

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 10, 2017

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 10, 2017, 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:

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

Other Officials Present:

John A. Vithoulikas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Col. Alisa A. Gregory, Undersheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Community Services
Douglas A. Middleton, Deputy County Manager for Public Safety
Anthony J. Romanello, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

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

Dr. Mark Becton, Senior Pastor of Grove Avenue Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, the Board approved the minutes of the December 13, 2016, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The severe winter storm that moved into Henrico County on the evening of January 6 brought near record low temperatures and snow accumulations of up to nine inches. The Department of Public Works dispatched 80 crews that worked 12-hour rotating shifts and spread over 10,710 tons of salt and 323 tons of sand. The Department of Public Utilities sent out crews to continue trash collection services during the storm and completed their scheduled collections without incident. Henrico citizens were kept safe and all County facilities opened on schedule on January 9 due to the exceptional effort of employees in these departments the Department of General Services, and the Divisions of Police, Fire, and Recreation and Parks. An early cost estimate of this storm is \$1.9 million. Mr. Vithoukias thanked and recognized Steve Yob, Director of Public Works, and Bentley Chan, Operations Division Director for the Department of Public Utilities.

BOARD OF SUPERVISORS' COMMENTS

On behalf of the Board, Mr. Nelson congratulated Mr. Vithoukias on 20 years of service with Henrico County. Mr. Vithoukias started with the County in January 1997 as a Budget Analyst in the Department of Finance and was unanimously appointed to his current position of County Manager in January 2013 after receiving several promotions over the years. Mr. Nelson noted Mr. Vithoukias' vision of outstanding service to the Henrico community and how Mr. Vithoukias uses his energy, passion, creativity, and financial expertise to manage the County efficiently and effectively. In the relatively short time Mr. Vithoukias has been County Manager, he has already achieved many significant accomplishments, including passage of the meals tax, implementation of cost-cutting efficiencies, and the record-setting voter affirmation of the bond referendum this past fall.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Debbie Truong from the *Richmond Times-Dispatch*.

APPOINTMENTS/ RESIGNATIONS/ORGANIZATIONAL ITEMS

1-17 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. Glover. Mr. Nelson seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

On motion of Mr. Branin, 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. Glover shared remarks from the podium. He thanked his pastor, Dr. Becton, for being

present, and the rest of the Board for electing him chairman. Mr. Glover complimented Mr. Vitoulkas for serving the County well. He also thanked citizens for electing him to the Board and making the County what it is; his family, including his wife Joan and daughter Karen Glasscock who were in the audience, for their support during the past 29 years he has served on the Board; and the persons who were being appointed to boards and commissions for their service to the County. Mr. Glover acknowledged the quality of life and resources in Henrico and lauded the County staff, including efforts by the Police and Fire Divisions under the leadership of Chiefs Hum Cardounel and Tony McDowell to ensure the health, safety, and welfare of Henrico citizens. He complimented Mr. Nelson for continuing to maintain the County's triple-A bond rating and making sure the County's public safety was taken care of on a regular basis. Mr. Glover presented a gift to Mr. Nelson on behalf of the Board.

Mr. Nelson thanked his colleagues on the Board for giving him the opportunity to serve as chairman in 2016 and reflected on highlights of the past year, which came and went without a tax increase and with a reduction in the County's aircraft personal property tax. He characterized the public's approval of a \$420 million bond referendum in every precinct of the County as the biggest highlight. The referendum will fund 26 projects. Mr. Nelson thanked Henrico citizens, board and commission members, and the Board for their support of the referendum and County staff for doing a tremendous educational job. He also noted the opening of replacement Varina Area Library, the connection of the Virginia Capital Trail to Dorey Park, major economic development announcements, a new County partnership with Junior Achievement of Central Virginia to expand a youth-targeted financial literacy program, the initiation of a major sidewalk construction program, and the award of an engineering design contract for the extension of Woodman Road. Mr. Nelson expressed gratitude to the Board, County administration and staff, board and commission members, and citizens for everything they are doing to move Henrico forward.

2-17

Resolution – Election of Vice Chairman.

Mr. Glover 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 Mrs. O'Bannon. Mr. Nelson seconded the nomination. Hearing no further nominations, Mr. Glover declared the nominations closed.

