

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 8, 2013**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 8, 2013, 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:

Richard W. Glover, Chairman, Brookland District
David A. Kaechele, Vice-Chairman, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Tyrone E. Nelson, Varina District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sherriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukas, Deputy County Manager for Administration

Mr. Glover called the meeting to order at 7:03 p.m.

Mr. Glover led recitation of the Pledge of Allegiance and a moment of silent prayer.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved the minutes of the December 11, 2012, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Glover, Kaechele, Nelson, O'Bannon

No: None

MANAGER'S COMMENTS

Mr. Hazelett recognized his wife, Shardale, who was in the audience.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele read a letter Mr. Hazelett received from the County Administrator of Charles City County, Zach Trogden, which expressed appreciation for a fire truck donated by Henrico County. The letter also cited Henrico County's commitment to regional partnerships and noted that the professionalism displayed by Henrico County's staff reflects credit upon the County's leadership. Mr. Kaechele characterized the transaction as a great example of regional cooperation.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman and Graham Moomaw from the Richmond Times-Dispatch.

APPOINTMENTS/ ORGANIZATIONAL ITEMS

1-13 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. Glover nominated Mr. Kaechele. Mrs. O'Bannon seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

On motion of Mr. Glover, 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. Kaechele offered remarks from the podium. He welcomed Mr. Vithoukas as the incoming County Manager and extended thanks to the Board of Supervisors, Mr. Glover, Mr. Hazelett, County staff, and members of the County's boards and commissions. Mr. Kaechele noted that the County faces the fifth year of the revenue pinch brought on by the slow state, federal, and global economies and that a meals tax proposal will be one of the tough issues that the Board will deal with in 2013. He also noted that the Board will strive to maintain its record of no layoffs, cuts in services, or real estate tax increases while keeping Henrico a first class county. Mr. Kaechele recognized his daughter, Kathy, for her years of assistance. He presented a gift to Mr. Glover on behalf of the Board and complimented Mr. Glover on his leadership in 2012 and on his sense of humor.

Mr. Glover thanked the Board for the gift and for the opportunity to serve as Chairman of the Board during the past year. He joined Mr. Kaechele in pointing out that it was Mr. Hazelett's last meeting as County Manager after more than 20 wonderful years in the position. Mr. Glover commented on how an unbelievable County staff has allowed the Board to meet the needs of

Henrico citizens despite the revenue pinch that the County has encountered and how the County Manager form of government has enabled the County to weather fiscal and economic storms since 1934. He thanked Henrico's citizens, the Board, the County Manager, and County staff for a great year.

2-13 Resolution – Election of Vice-Chairman.

Mr. Kaechele assumed the Chair and conducted the election of the new Vice-Chairman of the Board of Supervisors. Mr. Thornton nominated Mrs. O'Bannon for the office of Vice-Chairman. Mr. Glover seconded the nomination. Hearing no further nominations, Mr. Kaechele declared the nominations closed.

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

3-13 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2013.

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

4-13 Resolution – Appointment of Member - Association of Volunteer Rescue Squads.

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

5-13 Resolution – Appointment of Members – Board of Real Estate Review and Equalization.

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

6-13 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.

7-13 Resolution – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board.

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

8-13 Resolution – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

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

9-13 Resolution - Appointment of Members – Henrico Area Mental Health and Developmental Services Board.

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

10-13 Resolution – Appointment of Members – Henrico County Planning Commission.

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

11-13 Resolution – Appointment of Members – Historic Preservation Advisory Committee.

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

12-13 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.

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

13-13 Resolution – Appointment of Members – Library Advisory Board.

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

14-13 Resolution – Nomination of Members – Local Emergency Planning Committee.

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

15-13 Resolution – Appointment of Member – Maymont Foundation Board of Directors.

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

- 16-13 Resolution – Appointment of Members – Parks and Recreation Advisory Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 17-13 Resolution – Appointment of Member – Policy and Management Team for Youth and Families.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 18-13 Resolution – Appointment of Members and Alternates – Richmond Area Metropolitan Planning Organization.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 19-13 Resolution – Appointment of Members – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 20-13 Resolution – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors.
- On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 21-13 Resolution – Appointment of Member – Richmond Regional Planning District Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 22-13 Resolution – Nomination of Member – Stadium Operating Committee of the Richmond Metropolitan Authority.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 23-13 Resolution - Appointment of Members – Transportation Safety Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Glover and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

24-13 Resolution - Compensation of County Manager.

