

Board of Supervisors
Tyrone E. Nelson, Chairman
Daniel J. Schmitt, Vice-Chairman
Roscoe D. Cooper, III
Jody K. Rogish
Misty D. Whitehead

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukaskas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on January 9, 2024

The Board approved the minutes of the December 12, 2023, Regular and Special Meetings, and the December 14, 2023, Special Meeting.

APPOINTMENTS/RESIGNATIONS/ORGANIZATIONAL ITEM

- 1-24** Resolution - Election of Chairman. [Tyrone E. Nelson]
APPROVED
- 2-24** Resolution – Election of Vice-Chairman. [Daniel J. Schmitt]
APPROVED
- 3-24** Resolution - Establishment of Dates, Times and Location of Regular
APPROVED Meetings of the Board of Supervisors for 2024.
- 4-24** Resolution - Appointment of Members - Henrico County Planning
APPROVED Commission. [Robert H. Witte, Jr.; Jaron N. Dandridge; Bob Shippee; Brian Winterhoff; William M. Mackey, Jr.; and Tyrone E. Nelson]
- 5-24** Resolution - Appointment of Members - PlanRVA Commission. [Roscoe D.
APPROVED Cooper, III; Tyrone E. Nelson; Jody K. Rogish; Daniel J. Schmitt; and Misty D. Whitehead]
- 6-24** Resolution - Appointment of Members - Board of Building Code Appeals.
APPROVED [Patricia S. O'Bannon; Keith Oley; and William Edward Goode, Jr.]
- 7-24** Resolution - Appointment of Members - Board of Real Estate Review and
APPROVED Equalization. [Joseph P. Marchetti, Jr.; Robert W. Marshall; John J. Schwartz; and Norma B. Harris]
- 8-24** Resolution - Appointment of Member - Board of Social Services. [Misty D.
APPROVED Whitehead]
- 9-24** Resolution - Appointment of Members - Capital Region Airport Commission.
APPROVED [Roscoe D. Cooper, III; Tyrone E. Nelson; Bobby (Bob) S. Ukrop; and Misty D. Whitehead]

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- 10-24 APPROVED** Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials. [Daniel J. Schmitt; and Monica Smith-Callahan]
- 11-24 APPROVED** Resolution - Appointment of Members and Alternates - Central Virginia Waste Management Authority Board of Directors. [Marcia E. Kelley; Marilee M. Tretina; John Mitchell; Bentley P. Chan; Joshua C. Byerly]
- 12-24 APPROVED** Resolution - Resignation of Member - Community Criminal Justice Board. [Cari M. Tretina]
- 13-24 APPROVED** Resolution - Appointment of Member - Community Criminal Justice Board. [Mike Y. Feinmel]
- 14-24 APPROVED** Resolution - Appointment of Member - Greater Richmond Partnership Board of Directors. [Jody K. Rogish]
- 15-24 APPROVED** Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels. [Danielle Harris; William E. Lowe; Joe Rapisarda; Elizabeth Smyers; Carlos L. Chacon, Jr.; and Erika H. Moseley]
- 16-24 APPROVED** Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board. [Karen W. Grizzard; Serenity Kirby; and Karen E. Metz]
- 17-24 APPROVED** Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads. [Jody K. Rogish]
- 18-24 APPROVED** Resolution - Resignation of Member - Henrico Housing Advisory Committee. [Michael J. Polychrones]
- 19-24 APPROVED** Resolution - Appointment of Members - Henrico Housing Advisory Committee. [Constantine Canavos; Joshua A. Goldschmidt; Laura D. Lafayette; Danna M. Markland; and Tim Parent]
- 20-24 APPROVED** Resolution - Resignation of Member - Keep Henrico Beautiful Committee. [Dan Schardein]
- 21-24 APPROVED** Resolution - Appointment of Members - Keep Henrico Beautiful Committee. [Theresa Harris; Mark M. Deutsch; Nicole Bridge; Cabel Whipple; Bland S. Goddin; and Priscilla W. Woods]
- 22-24 APPROVED** Resolution - Appointment of Members - Library Advisory Board. [Valorie McBee; Shuchi Jain; Sharon Cox; and Gail A. Atkins]
- 23-24 APPROVED** Resolution - Resignation of Member - Local Emergency Planning Committee. [Daniel J. Schmitt]

- 24-24** Resolution - Appointment of Member - Local Emergency Planning
APPROVED Committee. [Misty D. Whitehead]
- 25-24** Resolution - Appointment of Member - Maymont Foundation Board of
APPROVED Directors. [Roscoe D. Cooper, III]
- 26-24** Resolution - Appointment of Members - Parks and Recreation Advisory
APPROVED Commission. [Vikas Kapil; L. Francis Brown; and Misty D. Whitehead]
- 27-24** Resolution - Appointment of Member - Richmond Region Tourism Board of
APPROVED Directors. [Todd (Parney) Parnell]
- 28-24** Resolution - Appointment of Representatives and Alternate - Richmond
APPROVED Regional Transportation Planning Organization Policy Board.
[Roscoe D. Cooper, III; Jody K. Rogish; and Daniel J. Schmitt]

PUBLIC COMMENTS

Colleen Phelps, a resident of the Three Chopt District, voiced concerns about construction of the Burnleigh neighborhood and the flooding it is causing in her backyard. When it rains, her yard is flooded with inches of water and mud. She explained they have had several meetings with the builder and many County officials to resolve the issues from the construction site but have not found a solution to rectify the matter and hopes the Board will help solve the problem.

ADDED BY UNANIMOUS CONSENT

- 29-24** Resolution - Members of Board of Directors - Economic Development
APPROVED Authority.