

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 13, 2015

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 13, 2015, 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:

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

Other Officials Present:

John A. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

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

The Reverend Sara-Scott Wingo, Priest in Charge for Emmanuel Episcopal Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved the minutes of the December 9, 2014, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

On January 2, Henrico Police Sergeant R. L. Heinig and Officers T. J. O'Keefe, J. W. Caravaglia, and D. M. Daily traveled to New York City to pay their respects on behalf of the Henrico Police Division to fallen New York Police Department (NYPD) Officers Wenjian Liu and Rafael Ramos. While attending the funeral and laying a wreath at Precinct 84 to honor and support the officers and the families of those who have died in the line of duty, Henrico's four officers joined hands and led the other officers in prayer. Mr. Vithoulkas recognized Fire Chief Tony McDowell, Fire Captain Danny Rosenbaum, and Police Chief Doug Middleton. Chief McDowell noted that police officers have been targeted in senseless acts of violence, from New York City to Paris, France, and further noted that 126 police officers were killed in the line of duty in the United States last year. Recently, many individuals have shown their appreciation and support by placing blue light lenses over their front porch light, a symbolic gesture intended as a sign of respect and support for law enforcement. Henrico firefighters work very closely with their "brothers in blue" and feel it is important and necessary to express their appreciation, solidarity, and support for everything Henrico police officers do, day in and day out, to keep the community safe. On behalf of the men and women of the Division of Fire, Chief McDowell presented Chief Middleton and the men and women of the Police Division with a special plaque that Captain Rosenbaum made with his own hands and on his own time. The plaque is a laser-engraved glass carving of the Police Division patch, encased in Honduran mahogany and lit with blue LED lights. Chief Middleton expressed his gratitude to the Division of Fire on behalf of the Police Division and commented on the support Henrico police officers receive from the Board of Supervisors and from their community. Mrs. O'Bannon pointed out that Chief Middleton and the well-trained Police Division are forward-thinking and always seem to be a step ahead of everybody else in the country on important issues. She expressed her appreciation for their hard work.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting: Hunter Locker from Troop 418, sponsored by St. Stephen's Episcopal Church, who is working on the Citizenship in the Community merit badge; Justin Curtis from Troop 730, sponsored by St. Andrew's United Methodist Church; Nick Kaulfers from Troop 710, sponsored by American Legion Post 215, who is working on the Citizenship in the Community merit badge; and Benjamin Thornton from Troop 500, sponsored by Hope Community Church of the Nazarene, who is working on the First Aid merit badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

APPOINTMENTS/ RESIGNATIONS/ORGANIZATIONAL ITEMS

1-15 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. Thornton. Mr. Nelson seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

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

After receiving the oath of office from Mr. Lawrence, Mr. Thornton offered remarks from the podium. He thanked his colleagues on the Board for their confidence in him. Mr. Thornton referred to Henrico as a premier and flagship county that has diligently earned its renowned status. He remarked that the County has used an improved engine, the visionary and guiding concept of which is called the Henrico way, and it is his hope and the County's challenge to take the Henrico way to an even higher level this year. Mr. Thornton stated that some of the County's expectations should be continued low taxes; improved financial growth; a more people-friendly approach to the public; improved accountability in all agencies, including schools and parents; more appreciation of the County workforce; a recognition Henrico has become more urbanized; and the eradication of the east-versus-west syndrome in the County. He cited prudent mobility in local government as a key ingredient in moving the County positively forward and quoted the late Dr. Martin Luther King to illustrate this point. Mr. Thornton acknowledged Mrs. O'Bannon's steadfast leadership of the Board during the past year and presented her with a gift on behalf of the Board.

Mrs. O'Bannon updated the public on the County's progress in implementing the international Mental Health First Aid program concerning which she gave an impassioned speech after being elected Chairman at the Board's 2014 organizational meeting. She noted Henrico Area Mental Health and Developmental Services (MH/DS) to date has certified eight instructors, who have trained 212 individuals in this program, including 167 County employees and 45 individuals from community groups. Mrs. O'Bannon expressed hope that the program can be expanded in 2015. She thanked MH/DS and Mrs. Crawley for working very diligently on this program this past year and cited it as an example of the type of initiative to which the Board Chairman can give an extra boost.

