

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 12, 2016

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 12, 2016, 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
Tyrone E. Nelson, Vice Chairman, Varina District
Thomas M. Branin, Three Chopt District
Richard W. Glover, Brookland District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

John A. Vithoukaskas, 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

Mr. Thornton called the meeting to order at 7:00 p.m. and led recitation of the Pledge of Allegiance.

Dr. Michael J. Jones, Senior Pastor of Village of Faith Ministries, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the December 8, 2015, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that the Board attended a service during the past weekend at Sixth Mount Zion Baptist Church where Mr. Nelson is the pastor. She expressed appreciation for the invitation and noted the sermon was well thought out and the congregation was very enthusiastic.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Laura Kebede from the *Richmond Times-Dispatch*.

APPOINTMENTS/ RESIGNATIONS/ORGANIZATIONAL ITEMS

1-16 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. Thornton nominated Mr. Nelson. Mrs. O'Bannon seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

On motion of Mr. Glover, 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. Nelson offered remarks from the podium. He acknowledged the professional expertise and knowledge of Mr. Vithoukias and his team of Deputy County Managers as well as the quality services provided by the County's department heads and staff. Mr. Nelson also remarked that he was humbled and honored to serve as Chairman and praised each of his colleagues on the Board, pointing out they are one hundred percent committed to "the Henrico way." He stated the Board will take a serious look at the County's aging infrastructure in the coming year, including schools, parks, libraries, roads, firehouses, and water and sewer mains. Mr. Nelson offered assurances that the Board will not take any actions to jeopardize the County's coveted triple-A bond rating, which is shared by only one percent of the all localities in the United States, or to increase in the real estate tax rate, which has not been raised in 38 years and remains the lowest of any urban jurisdiction in the country. He presented Mr. Thornton with a gift as a token of the Board's appreciation for Mr. Thornton's many invaluable contributions as Chairman over the past year.

Mr. Thornton referred to a special line in the novel *Le Petit Prince* that he thinks personifies "the Henrico way" where the Little Prince says one does not just see with the eyes but one sees with the heart.

2-16 Resolution – Election of Vice Chairman.

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

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

3-16 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2016.

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

4-16 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.

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

5-16 Resolution – Appointment of Members – Board of Building Code Appeals.

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

6-16 Resolution - Appointment of Member – Board of Real Estate Review and Equalization.

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

7-16 Resolution – Appointment of Member – Board of Social Services.

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

8-16 Resolution - Appointment of Members - Cable Television Advisory Committee.

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

- 9-16 Resolution – Appointment of Members – Capital Region Airport Commission.
On motion of Mr. Glover, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 10-16 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium.
On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 11-16 Resolution – Appointment of Member to the Board of Directors – Economic Development Authority.
On motion of Mr. Thornton, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 12-16 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.
On motion of Mrs. O’Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 13-16 Resolution – Appointment of Members – Henrico Area Mental Health and Developmental Services Board.
On motion of Mrs. O’Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 14-16 Resolution – Appointment of Members – Henrico County Planning Commission.
On motion of Mrs. O’Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 15-16 Resolution – Appointment of Members – Historic Preservation Advisory Committee.
On motion of Mr. Thornton, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 16-16 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.
On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

- 17-16 Resolution – Appointment of Members – Library Advisory Board.
- On motion of Mrs. O’Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 18-16 Resolution – Nomination of Member – Local Emergency Planning Committee.
- On motion of Mrs. O’Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 19-16 Resolution – Appointment of Member – Maymont Foundation Board of Directors.
- On motion of Mr. Glover, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 20-16 Resolution – Resignation of Members – Parks and Recreation Advisory Commission.
- On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 21-16 Resolution – Appointment of Members – Parks and Recreation Advisory Commission.
- On motion of Mr. Branin, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 22-16 Resolution – Resignation of Member – Policy and Management Team for Youth and Families.
- On motion of Mrs. O’Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 23-16 Resolution – Appointment of Member – Policy and Management Team for Youth and Families.
- On motion of Mrs. O’Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 24-16 Resolution – Resignation of Member – Richmond Metropolitan Transportation Authority Board of Directors.
- On motion of Mr. Branin, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

25-16 Resolution – Appointment of Member – Richmond Metropolitan Transportation Authority Board of Directors.

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

26-16 Resolution – Appointment of Member – Richmond Region Tourism Board of Directors.

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

27-16 Resolution – Appointment of Members and Alternate – Richmond Regional Planning District Commission.

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

28-16 Resolution – Appointment of Representatives and Alternate – Richmond Regional Transportation Planning Organization Policy Board.

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

29-16 Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen Foundation Board of Directors.

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

30-16 Resolution – Appointment of Members – Transportation Safety Commission.

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

PUBLIC COMMENTS

There were no comments from the public.