On motion of Mr. Branin, 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, Mrs. O'Bannon elaborated on two programs that exemplify "the Henrico Way," mental health

first aid training and improvements for transportation to the disabled and elderly. The County's mental health first aid program has been in place since 2013 and trains frontline employees to assist persons who are experiencing a mental health related crisis. To date, 608 County employees have completed training and 23 County staff have been trained as trainers. The second program mentioned by Mrs. O'Bannon is a proposed third-party pilot transportation voucher initiative for customers of GRTC Transit System's CARE services. It would offer same day and door-to-door specialized service to disabled and elderly residents through participating companies. Mrs. O'Bannon thanked the County's Department of Public Works, especially Transportation Development Division Director Todd Eure, for working on this new and innovative program.

3-17 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2017.

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

4-17 Resolution - Appointment of Members - Board of Building Code Appeals.

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

5-17 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.

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

6-17 Resolution - Appointment of Members - Cable Television Advisory Committee.

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

7-17 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.

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

8-17 Resolution - Appointment of Member - Community Criminal Justice Board.

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

9-17 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

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

10-17 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.

11-17 Resolution – Appointment of Member – Henrico County Association of Volunteer Rescue Squads.

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

12-17 Resolution – Appointment of Members – Henrico County Planning Commission.

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

13-17 Resolution – Resignation of Members – Historic Preservation Advisory Committee.

Prior to the vote Mrs. O'Bannon thanked Mrs. Davis and Mrs. McNeil for all their hard work and efforts especially during the County's 400th Anniversary celebration.

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

14-17 Resolution – Appointment of Members – Historic Preservation Advisory Committee.

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

15-17 Resolution – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board.

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

- 16-17 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 17-17 Resolution – Appointment of Members – Library Advisory Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 18-17 Resolution – Nomination of Members – 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.
- 19-17 Resolution – Appointment of Member – Maymont Foundation Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 20-17 Resolution – Appointment 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.
- 21-17 Resolution – Appointment of Member – Richmond Region Tourism 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.
- 22-17 Resolution – Appointment of Member – Richmond Regional Planning District Commission.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 23-17 Resolution – Appointment of Members – Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

24-17 Resolution – Appointment of Representatives and Alternate – Richmond Regional Transportation Planning Organization Policy Board.

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

25-17 Resolution – Appointment of Members – Transportation Safety Commission.


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

PUBLIC COMMENTS

John Martin Owens, a resident of the Varina District, updated the Board on his Keep Henrico Beautiful project. He also suggested a higher rate of compensation for members of the Board that would enable persons to serve on the Board as a full-time job.

Michael F. Keegan, a resident of the Three Chopt District, thanked members of the Board, Mr. Yob, and the Department of Public Works for their work on several recent bicycling infrastructure projects.

There being no further business, the meeting was adjourned at 8:46 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 1-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Election of Chairman

For Clerk's Use Only: Date: <u>1/10/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION 1) <u>Nominated</u> 2) <u>approved</u> Moved by (1) <u>Thorton</u> Seconded by (1) <u>Nelson</u> (2) <u>Branin</u> (2) <u>O'Bannon</u> REMARKS: _____ <div style="font-size: 4em; text-align: center; opacity: 0.5;">APPROVED</div>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:80%;"></th> <th style="width:10%; text-align: center;">YES</th> <th style="width:10%; text-align: center;">NO</th> <th style="width:10%; text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>Branin, T.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">1</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	1			Branin, T.	1			Nelson, T.	1			O'Bannon, P.	1			Thornton, F.	1		
	YES	NO	OTHER																							
Glover, R.	1																									
Branin, T.	1																									
Nelson, T.	1																									
O'Bannon, P.	1																									
Thornton, F.	1																									

BE IT RESOLVED that Richard W. Glover is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2017, or thereafter, when his/her 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. 3-17
Page No. 1 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2017

For Clerk's Use Only:

Date: 1/10/2017
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Shover Seconded by (1) O'Bannon
 (2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin T.	<u>✓</u>	_____	_____
Glover, R.	<u>✓</u>	_____	_____
Nelson, T.	<u>✓</u>	_____	_____
O'Bannon, P.	<u>✓</u>	_____	_____
Thornton, F.	<u>✓</u>	_____	_____

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 2017:

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

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 11, 2017, will be held at 6:00 p.m. to accommodate the public hearing on the FY 2017-18 budget.

