

Board of Supervisors  
Frank J. Thornton,  
Chairman  
Richard W. Glover, Vice-  
Chairman  
James B. Donati, Jr.  
David A. Kaechele  
Patricia S. O'Bannon  
  
County Manager  
Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office



---

## Summary of Actions Taken by the Board on January 11, 2005

Dr. J. Rayfield Vines, Jr., Pastor, Hungary Road Baptist Church, provided the invocation.

The minutes of the December 14, 2004 Regular and Special Meetings were approved.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Brett Corsello from Boy Scout Troop 747, sponsored by Gayton Baptist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

Mr. Kaechele noted that Richmond International Airport was experiencing a trend toward lower fares. He also announced that the Capital Region Airport Commission, currently chaired by Mr. Donati, would be opening bids on January 18, 2005 for the construction of a new terminal.

Mr. Thornton recognized Nelson Wikstrom, author of *County Manager Government in Henrico, Virginia*, who was present to receive the oath of office for appointment to the County's Local Emergency Planning Committee. Mr. Thornton also recognized his wife of 37 years, Bettye Thornton, who was in the audience observing the meeting.

### RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Will Jones of the *Richmond Times-Dispatch* and Jonathan Spiers of the *Henrico County Leader*.

### APPOINTMENTS/ORGANIZATIONAL ITEMS

**Approved**

**2-05** Resolution electing Richard W. Glover as Vice-Chairman.

**Approved**

**3-05** Resolution for Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2005.

**Approved**

**4-05** Resolution appointing Patricia S. O'Bannon to the Association of Volunteer Rescue Squads.

**Approved**

**5-05** Resolution reappointing Robert F. Nelson to the Board of Building Code Appeals.

**Approved**

**6-05** Resolution appointing Marilee M. Tretina, Helen E. Harris, John G. Myers, Jr., Bobby J. Junes, and Gail L. Sailes to the Board of Real Estate Review and Equalization.

**Approved**

**7-05** Resolution reappointing Herbert L. Dunford, Jr., Thomas M. Branin, and Samuel B. Straus to the Cable Television Advisory Committee.

**Approved**

**8-05** Resolution reappointing Beth B. Tetrault to the Charles City, Hanover, Henrico, and New Kent Disability Services Board.

**Approved**

**9-05** Resolution appointing Nancy L. McMahon to the Board of Directors of The Cultural Arts Center at Glen Allen Foundation Board.

**Approved**

**10-05** Resolution appointing Benjamin B. Miles to the Board of Directors of the Economic Development Authority.

**Approved**

**11-05** Resolution reappointing Clyde L. Hughes, Jr., Grant L. Moffett, Harold D. Parker, Jr., Alexander L. Taylor, Jr., John E. McDonald, Jr., Rowland W. Dwyer, Jr., John B. Wake, Jr., D. Thomas Doub, and Robert T. Royster as Persons Eligible to Serve as Third Member of Employee Grievance Panels.

**Approved**

**12-05** Resolution reappointing Beverly L. Hale-Cocke, John A. Szeker, Vee J. Davis, Warner M. Jones, Sr., G. Norwood Nuckols, Jr., Margaret M. Thistlethwaite, Beverley H. Davis, Courtney S. Hunt, Richard C. McNeil, and Henry L. Nelson, Jr., to the Historic Preservation Advisory Committee.

**Approved**

**13-05** Resolution reappointing Wade A. Kizer and George T. Drumwright, Jr. to the

- Approved** James River Juvenile Detention Commission.
- 14-05** Resolution appointing Virginia M. Martin, Lynne M. Yurchak, M. J. Cline, Wilson L. Harrison, Jr., Janet S. Kay, and Cathy J. Reiner to the Keep Henrico Beautiful Committee.
- Approved**
- 15-05** Resolution reappointing GayDonna Vandergriff, Harmohinder P. Singh-Sandhu, Ann M. Kutz, Anne D. Sterling, and Joyce S. Pittman to the Library Advisory Board.
- Approved**
- 16-05** Resolution nominating Warren A. Winner, William A. Gray, Nelson Wikstrom, Wilmer N. Stoneman, III, Robert P. Buckman, Michael L. Wade, Patricia S. O'Bannon, Brian E. Iverson, Capt. C. Lester Jones, Jr., Capt. Robert P. Woods, SMSgt. William G. Leonard, John T. Tatum, Timothy P. Torrez, David B. Coldren, Dave H. Fore, Sue H. Kerr, Brian McBride, Dennis A. Slade, Capt. Stephen F. Alloway, and Tamra R. McKinney to the Local Emergency Planning Committee.
- Approved**
- 17-05** Resolution reappointing James B. Donati, Jr. to the Maymont Foundation Board of Directors.
- Approved**
- 18-05** Resolution reappointing Judith D. Layne, Karen W. Grizzard, and Thomas J. Kirkup to the Henrico Area Mental Health and Retardation Services Board.
- Approved**
- 19-05** Resolution accepting the resignation of Bobby J. Junes from the Parks and Recreation Advisory Commission.
- Approved**
- 20-05** Resolution appointing Sandy J. Basham, David Goodall, Sr., Tracy L. Whitley, Faye A. Ould, Gregory R. Baka, and Frank J. Thornton to the Parks and Recreation Advisory Commission.
- Approved**
- 21-05** Resolution appointing Ernest B. Vanarsdall, Chris W. Archer, John Marshall, Lisa D. Ware, E. Ray Jernigan, and David A. Kaechele to the Henrico County Planning Commission.
- Approved**
- 22-05** Resolution appointing Frank J. Thornton, Patricia S. O'Bannon, E. Todd Eure and Ralph J. Emerson, Jr. as members, and Randall R. Silber and Robert C. Thompson as alternate members of the Richmond Area Metropolitan Planning Organization.
- Approved**
- 23-05** Resolution reappointing Virginia H. Axtell and Robert L. Basham, Jr. to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
- Approved**

- 24-05** Resolution accepting the resignation of Kevin M. Kaczmarek from the Richmond Metropolitan Convention & Visitors Bureau Board of Directors.  
**Approved**
- 25-05** Resolution appointing Francis L. Robinson to the Richmond Metropolitan Convention & Visitors Bureau Board of Directors.  
**Approved**
- 26-05** Resolution renominating David A. Kaechele to the Stadium Operating Committee of the Richmond Metropolitan Authority.  
**Approved**
- 27-05** Resolution appointing Ernest B. Vanarsdall to the Richmond Regional Planning District Commission.  
**Approved**
- 28-05** Resolution reappointing Patricia S. O'Bannon, George J. Haudricourt, Jr., Marvin R. Tart, Sr., James M. Tyler, III, Marvin L. Ulmer, Phillis Ladd Blackwell, and W. Murray Bullock, Jr. to the Transportation Safety Commission.  
**Approved**

---

**Proud of Our Progress; Excited About Our Future.**