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. **3-14**
Page No. 1 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2016

<p>For Clerk's Use Only:</p> <p>Date: <u>1/12/14</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>Cloner</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>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Glover, R.</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	Branin, T.	<input checked="" type="checkbox"/>	_____	_____	Glover, R.	<input checked="" type="checkbox"/>	_____	_____	Nelson, T.	<input checked="" type="checkbox"/>	_____	_____	O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____	Thornton, F.	<input checked="" type="checkbox"/>	_____	_____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, acting pursuant to Section 15.2-1416 of the Code of Virginia, 1950, as amended, establishes the following schedule for the regular meetings of the Board in the year 2016:

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

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 12, 2016, will be held at 6:00 p.m. to accommodate the public hearing on the FY 2016-17 budget.

By Agency Head Joseph P. Reprianda, Jr. By County Manager [Signature]

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Copy to: _____ Clerk, Board of Supervisors
Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 3-16
Page No. 2 of 2

Agenda Title: **RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2016**

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, or the following Wednesday if the November 9 meeting is postponed. 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. **7-16**

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Board of Social Services

<p>For Clerk's Use Only:</p> <p>Date: <u>1/12/2016</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>Branin</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>Branin, 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>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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 **Richard W. Glover**, a member of the Board of Supervisors, to the Board of Social Services for a term coincident with his term of office on the Board of Supervisors.

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. 10-16

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/12/2016</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>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 **Tyrone E. Nelson**, 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 (the "Consortium") for a one-year term expiring December 31, 2016, 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 _____ GR By County Manager [Signature]

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 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 12-14

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>1/12/2014</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>Branin</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>Branin, 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>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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2016, 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.

 Jeffrey L. Everhart
 Alexander L. Taylor, Jr.
 John B. Wake, Jr.

 Carlos L. Chacon, Jr.
 Erika H. Moseley

By Agency Head _____

By County Manager _____

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 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 13-14

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: <u>1/12/2016</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>Bamin</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>Branin, 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>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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 Henrico Area Mental Health and Developmental Services Board (the "Services Board") for three-year terms expiring December 31, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	Joyce A. Hann
Fairfield District	Brenda A. Brown
Three Chopt District	Terone B. Green
Family/Consumer	Allison J. Batchelder

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Services Board for an unexpired term ending December 31, 2017, or thereafter when her successor shall have been appointed and qualified:

Family/Consumer	Karen W. Grizzard
-----------------	-------------------

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. 14-14

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/12/2014</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>Culver</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>Branin, 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>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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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"/>																							
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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 persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2016, 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 | Sandra M. Marshall |
| Tuckahoe District | Bonnie-Leigh Jones |
| Varina District | Eric S. Leabough |
| Board of Supervisors | Frank J. Thornton |

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. 16-16

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/12/2016</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Almer</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 of Henrico County, Virginia, appoints the following persons to the Keep Henrico Beautiful Committee (the "Committee") for two-year terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|--------------------|
| Brookland District | Jill L. Finnie |
| Brookland District | _____ |
| Fairfield District | Elaine L. Burton |
| Fairfield District | _____ |
| Three Chopt District | _____ |
| Three Chopt District | _____ |
| Tuckahoe District | Juli N. Ashley |
| Tuckahoe District | Nancy T. Bruce |
| Varina District | Bland S. Goddin |
| Varina District | Priscilla W. Woods |

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Committee for a term expiring December 31, 2016, or thereafter, when his/her successor shall have been appointed and qualified:

- | | |
|----------------------|-------|
| Three Chopt District | _____ |
|----------------------|-------|

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. 18-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Nomination of Member - Local Emergency Planning Committee

For Clerk's Use Only: Date: <u>4/12/2016</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>Branin</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>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</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></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.																										

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, nominates the following person for appointment to the Local Emergency Planning Committee for a term expiring December 31, 2016, or thereafter, when his successor shall have been appointed and qualified:

Industry Representative

Trey C. Pruitt

By Agency Head _____ By County Manager [Signature]

Routing:
 Yellow to: _____
 Copy to: _____

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

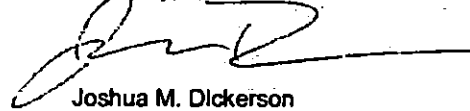
Date: _____

1/5/2016

Mr. Branin,

As of today, January 5, 2016, please accept this letter as notice of my resignation from the Henrico County Recreation and Parks Commission.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joshua M. Dickerson', with a long horizontal flourish extending to the right.

Joshua M. Dickerson

c/c Barry Lawrence

January 4, 2016

Dear Mr. Thornton,

Please accept my resignation as the Three Chopt Representative on the Henrico County Parks and Recreation Advisory Commission.

I have enjoyed my time on the board and appreciated the opportunity to serve the community. I will miss the friends that I have made on the committee and the time that we have spent together. I know that the new representative will find the close knit group a pleasure to work with.