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

There being no further business, the meeting was adjourned at 8:36 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 1-13

Page No. 1 of 1

Agenda Title: **RESOLUTION - Election of Chairman**

For Clerk's Use Only: Date: JAN 8 2013 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p align="center">1) <i>Nomination</i> 2) <i>approval</i> BOARD OF SUPERVISORS ACTION</p> Moved by (1) <u>Glover</u> Seconded by (1) <u>O'Bannon</u> (2) <u>Glover</u> (2) <u>O'Bannon</u>	<table border="0"> <tr> <td></td> <td align="center">1)2)</td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">1)2)</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td></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></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		1)2)	YES	NO	OTHER	Glover, R.	1)2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.		<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"/>
	1)2)	YES	NO	OTHER																												
Glover, R.	1)2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																												
Kaechele, D.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																												
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Thornton, F.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																												
REMARKS: <div align="center" style="font-size: 2em; border: 1px solid black; padding: 10px; display: inline-block;"> APPROVED </div>																																

BE IT RESOLVED that David A. Kaechele is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2013, or thereafter, when his successor shall have been elected and qualified.

By Agency Head _____

By County Manager *David L. Heydel*

Routing:

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 2-13
Page No. 1 of 1

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

For Clerk's Use Only: JAN 8 2013 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	1) <u>Nomination</u> 2) <u>approve</u> BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Glover</u> (2) <u>Thornton</u> (2) <u>Glover</u>	1) 2) YES NO OTHER Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechelc, D. <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"/>
	REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;"> APPROVED </div>	

BE IT RESOLVED that Patricia S. O'Bannon is elected Vice-Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2013, or thereafter, when her successor shall have been elected and qualified.

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. **3-13**
Page No. 1 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2013

For Clerk's Use Only:

Date: **JAN 8 2013**

- 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

Clover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<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, 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 2013:

- | | |
|----------------------|-----------------------|
| Tuesday, January 8 | Tuesday, July 9 |
| Tuesday, January 22 | Tuesday, July 23 |
| Tuesday, February 12 | Tuesday, August 13 |
| Tuesday, February 26 | Tuesday, September 10 |
| Tuesday, March 12 | Tuesday, September 24 |
| Tuesday, March 26 | Tuesday, October 8 |
| Tuesday, April 9 | Tuesday, October 22 |
| Tuesday, April 23 | Tuesday, November 12 |
| Tuesday, May 14 | Tuesday, November 26 |
| Tuesday, May 28 | Tuesday, December 10 |
| Tuesday, June 11 | |
| Tuesday, June 25 | |

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 9, 2013 will be held at 6:00 p.m. to accommodate the public hearing on the FY 2013-14 budget.

By Agency Head Joseph P. Rappianda, Jr. By County Manager [Signature]

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

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

Agenda Item No. 3-13
Page No. 2 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2013

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. 4-13
Page No. 1 of 1

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

For Clerk's Use Only: JAN 8 2013 Date: _____ <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>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</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>Kaechele, D.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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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Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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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 Tyrone E. Nelson, 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, 2013, or thereafter when his successor shall have been appointed and qualified.

By Agency Head _____ By County Manager *Paul L. Hayden*

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 Date: _____



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

Agenda Item No. **5-13**
Page No. 1 of 1

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

For Clerk's Use Only: JAN 8 2013 Date: _____ <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>Shanton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0" style="width:100%;"> <tr> <th style="width:80%;"></th> <th style="width:10%;">YES</th> <th style="width:10%;">NO</th> <th style="width:10%;">OTHER</th> </tr> <tr> <td>Glover, R.</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>Kaechele, D.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<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, 2013, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|------------------------|
| Brookiand District | William N. Jacobs |
| Fairfield District | Sheila C. Epps |
| Three Chopt District | John G. Myers, Jr. |
| Tuckahoe District | John J. Schwartz |
| Varina District | William M. Mackey, Jr. |

By Agency Head _____ *ga* By County Manager *Deirdre S. Hayden*

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

Agenda Item No. 6-13
Page No. 1 of 1

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

<p>For Clerk's Use Only: Date: <u>JAN 8 2013</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="0"> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<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 Cable Television Advisory Committee for one-year terms expiring December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|-------------------------|
| Brookiand District | Herbert L. Dunford, Jr. |
| Fairfield District | _____ |
| Three Chopt District | Joshua M. Dickerson |
| Tuckahoe District | Samuel B. Straus |
| Varina District | Walter L. Johnson, Jr. |

By Agency Head _____ By County Manager *Paul L. Hight*

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 7-13
Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member and Alternate – Capital Region Workforce Partnership Consortium Board

For Clerk's Use Only: JAN 8 2013 Date: _____ <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>Thornton</u> (2) _____ (2) _____	YES NO OTHER
	REMARKS: <div align="center" style="font-size: 2em; font-family: serif; letter-spacing: 0.5em;"> APPROVED </div>	Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ 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, Virginia, appoints **David A. Kaechele**, a member of the Board of Supervisors, as the Chief Local Elected Official's ("CLEO's") designated member representing Henrico County on the **Capital Region Workforce Partnership Consortium Board** for a one-year term expiring **December 31, 2013**, or thereafter, when his/her successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that pursuant to Article **ID**, Section (A)(5) of the by-laws of the Consortium Board, the Board of Supervisors appoints **Jane D. Crawley**, Deputy County Manager for Community Services, as the CLEO's designated Alternate representing Henrico County on the Consortium Board for a term coincident with the term of the CLEO's designated member representing the County.

