

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 9, 2018

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 9, 2018 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Alisa A. Gregory, Chief Deputy Sheriff
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

Mrs. O'Bannon called the meeting to order at 7:00 p.m. and led recitation of the Pledge of Allegiance.

The Reverend Dr. Price L. Davis, Senior Pastor of Mosby Memorial Baptist Church, delivered the invocation.

On motion of Mr. Branin, seconded by Mr. Nelson, the Board approved the minutes of the December 12, 2017, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The first winter storm of 2018 moved into Henrico County on the evening of January 3 and presented hazardous conditions to residents. In addition to heavy winds and the accumulation of up to four inches of snow east of Interstate 95, temperatures dipped to record lows throughout the next several days, which prolonged icy driving conditions and

caused several water main breaks. County facilities opened on a two-hour delay on January 4. Director Steve Yob and his team in the Department of Public Works dispatched 75 work crews, operating on 12-hour rotating shifts, to treat the County's road systems during the storm by spreading more than 5,000 tons of salt and deicing material. Director Chip England and his team in the Department of Public Utilities (DPU) dealt with 58 water main breaks, and over 30 DPU employees made repairs with support from the County's annual contractor. Due to the exceptional efforts of these directors and their dedicated staffs, as well as the efforts of employees of the County's public safety agencies, Department of General Services, and Division of Recreation and Parks, Henrico citizens were kept as safe as possible and County facilities operated on schedule following the January 4 delayed opening. An early estimate of this storm's cost to the County is \$2.5 million, \$600,000 above the cost of last year's winter storm that brought nine inches of snow to Henrico.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon eulogized two notable residents of the Tuckahoe District who recently died, Howard Wesley Dobbins and Francis Alfred "Bud" Hare. Mr. Dobbins retired as an attorney at the age of 95 and served for many years as General Counsel of the Virginia Municipal League. Mrs. O'Bannon pointed out Mr. Dobbins was a towering person in the legal profession; had a great sense of humor; and was very good to local government officials, with fast and correct answers to their questions.

Mr. Ware served as Chief Probation Officer for Henrico County and later as Director of Court Services for the Richmond Juvenile and Domestic Relations Court but was best known for his love of baseball and for coaching Tuckahoe Little League teams, including successful all-star teams. He stayed active with Tuckahoe Little League for many years as President, a Board member, and in other capacities. Mrs. O'Bannon noted Mr. Hare's prominent role in establishing the league's Challenger program and field for mentally and physically handicapped youth and remarked that he will be missed, especially for his work with the league.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Michael O'Connor from the *Richmond Times-Dispatch*.

APPOINTMENTS/ RESIGNATION/ORGANIZATIONAL ITEMS

1-18 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. Nelson nominated Mr. Thornton. Mrs. Lynch 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. Thornton presented a gift to Mrs. O'Bannon on behalf of the Board. Mrs. O'Bannon

pointed out last year was sad and unusual with the passing of the Board's Chairman, Richard Glover, but Mr. Vithoukias and the County management made it a positive year despite this loss. She noted the Board lowered the personal property tax rate on data center equipment, which was a key factor in attracting Facebook to Henrico, and as a boost to small businesses doubled the business license tax (BPOL) gross receipts exemption. Mrs. O'Bannon also referred to the 135 sports tournaments held on the County's athletic fields, the beginning of site work for Phase I of Greenwood Park, opening of the new Junior Achievement Finance Park at Libbie Mill and Achievable Dream Academy at Highland Springs Elementary School, funding of a new heroin task force as well as several school renovation projects approved by voters in the November 2016 bond referendum, and retention of the County's triple-A bond rating and low tax rates. She thanked the Board, Mr. Vithoukias, and County staff for their work and help in 2017.

Mr. Thornton thanked his colleagues for entrusting him with the leadership of the Board for the next year. He characterized Henrico as one of the seminal leaders in the region, an accolade it has rightly earned because of its visionary approach to citizens' concerns and well-being and implementation of initiatives promoting requisite planning for future growth and robust fiscal responsibility. Mr. Thornton suggested the County needs to be sensitive to new citizen demands and demographic shifts and in 2018 should refine and embellish the Henrico Way. Mr. Thornton challenged the Board to exceed the stellar record of the past and work towards improving services to citizens through an approach he termed "possibility governance." He explained possibility governance seeks to give priority to the needs of citizens and the locality. It also seeks solutions to and attempts to eradicate and eliminate the dragons of economic, educational, and social disparities that exist in local communities.

2-18 Resolution – Election of Vice Chairman.

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

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

After receiving the oath of office from Mr. Lawrence, Mr. Nelson thanked his colleagues.

