bannon, P.	<u>✓</u>																									
Thornton, F.	<u>✓</u>																									

BE IT RESOLVED that Richard W. Glover is elected Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2012 or thereafter, when his/her successor shall have been elected and qualified.

By Agency Head _____

By County Manager _____

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. 2-12
Page No. of

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

<p>For Clerk's Use Only: Date: JAN 10 2012</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>1) <u>nominate</u> 2) <u>elect</u></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Clonier</u> (2) <u>O'Bannon</u> (2) <u>Thornton</u></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>Glover, R.</td> <td align="center"><u>102</u></td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<u>102</u>			Kaechele, D.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Thornton, F.	<u>✓</u>		
	YES	NO	OTHER																							
Glover, R.	<u>102</u>																									
Kaechele, D.	<u>✓</u>																									
Nelson, T.	<u>✓</u>																									
O'Bannon, P.	<u>✓</u>																									
Thornton, F.	<u>✓</u>																									

BE IT RESOLVED that David A. Kaechele is elected Vice-Chairman of the Board of Supervisors of Henrico County, Virginia for a one-year term expiring December 31, 2012 or thereafter, when his/her successor shall have been elected and qualified.

By Agency Head _____

By County Manager [Signature]

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. 3-12
Page No. 1 of 2

Agenda Title: RESOLUTION - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2012

For Clerk's Use Only:

JAN 10 2012

Date

- (x) Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Table with 3 columns: Name, YES, NO, OTHER. Rows include Glover, R., Kaechele, D., Nelson, T., O'Bannon, P., and Thornton, E. with checkmarks in the YES column.

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 following schedule for the regular meetings of the Board in the year 2012:

- Tuesday, January 10
Tuesday, July 10
Tuesday, January 24
Tuesday, July 24
Tuesday, February 14
Tuesday, August 14
Tuesday, February 28
Tuesday, September 11
Tuesday, March 13
Tuesday, September 25
Tuesday, March 27
Tuesday, October 9
Tuesday, April 10
Tuesday, October 23
Tuesday, April 24
Tuesday, November 13
Tuesday, May 8
Tuesday, November 27
Tuesday, May 22
Tuesday, December 11
Tuesday, June 12
Tuesday, June 26

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 10, 2012 will be held at 6:00 p.m. to accommodate the public hearing on the FY 2012-13 budget.

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

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. _____

Page No. 2 of 2

Agenda Title: **RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2012**

BE IT FURTHER RESOLVED that if the Chairman, or Vice Chairman if the Chairman is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for Board members and the public to attend a regular meeting, the meeting shall be postponed for a period of one week to the same time on the following Tuesday. Board members and the news media will be notified as promptly as possible, and notice will be posted on the front door of the Board meeting room and the courthouse. All hearings and other matters previously advertised will be conducted at the continued meeting, and no further advertisement or notice is required.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 4-12

Page No. of

Agenda Title: RESOLUTION - Appointment of Member - Association of Volunteer Rescue Squads

For Clerk's Use Only: Date: JAN 10 2012	BOARD OF SUPERVISORS ACTION		YES NO OTHER			
	Moved by (1) <u>Monte</u> (2) _____	Seconded by (1) <u>O'Bannon</u> (2) _____	Glover, R.	<input checked="" type="checkbox"/>	___	___
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED		Kacchele, D.	<input checked="" type="checkbox"/>	___	___
			Nelson, T.	<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 Tyrone E. Nelson, a member of the Board of Supervisors, to the Henrico County Association of Volunteer Rescue Squads as a non-voting member for a one-year term expiring December 31, 2012 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

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. 6-12
Page No. of

Agenda Title: **RESOLUTION - Appointment of Members - Board of Real Estate Review and Equalization**

For Clerk's Use Only: Date: JAN 10 2012 <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>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-family: serif; letter-spacing: 0.5em;"> APPROVED m </div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kacchela, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓			Kacchela, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kacchela, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

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, 2012 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
 Fairfield District
 Three Chopt District
 Tuckahoe District
 Varina District