2-15

Resolution – Election of Vice Chairman.

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

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

After receiving the oath of office from Mr. Lawrence, Mr. Nelson offered remarks from the podium. He thanked the citizens of Henrico County and particularly the residents of the Varina District for allowing him this opportunity to serve and also thanked his colleagues on the Board for their faith and confidence in nominating and electing him to serve in this position. Mr. Nelson commented that it has been an honor to serve on the Board for the past three years and is now an even greater honor to be only the second African-American to serve as Vice Chairman of the Board in 404 years and to be able to sit beside the first. He referred to Mr. Thornton as a mentor, expressed respect for the other members of the Board, characterized the County Manager as visionary and energetic, and pointed to the County's highly qualified staff. Mr. Nelson noted that he was recently reminded while watching the movie *Selma* how 50 years ago persons living in the United States who looked like him did not have the opportunity to vote so he does not take it lightly that he is able to serve in a leadership role in this great county.

3-15 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2015.

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

4-15 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.

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

5-15 Resolution – Appointment of Members – Board of Building Code Appeals.

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

6-15 Resolution - Appointment of Members – Board of Real Estate Review and Equalization.

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

7-15 Resolution - Appointment of Members - Cable Television Advisory Committee.

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

8-15 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium.

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

9-15 Resolution – Appointment of Members and Alternates – Central Virginia Waste Management Authority Board of Directors.

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

10-15 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

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

11-15 Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.

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

12-15 Resolution – Appointment of Members – Henrico County Planning Commission.

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

13-15 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

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

14-15 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.

15-15 Resolution – Nomination of Members – Local Emergency Planning Committee.

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

16-15 Resolution – Appointment of Member – Maymont Foundation 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.

17-15 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

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

18-15 Resolution – Resignation of Member – Richmond Region Tourism Board of Directors.

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

19-15 Resolution – Appointment of Members – Richmond Region Tourism Board of Directors.

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

20-15 Resolution – Appointment of Members – Richmond Regional Planning District Commission.

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

21-15 Resolution – Appointment of Members – Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee.

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

22-15 Resolution – Appointment of Representatives and Alternate – Richmond Regional Transportation Planning Organization Policy Board.

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

23-15 Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

24-15 Resolution – Appointment of Members – Transportation Safety Commission.

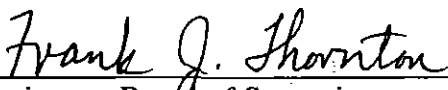
On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

Mr. Vithoukas recognized Steve Yob, Director of Public Works, who updated the Board and the public regarding anticipated overnight conditions from a winter storm that was approaching the area. He advised the Board that crews from his department would be working 12-hour shifts to treat the County's roads. Mr. Yob responded to questions from the Board.

There being no further business, the meeting was adjourned at 8:30 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 1-15

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>JAN 13 2015</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>1) <u>nominate</u> BOARD OF SUPERVISORS ACTION 2) <u>approve</u></p> <p>Moved by (1) <u>Kaechle</u> Seconded by (1) <u>Nelson</u> (2) <u>Kaechle</u> (2) <u>Nelson</u></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 align="center"><u>1) 2)</u></td> <td></td> <td></td> </tr> <tr> <td>Kaechle, 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>1) 2)</u>			Kaechle, D.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Thornton, F.	<u>✓</u>		
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Nelson, T.	<u>✓</u>																									
O'Bannon, P.	<u>✓</u>																									
Thornton, F.	<u>✓</u>																									

BE IT RESOLVED that **Frank J. Thornton** is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2015, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 3-15
Page No. 2 of 2

Agenda Title: **RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2015**

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. **4-15**

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>JAN 13 2015</u> <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>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<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.	✓		
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Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

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, 2015, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ By County Manager [Signature]

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 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. **5-15**

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Board of Building Code Appeals

<p>For Clerk's Use Only:</p> <p>Date: JAN 13 2015</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>Nelson</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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BE IT RESOLVED that the Board of Supervisors, of Henrico County, Virginia, appoints the following persons to the Board of Building Code Appeals for five-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

Commercial Builder
Structural Engineer

Mark J. Hourigan
Robert F. Nelson, Jr.