3-18 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2018.

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

- 4-18 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.

- 5-18 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.

- 6-18 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.

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

- 7-18 Resolution - Appointment of Members and Alternates - Central Virginia Waste Management Authority 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.

- 8-18 Resolution - Resignation of Member from the Board of Directors - Economic Development Authority.

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

- 9-18 Resolution - Appointment of Member to Board of Directors - Economic Development Authority.

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

- 10-18 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.

- 11-18 Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board.

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

12-18 Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.

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

13-18 Resolution - Appointment of Members - Henrico County Planning Commission.

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

14-18 Resolution – Appointment of Members – Historic Preservation Advisory Committee.

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

The Board recessed at 8:01 p.m. and reconvened at 8:06 p.m.

APPOINTMENTS/ RESIGNATION/ORGANIZATIONAL ITEMS (continued)

15-18 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

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

16-18 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.

17-18 Resolution - Appointment of Member - Maymont Foundation Board of Directors.

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

18-18 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

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

19-18 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.

20-18 Resolution - Appointment of Member - Richmond Regional Planning District Commission.

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

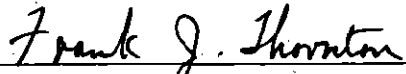
21-18 Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.

On motion of Mr. Nelson, seconded by Mrs. Lynch, 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 8:23 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 1-18

Page No. 1 of 1

Agenda Title: RESOLUTION – Election of Chairman

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>1/9/2018</u>	Moved by (1) <u>Nelson</u> Seconded by (1) <u>Lynch</u> (2) <u>Branin</u> (2) <u>O'Bannon</u>	Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Lynch, C. <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"/>
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	REMARKS: <u>A P P P P O V V T T T</u>	

BE IT RESOLVED that Frank J. Thornton is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2018, or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:
Yellow to: _____

Copy to: _____

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

Date: _____



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

Agenda Item No. 2-18

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>4/9/2018</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>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) <u>Branin</u> (2) <u>O'Bannon</u></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>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>Lynch, C.</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 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"/>	Lynch, C.	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Lynch, C.	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that Tyrone E. Nelson is elected Vice Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2018, or thereafter, when his/her successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 3-18
Page No. 1 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2018

For Clerk's Use Only:

Date: 1/9/2018

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin T.	✓		
Lynch, C.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

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 2018:

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

By Agency Head

Joseph P. Riquardo Jr.

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 3-18
Page No. 2 of 2

Agenda Title: **RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2018**

BE IT FURTHER RESOLVED that all regular meetings will be held at 7:00 p.m. in the Board Room in the Administration Building at the Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, except that the regular meeting scheduled for April 10, 2018, will be held at 6:00 p.m. to accommodate the public hearing on the FY 2018-19 budget.

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



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

Agenda Item No. 4-18

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 11/9/2018

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS: **APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynch, C.	<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 Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District
 Fairfield District
 Three Chopt District
 Tuckahoe District
 Varina District

 Jenny M. High
 Robert W. Marshall
 John J. Schwartz
 Michael W. Goodwin

By Agency Head _____ *JPH*

By County Manager _____ *[Signature]*

Routing:
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Certified:
 A Copy To: _____
 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 5-18

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>4/9/2018</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Lynch, C.</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.	✓	_____	_____	Lynch, C.	✓	_____	_____	Nelson, T.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Thornton, F.	✓	_____	_____
	YES	NO	OTHER																							
Branin, T.	✓	_____	_____																							
Lynch, C.	✓	_____	_____																							
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, 2018, or thereafter, when their successors shall have been appointed and qualified:

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

By Agency Head _____ By County Manager [Signature]

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



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

Agenda Item No. 6-18

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>1/9/2018</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>lynch</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Lynch, C.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Lynch, C.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Lynch, C.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Capital Region Workforce Partnership Consortium of Chief Elected Officials ("the Consortium") for a one-year term expiring December 31, 2018, 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, 2018, 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. 7-18

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members and Alternates – Central Virginia Waste Management Authority Board of Directors

For Clerk's Use Only: Date: <u>9/20/18</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 style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </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>Lynch, C.</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"/>	Lynch, C.	<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"/>																							
Lynch, C.	<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 Central Virginia Waste Management Authority Board of Directors for three-year terms expiring December 31, 2020, or thereafter, when their successors shall have been appointed and qualified:

Citizen At-Large	Marcia E. Kelley	Alternate	Bentley P. Chan
Citizen At-Large	J. Allen Lane	Alternate	Charles B. England
Citizen At-Large	Robert C. Whiteman	Alternate	Jonathan R. Clary