William N. Jacobs
 Sheila C. Epps
 John G. Myers, Jr.
 John J. Schwartz
 William M. Mackey

By Agency Head _____ *gpc* By County Manager *Dip R. Hays*

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. 7-12
Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Members - Board of Social Services**

For Clerk's Use Only: Date: JAN 10 2012 <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>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R..</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Glover, R..	<input checked="" type="checkbox"/>	_____	_____	Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____	Nelson, T.	<input checked="" type="checkbox"/>	_____	_____	O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____	Thornton, F.	<input checked="" type="checkbox"/>	_____	_____
		YES	NO	OTHER																						
Glover, R..	<input checked="" type="checkbox"/>	_____	_____																							
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____																							
Nelson, T.	<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 Richard W. Glover, a member of the Board of Supervisors, to the Board of Social Services for a term coincident with his/her term of office on the Board of Supervisors.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Board of Social Services for an unexpired term ending June 30, 2014 or thereafter, when her successor shall have been appointed and qualified:

Varina District

Michelle R. Henderson

By Agency Head _____ goc By County Manager Debra L. Howell

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



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

Agenda Item No. 8-12

Page No. of

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

<p>For Clerk's Use Only JAN 10 2012 Date: _____ <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>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Tborntoo, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Tborntoo, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Tborntoo, F.	✓																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Reese W. Haller to the Board of The Shops at White Oak Village Community Development Authority for an unexpired term ending December 12, 2013 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

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. 9-12

Page No. of

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

<p>For Clerk's Use Only: Date: JAN 10 2012</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>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</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>Nelson, T.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<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 Cable Television Advisory Committee for one-year terms expiring December 31, 2012 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 | Carlos L. Chocan, Jr. |

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

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. 11-12

Page No. of

Agenda Title: RESOLUTION - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium Board

<p>For Clerk's Use Only: JAN 10 2012</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>Thornlon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornlon, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornlon, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornlon, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Richard W. Glover member of the Board of Supervisors, as the Chief Local Elected Official's ("CLEO's") designated member representing Henrico County on the Capital Region Workforce Partnership Consortium Board for a one-year term expiring December 31, 2012 or thereafter, when his/her successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that pursuant to Article III, Section A(5) of the by-laws of the Consortium Board, the Board of Supervisors appoints George T. Drumwright, Jr., Deputy County Manager for Community Services, as the CLEO's designated Alternate representing Henrico County on the Consortium Board for a term coincident with the term of the CLEO's designated member representing the County.

By Agency Head _____

By County Manager _____

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. **13-12**

Page No. of

Agenda Title: **RESOLUTION - Resignation of Member - Community Criminal Justice Board**

<p>For Clerk's Use Only: JAN 10 2012 Date: _____</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>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<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 June 22, 2010, Wade A. Kizer was reappointed to the Community Criminal Justice Board (the "CCJB") as the Commonwealth's Attorney for Henrico County for a two-year term beginning July 1, 2010 and expiring June 30, 2012;

WHEREAS, Mr. Kizer submitted his resignation from the CCJB on January 3, 2012 in a letter directed to Barry Lawrence, Assistant to the County Manager.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia accepts the resignation of Wade A. Kizer from the Community Criminal Justice Board.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____ Certified: _____
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Clerk, Board of Supervisors
Date: _____

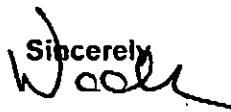
**Wade A. Kizer, P.C.
Attorney at Law
4100 E. Parham Road
Henrico, Virginia 23228
(804) 918-1635
Facsimile (804) 918-1853**

**Mr. Barry Lawrence
Assistant to County Manager
P. O. Box 90775
Henrico, VA 23273**

Dear Mr. Lawrence:

As my term as Commonwealth's Attorney has ended, please ask the Board of Supervisors to accept this letter as my resignation from the James River Juvenile Detention Center Commission as well as the Criminal Justice Board.

As always, thank you for your assistance. Please contact me should you have any questions.