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

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 Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 3-17
Page No. 2 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2017

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. 5-17

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/10/2017</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) _____ 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><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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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 Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|--------------------|
| Brookland District | _____ |
| Fairfield District | Sheila C. Epps |
| Three Chopt District | Robert W. Marshall |
| Tuckahoe District | John J. Schwartz |
| Varina District | Michael W. Goodwin |

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. 6-17

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/10/2017</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>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>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> </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, appoints the following persons to the Cable Television Advisory Committee for one-year terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|------------------------|
| Brookland District | Margo M. McKnight |
| Fairfield District | Charles M. Sheppard |
| Three Chopt District | Rajenda R. Dubey |
| Tuckahoe District | Samuel B. Straus |
| Varina District | Walter L. Johnson, Jr. |

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. 7-17


Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials

<p>For Clerk's Use Only:</p> <p>Date: <u>1/10/2017</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>Shonka</u></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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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 **Richard W. Glover**, a member of the Board of Supervisors, to the Capital Region Workforce Partnership Consortium of Chief Local Elected Officials ("the Consortium") for a one-year term expiring December 31, 2017, or thereafter, when his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints **W. Brandon Hinton**, Deputy County Manager for Community Services, to the Consortium as the County's alternate for a one-year term expiring December 31, 2017, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ gpr By County Manager _____ 

Routing:
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 Clerk, Board of Supervisors
 Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 8-17

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: 8/10/2017</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>Thorton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<p>YES NO OTHER</p> <p>Glover, R. <u>✓</u> _____ Branin, T. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____</p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Community Criminal Justice Board for a term expiring June 30, 2018, or thereafter, when his successor shall have been appointed and qualified:

Pierre L. Green, citizen representative (Fairfield)

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. 9-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels

<p>For Clerk's Use Only:</p> <p>Date: <u>1/10/2017</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>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>Brainin, T.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Glover, R.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>—</td> <td>—</td> </tr> </table>		YES	NO	OTHER	Brainin, T.	<u>✓</u>	—	—	Glover, R.	<u>✓</u>	—	—	Nelson, T.	<u>✓</u>	—	—	O'Bannon, P.	<u>✓</u>	—	—	Thornton, F.	<u>✓</u>	—	—
	YES	NO	OTHER																							
Brainin, T.	<u>✓</u>	—	—																							
Glover, R.	<u>✓</u>	—	—																							
Nelson, T.	<u>✓</u>	—	—																							
O'Bannon, P.	<u>✓</u>	—	—																							
Thornton, F.	<u>✓</u>	—	—																							

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, 2017, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|---------------------------------|
| Brookland District | Clyde L. Hughes, Jr. |
| Brookland District | William E. Lowe |
| Fairfield District | Stanley M. Booker, Sr. |
| Fairfield District | _____ |
| Three Chopt District | Reena Jain |
| Three Chopt District | Alexander L. Taylor, Jr. |
| Tuckahoe District | John B. Wake, Jr. |
| Tuckahoe District | Poovillam Subramanium-Moothathu |
| Varina District | Carlos L. Chacon, Jr. |
| Varina District | Erika H. Moseley |

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. 10-17

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/10/2017</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>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></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>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Branin, T.	<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"/>																							
Branin, T.	<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, 2019, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|--------------------------------|---------------------|
| Tuckahoe District | Wanetta J. Grignol |
| Varina District | Jessica Young Brown |
| Family/Consumer Representative | Evelyn O. Dodge |
| Family/Consumer Representative | James E. Cox, Jr. |

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

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 11-17

Page No. 1 of 1

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: 1/10/2017	Moved by (1) <u>Branin</u> Seconded by (1) <u>Shonka</u> (2) _____ (2) _____	Glover, R. <u>✓</u> _____ Branin, T. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	REMARKS: APPROVED	

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Patricia S. O'Bannon, 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, 2017, or thereafter, when her successor shall have been appointed and qualified.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 12-17

Page No. 1 of 1

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

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: 1/10/2017	Moved by (1) <u>Shover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____	Branin, T. <u>✓</u> _____ Glover, R. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. _____
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	REMARKS: A P P R O V E D	