By Agency Head _____ By County Manager

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

Date: _____



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

Agenda Item No. 8-18

Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Member from the Board of Directors – Economic Development Authority

<p>For Clerk's Use Only:</p> <p>Date: <u>1/9/2018</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>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td>___</td> <td>___</td> </tr> <tr> <td>Lynch, C.</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"/>	___	___	Lynch, C.	<input checked="" type="checkbox"/>	___	___	Nelson, T.	<input checked="" type="checkbox"/>	___	___	O'Bannon, P.	<input checked="" type="checkbox"/>	___	___	Thornton, F.	<input checked="" type="checkbox"/>	___	___
	YES	NO	OTHER																							
Branin, T.	<input checked="" type="checkbox"/>	___	___																							
Lynch, C.	<input checked="" type="checkbox"/>	___	___																							
Nelson, T.	<input checked="" type="checkbox"/>	___	___																							
O'Bannon, P.	<input checked="" type="checkbox"/>	___	___																							
Thornton, F.	<input checked="" type="checkbox"/>	___	___																							

WHEREAS, on November 11, 2016, Patrick R. Liverpool was reappointed to the Board of Directors of the Economic Development Authority as a Three Chopt District representative for a four-year term expiring November 13, 2020; and

WHEREAS, by correspondence dated December 8, 2017, Dr. Liverpool submitted his resignation from the Board of Directors, effective December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Patrick R. Liverpool from the Board of Directors of the Economic Development Authority.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

Lawrence, Barry

From: Patrick Liverpool <pliverpool@gmail.com>
Sent: Friday, December 8, 2017 1:03 PM
To: Lawrence, Barry
Subject: Resignation from EDA board

Barry, this is a follow up to our conversation this morning. Please be informed that I will resign from the EDA board effective December 31, 2017. Please extend my appreciation to Mr. Branin for facilitating my service to the Board this past year.

Best wishes.

Patrick

--

Dr. Patrick R. Liverpool
Henrico, Virginia 23233
804-360-4205



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

Agenda Item No. 9-18

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member to Board of Directors – Economic Development Authority

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>1/9/2018</u>	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____	Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Lynch, C. <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"/>
<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 the following person to the Board of Directors of the Economic Development Authority for an unexpired term ending November 13, 2020, or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District Dennis J. Berman

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. 10-18

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:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: 4/9/2018	Moved by (1) O'Bannon Seconded by (1) Branin (2) (2)	Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Lynch, C. <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"/>
<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 the following persons as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2018, 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

Jackson C. Knox
William E. Lowe
Stanley M. Booker, Sr.

Reena Jain
Sanjay Mittal
Poovillam Subramaniam-Moothathu
John B. Wake, Jr.
Carlos L. Chacon, Jr.
Erika H. Moseley

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. 11-18

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>1/9/2018</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>Lynch</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>Lynch, C.</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"/>	Lynch, C.	<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"/>																							
Lynch, C.	<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, 2020, or thereafter, when their successors shall have been appointed and qualified:

Family/Consumer Representative
Family/Consumer Representative

Karen W. Grizzard
William P. Hart, III

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. 12-18

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/9/2018

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Lynch
(2) (2)

REMARKS: APPROVED

YES NO OTHER

Branin, T. [checked]
Lynch, C. [checked]
Nelson, T. [checked]
O'Bannon, P. [checked]
Thornton, F. [checked]

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, 2018, or thereafter, when her successor shall have been appointed and qualified.

By Agency Head

By County Manager

Routing:

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Certified:

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Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 1318

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/9/2018

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Lynch
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2018, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|----------------------|
| Brookland District | Adrienne F. Kotula |
| Fairfield District | Chris W. Archer |
| Three Chopt District | Sandra M. Marshall |
| Tuckahoe District | Gregory R. Baka |
| Varina District | Eric S. Leabough |
| Board of Supervisors | Patricia S. O'Bannon |

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

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Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 14-18

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/9/2018</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><u>✓</u></td> <td>___</td> <td>___</td> </tr> <tr> <td>YES</td> <td>NO</td> <td>OTHER</td> <td></td> </tr> <tr> <td>Branin, T.</td> <td>___</td> <td>___</td> <td>___</td> </tr> <tr> <td>Lynch, C.</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>		<u>✓</u>	___	___	YES	NO	OTHER		Branin, T.	___	___	___	Lynch, C.	<u>✓</u>	___	___	Nelson, T.	<u>✓</u>	___	___	O'Bannon, P.	<u>✓</u>	___	___	Thornton, F.	<u>✓</u>	___	___
	<u>✓</u>	___	___																											
YES	NO	OTHER																												
Branin, T.	___	___	___																											
Lynch, C.	<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 Historic Preservation Advisory Committee for two-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|--------------------------|
| Brookland District | John G. Shuck |
| Brookland District | Robin D. Smith |
| Fairfield District | Vee J. Davis |
| Fairfield District | Charlotte W. Melton |
| Three Chopt District | J. Joseph Boehling, III |
| Three Chopt District | G. Norwood Nuckols, Jr. |
| Tuckahoe District | Patricia M. Eichenberger |
| Tuckahoe District | K. Francine Stanley |
| Varina District | Henry L. Nelson, Jr. |
| Varina District | Jennifer L. Thomas |