Sincerely


Wade A. Kizer



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

Agenda Item No. 14-12

Page No. of

Agenda Title: **RESOLUTION - Appointment of Member - Community Criminal Justice Board**

<p>For Clerk's Use Only: Date: <u>JAN 10 2012</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>Thornton</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Community Criminal Justice Board for an unexpired term ending June 30, 2012 or thereafter, when her successor shall have been appointed and qualified:

Shannon L. Taylor

Commonwealth's Attorney

By Agency Head _____

By County Manager _____

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. 15-12
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 10 2012 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>O'Barmon</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Barmon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Barmon, 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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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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O'Barmon, 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 as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2012 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 | Carlos L. Chocan, Jr. |
| Varina District | Erika H. Mosley |

By Agency Head _____ By County Manager Daryl L. Haylett

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



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

Agenda Item No. 16-12

Page No. of

**Agenda Title: RESOLUTION - Resignation of Member - Greater Richmond Partnership
Board of Directors**

<p>For Clerk's Use Only</p> <p>JAN 10 2012</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>O'Bannon</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Tbornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tbornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Tbornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on June 28, 2011, James B. Donati, Jr., was reappointed to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2012; and

WHEREAS, by correspondence dated December 13, 2011, Mr. Donati submitted his resignation from the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby accepts the resignation of James B. Donati, Jr., from the Greater Richmond Partnership Board of Directors.

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

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

From: Herbaugh, Veta
Sent: Tuesday, December 13, 2011 4:26 PM
To: Fairfield
Cc: Lawrence, Barry
Subject: Resignation

Mr. Thornton,
Please accept my resignation, effective December 31, 2011, as a member of the Greater Richmond Partnership and Virginia Transit Association Board of Directors.

Sincerely,

James B. Donati, Jr., **Supervisor**
Varina Magisterial District

12/21/2011



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

Agenda Item No. 17-12

Page No. of

Agenda Title: **RESOLUTION - Appointment of Member - Greater Richmond Partnership Board of Directors**

<p>For Clerks Use Only JAN 10 2012</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>Kacchele</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<p>YES NO OTHER</p> <p>Glover, R. <input checked="" type="checkbox"/> _____</p> <p>Kacchele, D. <input checked="" type="checkbox"/> _____</p> <p>Nelson, T. <input checked="" type="checkbox"/> _____</p> <p>O'Bannon, P. <input checked="" type="checkbox"/> _____</p> <p>Thornton, E. <input checked="" type="checkbox"/> _____</p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Patrica S. O'Bannon a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for an unexpired term ending June 30, 2012 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____ *an* By County Manager *Dianna P. ...*

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. 18-12

Page No. of

Agenda Title: RESOLUTION - Appointment of Members - Henrico Area Mental Health and Developmental Services Board

<p>For Clerk Use Only</p> <p>JAN 10 2012</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>O'Bannon</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</p>	<p style="text-align: center;">YES NO OTHER</p> <p>Glover, R. <input checked="" type="checkbox"/> _____</p> <p>Kaechele, D. <input checked="" type="checkbox"/> _____</p> <p>Nelson, T. <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 appoints the following persons to the Henrico Area Mental Health and Developmental Services Board for three-year terms expiring December 31, 2014 or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative	Mark E. Johnson
Family/Consumer Representative	Gregory G. Morrison

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Henrico Area Mental Health and Developmental Services Board for an unexpired term ending December 31, 2012 or thereafter, when her successor shall have been appointed and qualified:

Three Chopt District	Patricia A. Dotter
----------------------	--------------------

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

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. 20-12

Page No. of

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

<p>For Clerk's Use Only:</p> <p>Date: <u>JAN 10 2012</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 align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<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, 2012 or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|-------------------------|
| Brookland District | Sarah W. Pace |
| Brookland District | Robin D. Smith |
| Fairfield District | Vee J. Davis |
| Fairfield District | Charlotte W. Melton |
| Three Chopt District | John E. McDonald, Jr. |
| Three Chopt District | G. Norwood Nuckols, Jr. |
| Tuckahoe District | Beverley H. Davis |
| Tuckahoe District | Charlie S. Rappold |
| Varina District | Jeanne E. McNeil |
| Varina District | Henry L. Nelson, Jr. |