By Agency Head _____ By County Manager *[Signature]*

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 8-13

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:

JAN 8 2013

Date: _____

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<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 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, 2013, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|--------------------------|
| Brookland District | Clyde L. Hughes, Jr. |
| Brookland District | Grant L. Moffett |
| Fairfield District | Richard H. Hatcher |
| Fairfield District | _____ |
| Three Chopt District | John E. McDonald, Jr. |
| Three Chopt District | Alexander L. Taylor, Jr. |
| Tuckahoe District | Rowland W. Dwyer, Jr. |
| Tuckahoe District | John B. Wake, Jr. |
| Varina District | Carlos L. Chacon, Jr. |
| Varina District | Erika H. Mosley |

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. **9-13**
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Henrico Area Mental Health and Developmental Services Board

For Clerk's Use Only: JAN 8 2013 Date: _____ <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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
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 Henrico Area Mental Health and Developmental Services Board for three-year terms expiring December 31, 2015, or thereafter, when their successors shall have been appointed and qualified:

Brookiand District	Joyce A. Hann
Fairfield District	
Three Chopt District	Surya P. Dhakar
Family/Consumer	Judith D. Layne

By Agency Head _____ By County Manager *Stephen L. Hayslett*

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____



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

Agenda Item No. **11-13**
Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Members - Historic Preservation Advisory Committee**

For Clerk's Use Only: JAN 8 2013 Date: _____ <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>Shanton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"></th> <th style="width:10%;">YES</th> <th style="width:10%;">NO</th> <th style="width:20%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</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>Kaechele, D.</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> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<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 Historic Preservation Advisory Committee for one-year terms expiring December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|-------------------------|
| Brookiand District | Sarah W. Pace |
| Brookiand District | Robin D. Smith |
| Fairfield District | Vee J. Davis |
| Fairfield District | Charlotte W. Melton |
| Three Chopt District | John E. McDonald, Jr. |
| Three Chopt District | G. Norwood Nuckols, Jr. |
| Tuckahoe District | Beverley H. Davis |
| Tuckahoe District | Charlie S. Rappold |
| Varina District | Jeanne E. McNeil |
| Varina District | Henry L. Nelson, 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. 12-13
Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>JAN 8 2013</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>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<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, 2014, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|---------------------|
| Brookiand District | Lynne M. Yurchak |
| Brookiand District | _____ |
| Fairfield District | Marian J. Martin |
| Fairfield District | Brian S. Montgomery |
| Three Chopt District | James R. Barrett |
| Three Chopt District | Sanjay Mittal |
| Tuckahoe District | Louis R. Dean |
| Tuckahoe District | A. Archer McGiffin |
| Varina District | Glenda K. Smith |
| Varina District | John H. Weaver |

BE IT FUTHER RESOLVED that the Board of Supervisors appoints the following persons to the Keep Henrico Beautiful Committee for unexpired terms ending December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|--------------------|-------|
| Brookiand District | _____ |
| Brookiand District | _____ |

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. 13-13
Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>JAN 8 2013</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION	YES NO OTHER
	Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____	REMARKS APPROVED

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, 2013, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|-----------------------------|
| Brookiand District | Gloria L. Wilkerson |
| Fairfield District | Harmohinder P. Singh-Sandhu |
| Three Chopt District | Gregory M. Clay |
| Tuckahoe District | Ormonde D. Wilkinson |
| Varina District | Gail A. Atkins |

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. 14-13
Page No. 1 of 2

Agenda Title: RESOLUTION – Nomination of Members – Local Emergency Planning Committee

For Clerk's Use Only: JAN 8 2013 Date: _____ <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>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</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> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, nominates the following persons for appointments to the Local Emergency Planning Committee for two-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

Community Representatives

- Warren A. Winner, Brookland District
- _____, Fairfield District
- David B. Coldren, Three Chopt District
- Nelson Wikstrom, Tuckahoe District
- Norma B. Harris, Varina District

Elected Representative

Patricia S. O'Bannon, Member, Board of Supervisors

Emergency Communications Representative

Stephen L. Weis, Henrico County Division of Police

Emergency Services Representatives

- Kathy S. Butler, Henrico County Division of Fire
- Anna M. McRay, Henrico County Division of Fire
- Gerald L. Roberts, Jr., Henrico County Division of Fire
- Robert D. Phillips, Virginia Department of Emergency Management