By Agency Head _____ By County Manager [Signature]

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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. **8-15**

Page No. 1 of 1

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

For Clerk's Use Only: Date: JAN 13 2015 <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) _____	<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>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> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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Nelson, T.	✓																									
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Thornton, F.	✓																									
REMARKS: APPROVED																										

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints **Frank J. Thornton**, a 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 for a one-year term expiring December 31, 2015, or thereafter, when his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints **Jane D. Crawley**, Deputy County Manager for Community Services, as the CLEO's designated Alternate representing Henrico County on the Consortium for a term coincident with the term of the CLEO's designated member representing the County.

By Agency Head _____ By County Manager [Signature]

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 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 10-15

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: Date: <u>JAN 13 2015</u> <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>Aloner</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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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, 2015, or thereafter, when their successors shall have been appointed and qualified:

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

Clyde L. Hughes, Jr.
 William E. Lowe
 Stanley M. Booker, Sr:

 Alexander L. Taylor, Jr.
 Rowland W. Dwyer, Jr.
 John B. Wake, Jr.
 Carlos L. Chacon, Jr.
 Erika H. Moseley

By Agency Head _____ By County Manager [Signature]

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 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. **11-15**

Page No. 1 of 1

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

For Clerk's Use Only: Date: JAN 13 2013 <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: APPROVED	<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"/>
		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 Henrico Area Mental Health and Developmental Services Board for three-year terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative Mark E. Johnson
 Family/Consumer Representative Molly E. Shurm

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, 2016, or thereafter, when his successor shall have been appointed and qualified:

Family/Consumer Representative James E. Cox, 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. 12-15

Page No. 1 of 1

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

For Clerk's Use Only:

Date: JAN 13 2015

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Celover Seconded by (1) Kalchauer
(2) _____ (2) _____

REMARKS:

APPROVED


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 Henrico County Planning Commission for one-year terms expiring December 31, 2015, or thereafter when their successors shall have been appointed and qualified:

- | | |
|----------------------|----------------------|
| Brookland District | Robert H. Witte, Jr. |
| Fairfield District | Chris W. Archer |
| Three Chopt District | Thomas M. Branin |
| Tuckahoe District | Bonnie-Leigh Jones |
| Varina District | Eric S. Leabough |
| Board of Supervisors | Patricia S. O'Bannon |

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. 15-15
Page No. 1 of 2

Agenda Title: RESOLUTION – Nomination of Members – Local Emergency Planning Committee

For Clerk's Use Only: Date: <u>JAN 13 2015</u> <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: APPROVED	<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>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> </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 the following persons for appointment to the Local Emergency Planning Committee for two-year terms expiring December 31, 2016, or thereafter, when their successors shall have been appointed and qualified:

Community Representatives

- Warren A. Winner, Brookland District
- James R. Harris, Sr., Fairfield District
- David B. Coldren, Three Chopt District
- Nelson Wikstrom, Tuckahoe District
- Kristen B. Schnurman, Varina District

Elected Representative

Patricia S. O'Bannon, Board of Supervisors

Emergency Communications Representative

Stephen L. Weis, Police Division

Emergency Services Representatives

- John T. Tatum, Association of Volunteer Rescue Squads
- Anna M. McRay, Division of Fire
- Gerald L. Roberts, Jr., Division of Fire
- K. Wade Collins, Virginia Department of Emergency Management

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. 15-15
Page No. 2 of 2

Agenda Title: Resolution Nomination of Members – Local Emergency Planning Committee