Sincerely,

Sandra Marshall

Sandra Marshall



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

Agenda Item No. 22-16

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Policy and Management Team for Youth and Families

<p>For Clerk's Use Only:</p> <p>Date: <u>1/12/2016</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>Branin</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>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</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	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Jane D. Crawley was appointed to the Policy and Management Team for Youth and Families on January 8, 2013, as the governing body's designated representative; and

WHEREAS, Mrs. Crawley submitted her resignation from the team by letter dated December 15, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Henrico Virginia, hereby accepts the resignation of Jane D. Crawley as a member of the Policy and Management Team for Youth and Families.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

John A. Vitoulkas
County Manager

December 15, 2015

Mr. Barry Lawrence
Assistant to the County Manager
County of Henrico

Dear Mr. Lawrence:

This letter serves as official notification that I am resigning my position as Chairman of the Henrico Policy and Management Team serving Youth and Families effective January 1, 2016. It has been a pleasure serving on the team for the last 3 years.

Sincerely,

A handwritten signature in cursive script that reads "Jane D. Crawley".

Jane D. Crawley
Deputy County Manager
for Community Services

1/4/2016 08:34 1140 100/100
From the desk of | **Bryan E. Kornblau** BRL

2250 Old Brick Road, Suite 200 | Glen Allen, VA 23060 (804) 217-6938

January 4, 2016

By Fax: 501-4162

The Honorable Frank J. Thornton
Chairman, Board of Supervisors
County of Henrico
P. O. Box 90775
Henrico, VA 23273-0775

Dear Mr. Thornton:

I regret to inform you of my decision to resign from the Board of Directors for the Richmond Metropolitan Transit Authority, effective immediately. I appreciate the appointment to the Board by Henrico County and have greatly enjoyed the work with RMTA, particularly the people.

I look forward to staying in touch with them through other endeavors within our community.

Sincerely,



Bryan E. Kornblau

cc: Honorable Thomas M. Branin, Henrico County Board of Supervisors
Mr. James Holland, Chairman, Board of Directors, RMTA
Ms. Angela Gray, General Manager, RMTA
Mr. Barry R. Lawrence, Clerk, Henrico County Board of Supervisors

RECEIVED

JAN 4 - 2016

County Manager / Board of Supervisors
Henrico, Virginia



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

Agenda Item No. 25-16

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Richmond Metropolitan Transportation Authority Board of Directors

<p>For Clerk's Use Only:</p> <p>Date: <u>1/12/2016</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>Colman</u> Seconded by (1) <u>Shanley</u> (2) _____ (2) _____</p> <p>REMARKS: A P P R O V E D</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, 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>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>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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<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 the County of Henrico, Virginia, appoints the following person to the Richmond Metropolitan Transportation Authority Board of Directors for an unexpired term ending June 20, 2016, or thereafter, when his successor shall have been appointed and qualified:

David A. Kaechele, a resident of the Three Chopt District

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

From: Alferio, Kathryn
Sent: Wednesday, December 16, 2015 9:25 AM
To: phigday@yahoo.com; Alferio, Kathryn; Beth Noonan (elnmanlsn@gmail.com); Beth Noonan--Work; Brandi Payne; Bruce Kay (bkay@markelcorp.com); bud.henderson@st-group.com; Doering, James; Harold Thaxton (haroldthaxton@gmail.com); Jaspreet Pahwa; Josh Parsley (hscparsley@yahoo.com); Juanita B. Leatherberry (juanitaleatherberry@gmail.com); Kerry Grey (Kerry.Grey@altria.com); Luther, Neil; Michael Haubensstock (mhauby@gmail.com); michael.e.klein@altria.com; Mike Burke; 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 (Home); Rugene Paulette (rugene.paulette@stewardschool.org); Schott, Kim; Scott Hammer; Shantelle Brown (slbrown0715@gmail.com); Virginia Johnson (ginneyhome@gmail.com)
Cc: Lawrence, Barry
Subject: FW: Board Resignation

As you can see from the message below, we are losing a long time, influential member of our board. Paul Higday has been a tremendous leader offering insight and leadership in many areas of our business...especially in strategic planning and connections to beneficial community programs. I am sure you all join me in congratulating Paul on his new position and wishing him and his beautiful family the very best in their new location.

Paul, thank you so much for your service over the years...and personally, for all the help and guidance you have provided me. You will be greatly missed in the community and at the Center.

K Alferio

President
The Cultural Arts Center at Glen Allen
804-261-6210
www.artsglenallen.com

From: phigday [mailto:phigday@yahoo.com]
Sent: Tuesday, December 15, 2015 11:04 PM
To: Alferio, Kathryn
Subject: Board Resignation

K,

It is with a heavy heart that I'm writing you. I recently left O&M and I'm headed to Washington DC to lead the strategy team for the Advisory Board Company. I start the first week of January, and Laura and the girls will be moving up to the DC area in late January. As a result, I'll no longer be in Richmond and need to resign from the Center board. Both Laura and I have loved our time with the Center and its programs, and the Center will always have a place in our hearts. Please let me know how I can help transition my role.

Wishing you and your family a happy holiday,

Paul