By Agency Head _____

By County Manager _____

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. 21-12

Page No. of

Agenda Title: **RESOLUTION - Resignation of Member - James River Juvenile Detention Commission**

<p>For Clerk's Use Only: JAN 10 2012 Date: _____ <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>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<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 September 23, 2008, Wade A. Kizer, Commonwealth's Attorney, was reappointed to the James River Juvenile Detention Commission (the "JRJDC") for a term beginning September 25, 2008 and expiring June 30, 2013; and

WHEREAS, Mr. Kizer submitted his resignation from the JRJDC on January 3, 2012 in a letter directed to Barry Lawrence, Assistant to the County Manager.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia accepts the resignation of Wade A. Kizer from the James River Juvenile Detention Commission.

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

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

**Wade A. Kizer, P.C.
Attorney at Law
4100 E. Parham Road
Henrico, Virginia 23228
(804) 918-1635
Facsimile (804) 918-1653**

**Mr. Barry Lawrence
Assistant to County Manager
P. O. Box 90775
Henrico, VA 23273**

Dear Mr. Lawrence:

As my term as Commonwealth's Attorney has ended, please ask the Board of Supervisors to accept this letter as my resignation from the James River Juvenile Detention Center Commission as well as the Criminal Justice Board.

As always, thank you for your assistance. Please contact me should you have any questions.

Sincerely


Wade A. Kizer



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

Agenda Item No. 22-12

Page No. of

Agenda Title: **RESOLUTION - Appointment of Member - James River Juvenile Detention Commission**

For Clerk Use Only JAN 10 2012 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>Thornlon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornlon, F. <input checked="" type="checkbox"/> _____
---	---	--

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the James River Juvenile Detention Commission for an unexpired term ending June 30, 2012 or thereafter, when her successor shall have been appointed and qualified:

Shamon L. Taylor

Commonwealth's Attorney

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

Routing:
 Yellow to: _____
 Copy to: _____

Certified:
 A Copy to: _____
 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 23-12

Page No. of

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

<p>For Clerk's Use Only: JAN 10 2012 Date: _____</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>O'Bannon</u> Seconded by (1) <u>Shanta</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <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>Nelson, T.</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> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<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, 2013 or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|-----------------------------|
| Brookland District | _____ |
| Brookland District | _____ |
| Fairfield District | Elaine L. Burton |
| Fairfield District | Louis N. Hearn |
| Three Chopt District | Julian C. Marsh, Jr. |
| Three Chopt District | Ram K. Pai |
| Tuckahoe District | Juli N. Ashy |
| Tuckahoe District | Nancy T. Bruce |
| Varina District | Bland S. Goddin |
| Varina District | Jane C. Koontz |

BE IF FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Keep Henrico Beautiful Committee for as unexpired ending December 31, 2012 or thereafter, when her successor shall have been appointed and qualified:

- | | |
|-----------------|------------------------|
| Varina District | Glenda K. Smich |
|-----------------|------------------------|

By Agency Head _____ By County Manager [Signature]

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



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

Agenda Item No. 20-12

Page No. of

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

For Clerk's Use Only: JAN 10 2012 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>Kaechele</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center; letter-spacing: 0.5em;"> APPROVED </div>	YES NO OTHER Glover, R. ✓ _____ Kaechele, D. ✓ _____ Nelson, T. ✓ _____ O'Bannon, P. ✓ _____ Thornton, F. ✓ _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Parks and Recreation Advisory Commission for a three-year term expiring December 31, 2014 or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District Charles E. Sowers

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Parks and Recreation Advisory Commission for an unexpired term ending December 31, 2012 or thereafter, when her successor shall have been appointed and qualified:

Tuckahoe District Anne D. Sterling

BE IT FURTHER RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints Tyrone E. Nelson, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2012 or thereafter, when his/her successor shall have been appointed and qualified.