Environmental Representatives

Jonathan R. Clary, Department of Public Utilities
Steven J. Yob, Department of Public Works

Industry Representative

Bernard J. Logan, Verizon

Law Enforcement Representative

Christopher S. Alberta, Police Division

News Media Representative

Tamra R. McKinney, Department of Public Relations & Media Services

Public Health Representative



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

Agenda Item No. 16-15

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>JAN 13 2015</p> <p>Date: _____</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>O'Bannon</u> Seconded by (1) <u>Nelson</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">✓</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 **Frank J. Thornton**, a member of the Board of Supervisors, to the Maymont Foundation Board of Directors for a one-year term expiring December 31, 2015, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ jm 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. 17-15

Page No. 1 of 1

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

For Clerk's Use Only: Date: JAN 13 2015 <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>Glover</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 align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	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 Parks and Recreation Advisory Commission for a three-year term expiring December 31, 2017, or thereafter, when her successor shall have been appointed and qualified:

Three Chopt District Sandra M. Marshall

BE IT FURTHER RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2015, or thereafter, when his 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. 18-15

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Richmond Region Tourism Board of Directors

For Clerk's Use Only: Date: JAN 13 2015 <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>Kaechle</u> Seconded by (1) <u>Coltrane</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>Kaechle, 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"/>	Kaechle, 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"/>																							
Kaechle, 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 January 14, 2014, Karen S. Coltrane was appointed to the Richmond Region Tourism Board of Directors for a three-year term expiring December 31, 2016; and

WHEREAS, Mrs. Coltrane submitted her resignation from the Board of Directors by letter dated December 19, 2014, and directed to Patricia S. O'Bannon, Chairman of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Karen S. Coltrane from the Richmond Region Tourism Board of Directors.

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

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____

Board of Trustees

Paul Van De Putte
Chair
E. Darrell Jervey III
Chair Elect
Bryan Jones
Treasurer
Jennifer McAadoo
Secretary

Jessica Berlinger
Ryan Bradley
Anne Carson
Marc K. Elim
Mary Anne L. Graf
Kelly Harris-Bradton
Cynthia Harrison
Susan Knaysl
Vishwa Link, Esq.
Del. Jennifer McClellan
Marc Mentry
Bill Nash
Jayne Pemberton, Esq.
Gregory B. Robertson, Esq.
Sofia Teferi, M.D., FAAP
Unda S. Tisliere

Academic Board Advisory Council

Dr. Marcus Newsome, Superintendent
Chesterfield County Public Schools
Dr. Jamelle S. Wilson, Superintendent
Hanover County Public Schools
Patrick Kinlaw, Superintendent
Henrico County Public Schools
Dr. Dana Bedden, Superintendent
Richmond Public Schools

Chair, CMAA Junior Board

Carll Mugford Nelson

Directors Emeritus

Sally T. Bagley
Ann W. Burrus
Harry Grandis (1921-2012)
Harriet Grandis (1923-2001)
Terrell Luck Harrigan
Sara F. Markham (1921-1996)

Advisory Council

Nancy Rosenthal Belleman
J. Stewart Bryan III
Robert L. Burrus, Jr.
Phyllis L. Cothran
Jane C. Ferrara
Robert J. Grey, Jr.
Vernard W. Henley
Richard S. Johnson
Benjamin J. Lambert III
Charles S. Luck III
G. Gilmer Minor III
Stanley F. Pauley
Anne G. Rhodes
Gilbert M. Rosenthal
Anna Lou Schaberg
Wallace Stettinius
Eugene P. Trani
James E. Ukrop
Gregory H. Wingfield

Karen S. Coltrane
President/CEO



**Children's
Museum**
OF RICHMOND

December 19, 2014

Ms. Patricia S. O'Bannon
P.O. Box 90775
Henrico, VA 23273-0775

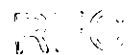
Dear Chairman O'Bannon,

Please accept my resignation as Henrico County's representative to the Richmond Region Tourism Board of Directors. I have been offered a position out of state, so I will be moving after the New Year. It has been my pleasure and honor to serve both my county and Richmond Region Tourism in this capacity.