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, 2017, 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 | Gregory R. Baka |
| Varina District | Eric S. Leabough |
| 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: _____



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

Agenda Item No. 13-17
Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Members - Historic Preservation Advisory Committee

For Clerk's Use Only: Date: <u>4/10/2017</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"> <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>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>Nelson, T.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input checked="" type="checkbox"/> <i>absent</i></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"/>	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> <i>absent</i>	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"/>																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> <i>absent</i>																							
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 12, 2016, Beverley H. Davis was reappointed to the Historic Preservation Advisory Committee ("the Committee") as a representative of the Tuckahoe District and Jeanne E. McNeil was reappointed to the Committee as a representative of the Varina District, both for two-year terms expiring December 31, 2017; and

WHEREAS, Mrs. Davis submitted her resignation from the Committee by letter dated November 8, 2016, and directed to The Honorable Patricia S. O'Bannon, Tuckahoe District Supervisor; and

WHEREAS, Mrs. McNeil submitted her resignation from the Committee by correspondence dated December 8, 2016, and directed to The Honorable Tyrone E. Nelson, 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 Beverley H. Davis and Jeanne E. McNeil from the Historic Preservation Advisory Committee.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

O'B

BRL

11-14-16

Beverley H. Davis
209 Ross Road
Henrico, VA 23229

November 8, 2016

Patricia S. O'Bannon
8111 Rose Hill Road
Henrico, VA 23229

Dear Pat,

It is hard to believe that I have been on the Henrico Historic Preservation Advisory Committee (HPAC) since 1994! It has been a pleasure to work with the HPAC members from the other County districts. I particularly appreciate the opportunities to be with the staff of the Historic Preservation and Museum Services and those in the Recreation and Parks department. Being able to talk with the members of the Board of Supervisors on many occasions, as well as County Managers Virgil R. Hazelett and John A. Vitoulkas made me aware that Henrico County is in good hands at the Top.

The Historic Plaque and Historic Roadside Marker programs have enabled HPAC to raise the awareness for the public of these properties and events in Henrico. The Awards of Merit program, starting in 1993, has afforded us the opportunity to honor individuals, businesses and organizations that have made important contributions to preservation efforts in the County.

The Henrico Historical Awareness Project has encouraged our elementary school students to "Show and Tell", with essays and displays, about the people, events and properties in Henrico. There are three winners in each of our magisterial districts.

As a member of the 2011 Commemoration Advisory Commission I worked for three years, on a monthly basis, with a superior group of volunteers and County employees. We planned and developed programs, activities, events and exhibits that promoted community awareness in Henrico. I was particularly glad to find a source for producing the 400th Anniversary crock, with a drawing of the "Tuckahoe" plant, whose roots were used by Virginia Indians for food. This was a small example of one of the County's early business, pottery makers. Another project for the 400th Anniversary was the acquisition of many copies of old Henrico maps.

In the Fall 2016 issue of the National Trust for Historic Preservation is an article about a woman who rehabilitated an old house in Waterford, Virginia. Sarah Holway said that "historic preservation, like locally raised food, can be a force that nurtures individuals and knits together communities. There's more to it than bricks and mortar. At its core, preservation is about connection, community and generosity of spirit."

So, now it is time for me to retire from HPAC. I leave knowing that the members of this Committee are dedicated to "Preserving the past in the present for the future" (Henrico County Historical Society) and are "Proud of our progress; Excited about our future" (HPAC). It's been quite a Journey!

Sincerely,

BHD

Beverley H. Davis

cc: Sarah W. Pace

Herbaugh, Veta

From: Jeanne E McNeil <jemcneil@vcu.edu>
Sent: Thursday, December 08, 2016 11:24 AM
To: Tyrone Nelson; Varina
Cc: Henry Nelson; Beverly Davis
Subject: Historic Preservation Advisory Committee

Good Morning, Reverend Nelson,

First I would like to thank you for the wonderful opportunity to serve on behalf our beautiful Varina District on the Historic Preservation Advisory Committee (HPAC). It has been an honor. I am sad to tell you that my job situation has changed in such a way that I am no longer able to get away from work to attend the monthly morning HPAC meetings. We have a new Vice Provost, my supervisor, and I have been struggling to get away to attend the meetings for some time now. It has really gotten to the point now that I am not able to leave work to fulfill this obligation to HPAC, so I feel I must resign my appointment effective immediately.

