



## Supervisors' Agend-O-Gram

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### Summary of Actions Taken by the Board on January 15, 1997

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The invocation was given by Reverend William H. Young, Pastor, Hatcher Memorial Baptist Church.

The minutes of the December 11, 1996 Regular and Special meetings were approved.

#### **BOARD OF SUPERVISORS' COMMENTS**

David A. Kaechele, Three Chopt District Supervisor, recognized Patrick Edwards of Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who was in attendance with his father, Ken Edwards, to work on his citizenship merit badge.

Patricia S. O'Bannon, Tuckahoe District Supervisor, recognized the following students from Mrs. Susan Jones' advancement government class at Douglas S. Freeman High School who were in attendance: Meredith Bailey, Bram Levy, Keri Reynolds, and Eryn Shealy.

#### **RECOGNITION OF NEWS MEDIA**

Richard W. Glover, Chairman, recognized the presence of Scott Light, Michael Ford, and Mike Cox with WTVR-TV, Channel 6.

#### **PROCLAMATION/PRESENTATION**

Mrs. O'Bannon presented a proclamation from the Board of Supervisors recognizing the week of January 19-25, 1997 as Jaycee Week. Accepting the proclamation was Sarah Jenkins, Community Development Vice-President for the Tuckahoe Jaycees.

#### **RESIGNATION/APPOINTMENTS**

**Approved** -- Resolution appointing James B. Donati, Jr. as Chairman.

**Approved** -- Resolution appointing David A. Kaechele as Vice-Chairman.

**Approved** -- Resolution appointing Martha A. Joiner as Clerk.

**Approved** -- Resolution appointing B. Page Hobson and Carolyn L. Knight as Deputy Clerks.

**Approved** -- Resolution establishing Dates, Times and Location of Regular Meetings of the Board of County Supervisors.

**Approved** -- Resolution appointing Kurt P. Thompson to the Board of Building Code Appeals

**Approved** -- Resolution appointing Anthony G. Coles, Alan C. Parker, Samuel D. Perry, and Samuel B. Straus to the Cable Television Advisory Committee.

**Approved** -- Resolution appointing William S. Dewhist, Marcia Kelly and Ross L. Carter as members and Robert K. Pinkerton, Frank L. Miller, Jr. and Patrick J. Brady as alternates to the Central Virginia Waste

Management Authority Board of Directors.

**Approved** -- Resolution appointing Peggy Smith to the Charles City, Hanover, Henrico, and New Kent Disability Services Board.

**Approved** -- Resolution appointing Robert L. Basham, Jr., Beverley H. Davis, Vee J. Davis, Richard L. Harris, Jr., Roland H. Harris, Jr., Courtney S. Hunt, Henry L. Nelson, Jr., R. Wayne Smith, Margaret M. Thistlethwaite, and Virginia M. Martin to the Historic Preservation Advisory Committee.

**Approved** -- Resolution appointing Rick Cohen, Doris B. Davis, Sharon Francisco, Mel L. Pipgras, Mary Salmon, Beverly Hale, Michelle Wells, John T. Carey, and Sandy Basham to the Keep Henrico Beautiful Committee.

**Approved** -- Resolution appointing John E. McNeil, Sr., Sarah A. P. Raible, Marilee Tretina and Ellen Seymour to the Library Advisory Board.

**Approved** -- Resolution nominating Captain D. Gary Bise, Battalion Chief Daniel W. Boatwright, John Black, Greg Britt, Kimberly Cooney, MSGT Richard E. Conner, James B. Donati, Jr., Dave H. Fore, J. W. Jacobs, Bruce Kain, Sheriff A. D. "Toby" Mathews, Sr., David Moore, Coral Gills, Ken D. Scott, Kevin Selby Wilmer N. Stoneman, III, and Salem P. Wilson to the Local Emergency Planning Committee.

**Approved** -- Resolution appointing James B. Donati, Jr. to the Maymont Foundation, Inc. Board of Directors.

**Approved** -- Resolution appointing Susan Holsinger and George H. Hettrick to the Henrico Area Mental Health and Retardation Services Board.

**Approved** -- Resolution appointing Patricia S. O'Bannon, Frank J. Thornton, Eric B. Millions, and Lee Yolton as members and Angela N. Harper and Robert C. Thompson as alternates to the Richmond Area Metropolitan Planning Organization.

**Approved** -- Resolution appointing Jerald R. Cuff and Allan T. Dotson to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.

**Approved** -- Resolution accepting resignation of Stuart J. Meyerson from the Metropolitan Richmond Convention and Visitors Bureau Board of Directors.

**Approved** -- Resolution appointing David J. Martin to the Metropolitan Richmond Convention and Visitor's Bureau Board of Directors.

**Approved** -- Resolution appointing Alice Schulz and Frank J. Thornton to the Parks and Recreation Advisory Commission.

**Approved** -- Resolution appointing Ernest B. Vanarsdall, Chris W. Archer, Mary L. Wade, Elizabeth Dwyer, David A. Zehler, and Richard W. Glover to the Henrico County Planning Commission.

**Approved** -- Resolution appointing Ernest B. Vanarsdall and JonaRa Williamson to the Richmond Regional Planning District Commission.

**Approved** -- Resolution appointing Richard W. Glover to the Richmond Regional Planning District Commission Water Resources Task Force.

**Approved** -- Resolution nominating David A. Kaechele to the Stadium Operating Committee of the Richmond Metropolitan Authority.

**Approved** -- Resolution appointing Joseph L. Coleman, Jr., George J. Haudricourt, Jr. Patricia S. O'Bannon, Armendia M. Ritchie, James M. Tyler, III and Marvin L. Ulmer to the Transportation Safety Commission.

**Approved** -- Resolution appointing Frank J. Thornton to the Henrico County Association of Volunteer Rescue Squads, Inc.