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

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. 28-12

Page No. of

Agenda Title: RESOLUTION - Appointment of Member - Richmond Metropolitan Convention and Visitors Bureau Board of Directors

<p>For Clerk Use Only JAN 10 2012</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>P. O'Bannon</u> Seconded by (1) <u>F. Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

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, 2014 or thereafter, when his successor shall have been appointed and qualified:

At-Large Tourism Stake Holder

Ernest B. Vanarsdall

By Agency Head _____

By County Manager _____

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. 29-12

Page No. of

Agenda Title: RESOLUTION - Appointment of Members and Alternate - Richmond Regional Planning District Commission

For Clerk's Use Only: JAN 10 2012 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>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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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Nelson, T.	<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 appoints the following members of the Board of Supervisors to the Richmond Regional Planning District Commission for terms coincident with the term of office of the Board of Supervisors:

- Richard W. Glover
- David A. Kaechele
- Tyrone E. Nelson
- Patricia S. O'Bannon
- Frank J. Thornton

BE IT FURTHER RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following representative of the Henrico County Planning Commission to the Richmond Regional Planning District Commission for a term coincident with his term of office on the County Planning Commission:

Thomas M. Branin

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following citizen to the Richmond Regional Planning District Commission for a three-year term expiring December 31, 2014 or thereafter, when his successor shall have been appointed and qualified:

John H. Mitchell

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the Deputy County Manager for Community Development as the County's Alternate to the Richmond Regional Planning District Commission for a term coincident with the term of office of the members of the Board of Supervisors.

By Agency Head _____

By County Manager _____

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. 3012

Page No. of

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

<p>For Clerk's Use Only:</p> <p>Date: <u>JAN 10 2012</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>O'Bannon</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

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, 2012 or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

From: Herbaugh, Veta
Sent: Tuesday, December 13, 2011 4:26 PM
To: Fairfield
Cc: Lawrence, Barry
Subject: Resignation

Mr. Thornton,
Please accept my resignation, effective December 31, 2011, as a member of the Greater Richmond Partnership and Virginia Transit Association Board of Directors.

Sincerely,

James B. Donati, Jr., Supervisor
Varina Magisterial District

12/21/2011



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

Agenda Item No. 3312

Page No. of

Agenda Title: **RESOLUTION - Appointment of Member - Virginia Transit Association Board of Directors**

<p>For Clerk's Use Only: JAN 10 2012</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>O'Bannon</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0" style="width:100%;"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</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>Nelson, T.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<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 the following person to the Virginia Transit Association Board of Directors for an unexpired term ending June 30, 2012 or thereafter, when his/her successor shall have been appointed and qualified:

Member

Board of Supervisors Tyrone e. Nelson

By Agency Head _____ By County Manager Doris L. Hays

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. **283-11**
Page No. **1 of 1**

Agenda Title

RESOLUTION — Signatory Authority — Lease for the Henrico Drug Court Program — 2601 Willard Road — Tuckahoe District

For Clerk's Use Only: Date: JAN 10 2012 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input checked="" type="checkbox"/> Defended to: <i>[Signature]</i>	BOARD OF SUPERVISORS ACTION	YES NO OTHER
	Moved by (1) <u><i>O'Bannon</i></u> Seconded by (1) <u><i>Nelson</i></u> (2) _____ (2) _____ REMARKS: _____ _____ _____	Glover, R. <input checked="" type="checkbox"/> _____ Kacchele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____

WHEREAS, the County wishes to lease 3,849 sq. ft. of office space at 2601 Willard Road in the Tuckahoe District for the Henrico Drug Court Program for a 30-month period commencing January 1, 2012; and,

WHEREAS, the total rent for the period will be \$105,708.72, payable at the initial rate of \$3,400.00 per month with a 3% annual rent escalation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a lease with FC Richmond I, LLC in a form approved by the County Attorney for office space at 2601 Willard Road.

COMMENTS: The lease is subject to annual appropriations and includes an option for two annual renewals. The Directors of Community Corrections and Real Property recommend approval of this action, and the County Manager concurs.

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