I wish all of those on HPAC the very best and sincerely hope that this history of our remarkable County will be appropriately honored in the very near future. I am thankful for the wonderful friends I have made in this great group.

I would like to suggest as my replacement either Virginia Lipford, a longtime Varina resident who lives in a historic home, or Jennifer Thomas, a new Varina resident who is the Executive Director of the Virginia Association of Museums and very active and well thought of in the historic preservation community. In particular, if Jennifer is willing to accept the appointment, she would be a huge benefit to HPAC and to Henrico County in that capacity. I will be happy to provide contact information for either of these folks if you would like.

Thank you again for the trust you placed in me and for the honor of serving Henrico in this capacity.

Sincerely,
Jeanne McNeil
804-334-9636



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

Agenda Item No. 14-17

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/10/2017</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>J. Hunt</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Glover, R.</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"><u>asut</u></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	Branin, T.	✓	—	—	Glover, R.	✓	—	—	Nelson, T.	—	—	<u>asut</u>	O'Bannon, P.	✓	—	—	Thornton, F.	—	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Glover, R.	✓	—	—																							
Nelson, T.	—	—	<u>asut</u>																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	—	—	—																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Historic Preservation Advisory Committee for unexpired terms ending December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

Tuckahoe District
Varina District

Jennifer L. Thomas

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. 15-17
Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board

<p>For Clerk's Use Only:</p> <p>Date: <u>1/10/2017</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>O'Bannon</u> Seconded by (1) <u>Thornton</u></p> <p>(2)</p> <p>REMARKS: APPROVED</p>	<p align="center">YES NO OTHER</p> <p>Glover, R. <u>—</u> <u>—</u> <u>—</u></p> <p>Branin, T. <u>—</u> <u>—</u> <u>—</u></p> <p>Nelson, T. <u>—</u> <u>—</u> <u>—</u></p> <p>O'Bannon, P. <u>—</u> <u>—</u> <u>—</u></p> <p>Thornton, F. <u>—</u> <u>—</u> <u>—</u></p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints **George Barton Chucker**, Chief Judge of the General District Court of Henrico County, to the John Tyler Alcohol Safety Action Program Policy Board for a three-year term expiring December 31, 2019, 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. 16-17

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/10/2017</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>Shone</u> Seconded by (1) <u>O'Bannon</u></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"/>
	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"/>																							

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, 2018, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|---------------------|
| Brookland District | Marie C. Dunford |
| Brookland District | Lynne M. Yurchak |
| Fairfield District | Marian J. Martin |
| Fairfield District | Brian S. Montgomery |
| Three Chopt District | Marian L. Alderson |
| Three Chopt District | Reena Jain |
| Tuckahoe District | James R. Barrett |
| Tuckahoe District | Kendall E. Tyree |
| Varina District | Norma B. Harris |
| Varina District | Aileen Rivera |

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following persons to the Committee for terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|-----------------|
| Brookland District | _____ |
| Fairfield District | Kelly S. Brooks |
| Three Chopt District | _____ |
| 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. 17-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Library Advisory Board

<p>For Clerk's Use Only:</p> <p>Date: <u>4/10/2017</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>O'Bannon</u> Seconded by (1) <u>Thornton</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"/>
	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"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Library Advisory Board for one-year terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|-----------------------------|
| Brookland District | Gloria L. Wilkerson |
| Fairfield District | Harmohinder P. Singh-Sandhu |
| Three Chopt District | Goutam Gandhi |
| Tuckahoe District | Tammy R. Johnson Beard |
| Varina District | Gail A. Atkins |

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. 18-17
Page No. 1 of 2

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

For Clerk's Use Only: Date: <u>1/10/2017</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	YES NO OTHER Glover, R. <u>✓</u> _____ Branin T. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
---	---	--

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, 2018, or thereafter, when their successors shall have been appointed and qualified:

Community Representatives

- Warren A. Winner, Brookland District
- _____, Fairfield District
- David B. Coldren, Three Chopt District
- Nelson Wikstrom, Tuckahoe District
- Faith B. Harris, 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, Henrico County Association of Volunteer Rescue Squads
- Anna M. McRay, Division of Fire
- Gregory A. Nuckols, Division of Fire
- Robert M. Paxton, Virginia Department of Emergency Management