Sincerely,

Karen S. Coltrane
President and CEO

Cc: Mr. Barry Lawrence
Mr. David Kaechele



DEC 23 2014

County Manager/Assistant

From: Alferio, Kathryn

Sent: Monday, January 05, 2015 10:09 AM

To: Lawrence, Barry; Beth Noonan; Brandi Payne; Bruce Kay (bkay@markelcorp.com); bud.henderson@st-group.com; Buschy, Allison; Constance Bowden (constancebowden@yahoo.com); Harold Thaxton; Jaspreet Pahwa; Juanita B. Leatherberry (juanitaleatherberry@gmail.com); Alferio, Kathryn; Luther, Neil; Michael D. Burke; michael.e.klein@altria.com; Nancy L. McMahon (nancy.mcmahon@alfalaval.com); Owen S. Hunt (owen.hunt@anthem.com); Paul Higday (paul.higday@owens-minor.com); Peter Thacker (pthacker@elliottdavis.com); Rugene Paulette (rugene.paulette@stewardschool.org); Rugene Paulette2; Schott, Kim; Scott Garka (sgarka@verizon.net); Scott Hammer; Shantelle Brown; Virginia Johnson (ginneyhome@gmail.com); Walter Ryland (rylandlaw@verizon.net); Adkins, Alice; Alferio, Kathryn; Ellingsworth, Emily; Hall, Lauren; Josephsen, Karen; Kaufman, Molly; Koch, Richard; Marshall, Holly; Murphy, Christopher

Subject: FW: New opportunity

Dear Board Members, Staff, and Barry,

I am sad to report that Scott Garka is resigning from the Center's board. (See his note below.) While I am sure you will all join me in congratulating Scott on his new position as President of CultureWorks, we will miss him greatly on the board. Over the past few years, Scott has served as treasurer and headed up our Development Committee. His leadership has been impactful and his counsel has been a huge help to me.

So congratulations, Scott. We will miss you greatly...but realize that sharing you with the arts community in the region is a positive thing! Best of luck....and we still expect to see you and Andrea at the March Gala and at many shows at the Center.

K Alferio

President

The Cultural Arts Center at Glen Allen

804-261-6210

www.artsglenallen.com

From: Scott A. Garka [mailto:sgarka@vhqc.org]

Sent: Monday, January 05, 2015 9:49 AM

To: Alferio, Kathryn; Alferio, Kathryn

Subject: New opportunity

I am excited to share with you that I have accepted a position as President of Richmond CultureWorks effective January 20, 2015. With that new role, I regret that I need to resign my Board, Treasurer, and Development Chair positions at the Cultural Arts Center to avoid any perceived conflict of interest. K, Owen and I have begun talking about transition plans and I will be reaching out to some of you in the near future to ask for your assistance with that.

My resignation is effective with the start of my new role, but I will continue to unofficially support the new Treasurer and Development Chair in transition as long as is needed.

I have thoroughly enjoyed my time with the Center and working with K, the Staff, and the Board. Thank you to each of you for what has been a personally and professionally enriching experience.

While my official role will end, I am glad that my connection with the Center, both personally and professionally, will continue.

Regards,
Scott



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

Agenda Item No. 24-15

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>JAN 13 2015</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Calover</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">✓</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> </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 persons to the Transportation Safety Commission for one-year terms expiring December 31, 2015, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|------------------------|
| Brookland District | James D. Jamison |
| Fairfield District | Marvin R. Tart, Sr. |
| Three Chopt District | Alka Dhakar |
| Tuckahoe District | R. Edward Rhodes, Jr. |
| Varina District | Walter L. Johnson, Jr. |
| Division of Police | Douglas A. Middleton |
| Board of Supervisors | Tyrone E. Nelson |

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____