

Board of Supervisors  
James B. Donati, Jr.,  
Chairman  
David A. Kaechele, Vice-  
Chairman  
Richard W. Glover  
Patricia S. O'Bannon  
Frank J. Thornton

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 9, 2007**

The invocation was given by Dr. D. Gwynn Davis, Jr., Interim Pastor, Poplar Springs Baptist Church.

The minutes of the December 12, 2006 Regular and Special Meetings were approved.

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

Mr. Donati recognized the following Boy Scouts from Troop 737, sponsored by St. Mary's Catholic Church, who were observing the meeting to fulfill requirements for the Citizenship in the Community Merit Badge and/or rank advancement: Lars Archibald, Ryan Barker, Reed Bresson, Andrew Coffman, Patrick Jorgensen, Russell Magee, Adam Reckenbeil, and Peter Williams.

### **RECOGNITION OF NEWS MEDIA**

Mr. Glover recognized Will Jones of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

### **PRESENTATION**

Mrs. O'Bannon presented a proclamation recognizing January 14 – 20, 2007 as Jaycee Week. Accepting the proclamation was Christine S. Hopkins, President of the Tuckahoe Jaycees.

### **APPOINTMENTS/ORGANIZATIONAL ITEMS**

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|--------------------------------|---|
| <b>1-07</b><br><b>Approved</b> | Resolution electing James B. Donati, Jr. as Chairman.   |
| <b>2-07</b><br><b>Approved</b> | Resolution electing David A. Kaechele as Vice-Chairman.   |
| <b>3-07</b><br><b>Approved</b> | Resolution for Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2007. |
| <b>4-07</b><br><b>Approved</b> | Resolution appointing Frank J. Thornton to the Association of Volunteer Rescue Squads.                              |
| <b>5-07</b><br><b>Approved</b> | Resolution appointing Donald L. Strange-Boston to the Board of Building Code Appeals.                               |
| <b>6-07</b>                    | Resolution appointing Marilee M. Tretina, Sheila C. Epps, John G. Myers, Jr., John                                  |

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|---------------------------|--|
| <b>Approved</b>           | J. Schwartz, and Ronald L. Carey to the Board of Real Estate Review and Equalization.  |
| <b>7-07<br/>Approved</b>  | Resolution appointing Herbert L. Dunford, Jr., Joshua M. Dickerson, and Samuel B. Straus to the Cable Television Advisory Committee.   |
| <b>8-07<br/>Approved</b>  | Resolution appointing Clyde L. Hughes, Jr., Grant L. Moffett, John E. McDonald, Jr., Alexander L. Taylor, Jr., Rowland W. Dwyer, Jr., John B. Wake, Jr., D. ThomasDoub, and Robert T. Royster as Persons Eligible to Serve as Third Member of Employee Grievance Panels.   |
| <b>9-07<br/>Approved</b>  | Resolution appointing Valerie M. Bell, Beverly L. Hale-Cocke, Vee J. Davis, Charlotte W. Melton, G. Norwood Nuckols, Jr., John E. McDonald, Jr., Beverley H. Davis, Courtney S. Hunt, Richard C. McNeil, and Henry L. Nelson, Jr. to the Historic Preservation Advisory Committee.   |
| <b>10-07<br/>Approved</b> | Resolution appointing Virginia M. Martin, Lynne M. Yurchak, and Marian J. Martin to the Keep Henrico Beautiful Committee.  |
| <b>11-07<br/>Approved</b> | Resolution appointing GayDonna Vandergriff, Harmohinder P. Singh-Sandhu, Gregory M. Clay, Anne D. Sterling, and Gail A. Atkins to the Library Advisory Board.  |
| <b>12-07<br/>Approved</b> | Resolution nominating Warren A. Winner, William A. Gray, Nelson Wikstrom, Wilmer N. Stoneman, III, Patricia S. O'Bannon, Suzanne T. Roberts, Brian E. Iverson, Capt. C. Lester Jones, Jr., Capt. Larry W. Spencer, John T. Tatum, Timothy P. Torrez, David B. Coldren, Dave H. Fore, Brian McBride, Dennis A. Slade, Capt. Humberto I. Cardounel, Jr., Tamra R. McKinney, and Michael K. Magner and for appointment to the Local Emergency Planning Committee. |
| <b>13-07<br/>Approved</b> | Resolution appointing James B. Donati, Jr. to the Maymont Foundation Board of Directors.   |
| <b>14-07<br/>Approved</b> | Resolution appointing James A. Martin, Minnie R. Outlaw, and Raymond C. Gudum to the Henrico Area Mental Health and Retardation Services Board.  |
| <b>15-07<br/>Approved</b> | Resolution appointing Jeffrie L. Hedrick, Carroll W. Robb, Gregory R. Baka, Elaine Eberly, and Frank J. Thornton to the Parks and Recreation Advisory Commission.  |
| <b>16-07<br/>Approved</b> | Resolution appointing Ernest B. Vanarsdall, Chris W. Archer, Thomas M. Branin, Bonnie-Leigh Jones, E. Ray Jernigan, and Frank J. Thornton to the Henrico County Planning Commission.   |
| <b>17-07<br/>Approved</b> | Resolution appointing Frank J. Thornton, Patricia S. O'Bannon, E. Todd Eure and Ralph J. Emerson, Jr. as members, and Randall R. Silber and Edward L. Priestas as alternate members of the Richmond Area Metropolitan Planning Organization.   |
| <b>18-07<br/>Approved</b> | Resolution appointing Virginia H. Axtell and Robert L. Basham, Jr. to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.   |
| <b>19-07<br/>Approved</b> | Resolution nominating David A. Kaechele to the Stadium Operating Committee of the Richmond Metropolitan Authority.   |

**20-07**  
**Approved**

Resolution appointing Thomas M. Branin to the Richmond Regional Planning District Commission.

**21-07**  
**Approved**

Resolution appointing George J. Haudricourt, Jr., Marvin R. Tart, Sr., James M. Tyler, III, Marvin L. Ulmer, Phillis Ladd Blackwell, Maj. Stephen F. Alloway, and Patricia S. O'Bannon to the Transportation Safety Commission.

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