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. 18-17
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

Brian R. Cowles, PPD Laboratories

Law Enforcement Representative

Anthony J Gordon, Police Division

News Media Representative

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

Public Health Representative

David S. Calkins, Health Department



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

Agenda Item No. 19-17

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: 4/10/2017</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>Banni</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><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"/>
	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"/>																							

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, 2017, 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. 20-17

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/10/2017</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>Shoups</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"/>
	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"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Parks and Recreation Advisory Commission ("the Commission") for three-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|------------------------|
| Brookland District | _____ |
| Fairfield District | Joseph L. Coleman, Jr. |
| Three Chopt District | F. Philip Parker, Jr. |
| Tuckahoe District | Mary Jo Qureshi |
| Varina District | Thurgood O. Ampey |

BE IT FURTHER RESOLVED that the Board of Supervisors appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Commission for a one-year term expiring December 31, 2017, 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. 21-17
Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/10/2017</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: <u>APPROVED</u>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Branin, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Glover, R.	<u>✓</u>	_____	_____	Branin, T.	<u>✓</u>	_____	_____	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
	YES	NO	OTHER																							
Glover, R.	<u>✓</u>	_____	_____																							
Branin, T.	<u>✓</u>	_____	_____																							
Nelson, T.	<u>✓</u>	_____	_____																							
O'Bannon, P.	<u>✓</u>	_____	_____																							
Thornton, F.	<u>✓</u>	_____	_____																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Richmond Region Tourism Board of Directors for a three-year term expiring December 31, 2019, or thereafter when his successor shall have been appointed and qualified:

At-Large Tourism Stakeholder Louis R. Dean

By Agency Head _____ By County Manager [Signature]

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



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

Agenda Item No. 23-17
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee

<p>For Clerk's Use Only:</p> <p>Date: <u>1/10/2017</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>O'Bannon</u> Seconded by (1) <u>Shaw</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<p align="center">YES NO OTHER</p> <p>Glover, R. <u>✓</u> _____ Branin, T. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____</p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Richmond Regional Transportation Planning Organizations Citizens Transportation Advisory Committee for two-year terms expiring December 31, 2018, or thereafter, when their successors shall have been appointed and qualified:

At-Large Jessica Amber Burke (Lancaster)
At-Large _____

By Agency Head _____ By County Manager [Signature]

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



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

Agenda Item No. 24-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board

For Clerk's Use Only: Date: <u>1/10/2017</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"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><u>/</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><u>/</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>/</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>/</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>/</u></td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>/</u>	—	—	Glover, R.	<u>/</u>	—	—	Nelson, T.	<u>/</u>	—	—	O'Bannon, P.	<u>/</u>	—	—	Thornton, F.	<u>/</u>	—	—
	YES	NO	OTHER																							
Branin, T.	<u>/</u>	—	—																							
Glover, R.	<u>/</u>	—	—																							
Nelson, T.	<u>/</u>	—	—																							
O'Bannon, P.	<u>/</u>	—	—																							
Thornton, F.	<u>/</u>	—	—																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Richmond Regional Transportation Planning Organization Policy Board for one-year terms expiring December 31, 2017, or thereafter, when their successors shall have been appointed and qualified:

Representatives

Elected Official	Patricia S. O'Bannon
Elected Official	Frank J. Thornton

Alternate

Elected Official	Thomas M. Branin
------------------	------------------

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. 25-17

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>4/10/2017</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>Shover</u> (2) _____ (2) _____</p> <p>REMARKS: A P P R O V E D</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>Branin, T.</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> </table>		YES	NO	OTHER	Glover, R.	✓			Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
	YES	NO	OTHER																							
Glover, R.	✓																									
Branin, T.	✓																									
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, 2017, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|-------------------------|
| Brookland District | John W. Lucord, III |
| Fairfield District | _____ |
| Three Chopt District | Sanjay Mittal |
| Tuckahoe District | R. Edward Rhodes, Jr. |
| Varina District | Walter L. Johnson, Jr. |
| Police Division | Clarence T. Hunter, Jr. |
| Board of Supervisors | Thomas M. Branin |

By Agency Head _____ gas By County Manager [Signature]

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