

Board of Supervisors
Tyrone E. Nelson, Chairman
Richard W. Glover, Vice Chairman
Thomas M. Branin
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on January 12, 2016

Mr. Thornton led recitation of the Pledge of Allegiance.

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

The Board approved the minutes of the December 8, 2015, Regular and Special Meetings.

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. (Tyrone E. Nelson)
Approved

2-16 Resolution – Election of Vice Chairman. (Richard W. Glover)
Approved

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

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- 4-16** Resolution – Appointment of Member - Association of Volunteer Rescue Squads.
Approved (Patricia S. O’Bannon)
- 5-16** Resolution – Appointment of Member – Board of Building Code Appeals. (Joseph
Approved J. Hayes, Jr.)
- 6-16** Resolution - Appointment of Members – Board of Real Estate Review and
Approved Equalization. (William N. Jacobs; Sheila C. Epps; John G. Myers, Jr.; John J. Schwartz; and Michael W. Goodwin)
- 7-16** Resolution – Appointment of Member – Board of Social Services. (Richard W.
Approved Glover)
- 8-16** Resolution – Appointment of Members – Cable Television Advisory Committee.
Approved (Margo M. McKnight; Charles M. Sheppard; Samuel B. Straus; and Walter L. Johnson, Jr.)
- 9-16** Resolution – Appointment of Members – Capital Region Airport Commission.
Approved (Patricia S. O’Bannon, Frank J. Thornton, Bryan E. Kornblau, and Daniel J. Schmitt.)
- 10-16** Resolution – Appointment of Member and Alternate – Capital Region Workforce
Approved Partnership Consortium. (Tyrone E. Nelson and Jane D. Crawley)
- 11-16** Resolution – Appointment of Member to the Board of Directors – Economic
Approved Development Authority. (Travis J. Pearson)
- 12-16** Resolution – Appointment of Persons Eligible to Serve as Third Member of the
Approved Employee Grievance Panels. (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.; and Erika H. Moseley)
- 13-16** Resolution – Appointment of Members – Henrico Area Mental Health and
Approved Developmental Services Board. (Joyce A. Hann, Brenda A. Brown, Terone B. Green, Allison J. Batchelder, and Karen W. Grizzard)
- 14-16** Resolution – Appointment of Members – Henrico County Planning Commission.
Approved (Robert H. Witte, Jr.; Chris W. Archer; Sandra M. Marshall; Bonnie-Leigh Jones; Eric S. Leabough; and Frank J. Thornton)

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- 15-16 Approved** Resolution – Appointment of Members – Historic Preservation Advisory Committee. (Sarah W. Pace; Robin D. Smith; Vee J. Davis; Charlotte W. Melton; J. Joseph Boehling, III; G. Norwood Nuckols, Jr.; Beverley H. Davis; Patricia M. Eichenberger; Jeanne E. McNeil; and Henry L. Nelson, Jr.)
- 16-16 Approved** Resolution – Appointment of Members – Keep Henrico Beautiful Committee. (Jill L. Finnie, Elaine J. Burton, Juli N. Ashley, Nancy T. Bruce, Bland S. Goddin, and Priscilla W. Woods)
- 17-16 Approved** Resolution – Appointment of Members – Library Advisory Board. (Gloria L. Wilkerson, Harmonhinder P. Singh-Sandhu, Goutam Gandhi, Ormonde D. Wilkinson, and Gail A. Atkins)
- 18-16 Approved** Resolution – Nomination of Member – Local Emergency Planning Committee. (Trey C. Pruitt)
- 19-16 Approved** Resolution – Appointment of Member – Maymont Foundation Board of Directors. (Frank J. Thornton)
- 20-16 Approved** Resolution – Resignation of Members – Parks and Recreation Advisory Commission. (Joshua M. Dickerson and Sandra M. Marshall)
- 21-16 Approved** Resolution – Appointment of Members – Parks and Recreation Advisory Commission. (Thomas F. Kelley, IV; Joyce B. Robinson; Anne D. Sterling; Michael J. Jones; Vikas Kapila; F. Philip Parker, Jr.; and Frank J. Thornton)
- 22-16 Approved** Resolution – Resignation of Member – Policy and Management Team for Youth and Families. (Jane D. Crawley)
- 23-16 Approved** Resolution – Appointment of Member – Policy and Management Team for Youth and Families. (W. Brandon Hinton)
- 24-16 Approved** Resolution – Resignation of Member – Richmond Metropolitan Transportation Authority Board of Directors. (Bryan E. Konrblau)
- 25-16 Approved** Resolution – Appointment of Member – Richmond Metropolitan Transportation Authority Board of Directors. (David A. Kaechele)
- 26-16 Approved** Resolution – Appointment of Member – Richmond Region Tourism Board of Directors. (Tyrone E. Nelson)

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- 27-16** Resolution – Appointment of Members and Alternate – Richmond Regional
Approved Planning District Commission. (Thomas M. Branin, Richard W. Glover, Tyrone E. Nelson, Patricia S. O’Bannon, Frank J. Thornton, Chris W. Archer, and Randall R. Silber)
- 28-16** Resolution – Appointment of Representatives and Alternate – Richmond Regional
Approved Transportation Planning Organization Policy Board. (Patricia S. O’Bannon, Frank J. Thornton, and Thomas M. Branin)
- 29-16** Resolution – Resignation of Member – The Cultural Arts Center at Glen Allen
Approved Foundation Board of Directors. (Paul T. Higday)
- 30-16** Resolution – Appointment of Members – Transportation Safety Commission.
Approved (John W. Lucord, III; Marvin R. Tart, Sr.; Sanjay Mittal; R. Edward Rhodes, Jr.; Walter L. Johnson, Jr.; Douglas A. Middleton; and Thomas M. Branin)

PUBLIC COMMENTS

There were no comments from the public.

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