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. 15-18

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/9/2018</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>Lynch</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>Lynch, C.</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"/>	Lynch, C.	<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"/>																							
Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2019, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|----------------------------|
| Brookland District | Norma Jean Beaken |
| Brookland District | Leslyn M. Broughton |
| Fairfield District | Dale B. Alexander |
| Fairfield District | Marc G. Rene |
| Three Chopt District | Jennifer D. Sanford-Caples |
| Three Chopt District | _____ |
| Tuckahoe District | _____ |
| Tuckahoe District | _____ |
| Varina District | Bland S. Goddin |
| Varina District | Priscilla W. Woods |

By Agency Head _____ By County Manager [Signature]

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 16-18

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/9/2018

- Approved
- Denied
- Amended
- Deferred to: _____

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynch, C.	<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, 2018, or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Three Chopt District
Tuckahoe District
Varina District

James A. Fueglein
Harmohinder P. Singh-Sandhu
Goutam Gandhi
Tammy R. Johnson Beard
Gail A. Atkins

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 17-18

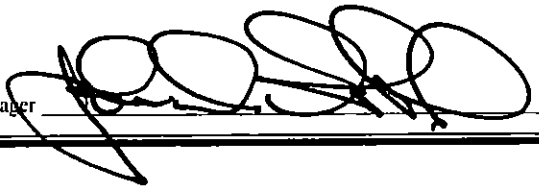
Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>4/9/2018</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>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Lynch, C.</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"/>	Lynch, C.	<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 **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, 2018, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____

By County Manager 

Routing:

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Certified:

^ Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 18-18

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>4/9/2018</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>O'Bannon</u> Seconded by (1) <u>Lynch</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width:100%; border: none;"> <thead> <tr> <th></th> <th style="border-bottom: 1px solid black;">YES</th> <th style="border-bottom: 1px solid black;">NO</th> <th style="border-bottom: 1px solid black;">OTHER</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">Brannin, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Lynch, C.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td style="border-bottom: 1px solid black;">O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Thornton, F.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> </tbody> </table>		YES	NO	OTHER	Brannin, T.	✓	—	—	Lynch, C.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Brannin, T.	✓	—	—																							
Lynch, C.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Parks and Recreation Advisory Commission ("the Commission") for a three-year term expiring December 31, 2020, or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District Vikas Kapila

BE IT FURTHER RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Commission for a one-year term expiring December 31, 2018, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ By County Manager [Signature]

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



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

Agenda Item No. 19-18

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>4/9/2018</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>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>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Lynch, C.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynch, C.	<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 person to the Richmond Region Tourism Board of Directors for a three-year term expiring December 31, 2020, or thereafter, when her successor shall have been appointed and qualified:

At-large Tourism Stakeholder

Brenda H. HuYoung

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. 20-18

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members – Richmond Regional Planning District Commission

For Clerk's Use Only: Date: <u>4/9/2018</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) _____ REMARK: 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>___</td> <td>___</td> </tr> <tr> <td>Lynch, C.</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"/>	___	___	Lynch, C.	<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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Nelson, T.	<input checked="" type="checkbox"/>	___	___																							
O'Bannon, P.	<input checked="" type="checkbox"/>	___	___																							
Thornton, F.	<input checked="" type="checkbox"/>	___	___																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, appoints **Sandra M. Marshall**, a member of the Henrico County Planning Commission, to the Richmond Regional Planning District Commission ("the Planning District Commission") for a term coincident with her term of office on the Henrico County Planning Commission.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following citizen to the Planning District Commission for a three-year term expiring December 31, 2020, or thereafter, when his successor shall have been appointed and qualified:

At-Large William M. Mackey, Jr.

By Agency Head _____ By County Manager [Signature]

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____



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

Agenda Item No. 21-18

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: 1/9/2018
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Lynch
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Branin, T. _____
Lynch, C. _____
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 Richmond Regional Transportation Planning Organization Policy Board for one-year terms expiring December 31, 2018, 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 Tests: _____
Clerk, Board of Supervisors

Date: _____