By Agency Head _____ By County Manager *David P. Hayes*

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

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

Agenda Item No. 4-13

Page No. 2 of 2

**Agenda Title: RESOLUTION - Nomination of Members - Local Emergency Planning
Committee**

Environmental Representatives

Jonathan R. Clary, Henrico County Department of Public Utilities
Steven J. Yob, Henrico County Department of Public Works

Industry Representatives

Bernard J. Logan, Verizon

Law Enforcement Representative

Christopher S. Alberta, Henrico County Division of Police

News Media Representative

Tamra R. McKinney, Henrico County Department of Public Relations & Media
Services

Public Health Representative

Kevin G. Pannell, Henrico Health Department



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

Agenda Item No. **15-13**
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>JAN 8 2012</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>Glover</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</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> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
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 Maymont Foundation Board of Directors for a one-year term expiring December 31, 2013, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ *an* By County Manager *Joseph P. Hayes*

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. 16-13
Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>JAN 8 2013</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>Shanta</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</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	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
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 Parks and Recreation Advisory Commission for three-year terms expiring December 31, 2015, or thereafter, when their successors shall have been appointed and qualified:

Brookiand District	Thomas F. Kelley, IV
Fairfield District	_____
Tuckahoe District	Anne D. Sterling
Varina District	William M. Mackey, Jr.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Parks and Recreation Advisory Commission for an unexpired term ending December 31, 2014, or thereafter, when her successor shall have been appointed and qualified:

Three Chopt District	Sandra M. Marshall
----------------------	--------------------

BE IT FURTHER RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Tyrone E. Nelson, a member of the Board of Supervisors, to the Parks and Recreation Advisory Commission for a one-year term expiring December 31, 2013, 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. **17-13**
Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Policy and Management Team for Youth and Families

<p>For Clerk's Use Only:</p> <p>JAN 8 2013</p> <p>Date: _____</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"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</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> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the Virginia Comprehensive Services Act for At-Risk Youth and Families requires community policy and management teams to include at least one elected official or appointed official or his designee from the governing body of the locality.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Jane D. Crawley, Deputy County Manager for Community Services, to the Henrico Policy and Management Team for Youth and Families to serve until her successor shall have been appointed and qualified.

By Agency Head _____ By County Manager

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



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

Agenda Item No. 18-13
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members and Alternates - Richmond Area Metropolitan Planning Organization

For Clerk's Use Only:

JAN 8 2013

- Date: _____
- Approved
 - Denied
 - Amended
 - Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

. YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	_____	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____
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, Virginia, appoints the following persons to the Richmond Metropolitan Planning Organization for one-year terms expiring December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

Members

Elected Official	Patricia S. O'Bannon
Elected Official	Frank J. Thornton
Technical Official	E. Todd Eure
Technical Official	Jean M. Moore

Alternates

Director of Planning	Ralph J. Emerson, Jr.
Director of Public Works	Steven J. Yob

By Agency Head _____ By County Manager Ralph J. Emerson, Jr.

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. 19-13
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee

<p>For Clerk's Use Only: JAN 8 2013</p> <p>Date: _____</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></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>Glover, R.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Kaechele, D.</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	Glover, R.	✓	—	—	Kaechele, D.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	—	—	—
	YES	NO	OTHER																							
Glover, R.	✓	—	—																							
Kaechele, D.	✓	—	—																							
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 Area Metropolitan Planning Organization Citizens Transportation Advisory Committee for two-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

At-Large	Gilbert L. Miles, Jr.
At-Large	E. Floyd Schrimsher

By Agency Head _____ By County Manager *Gilbert L. Miles, Jr.*

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. 20-13
Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Richmond Metropolitan Convention and Visitors Bureau Board of Directors

<p>For Clerk's Use Only:</p> <p>JAN 8 2013</p> <p>Date: _____</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>Nelson</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th align="center">YES</th> <th align="center">NO</th> <th align="center">OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</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> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
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 **Richmond Metropolitan Convention and Visitors Bureau Board of Directors** for a three-year term expiring December 31, 2015, or thereafter, when his successor shall have been appointed and qualified:

Elected Official David A. Kaechele

By Agency Head _____ By County Manager *David P. Haylett*

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. 21-13
Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Member - Richmond Regional Planning District Commission**

For Clerk's Use Only: Date: JAN 8 2013 <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>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<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																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<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 **Bonnie Leigh-Jones**, a member of the Henrico County Planning Commission, to the **Richmond Regional Planning District Commission** for a term coincident with her term of office on the Henrico County Planning Commission.

By Agency Head _____ By County Manager *[Signature]*

Routing:
Yellow to: _____
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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 22-13
Page No. 1 of 1

Agenda Title: RESOLUTION - Nomination of Member - Stadium Operating Committee of the Richmond Metropolitan Authority

<p>For Clerk's Use Only:</p> <p>JAN 8 2013</p> <p>Date: _____</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>Shantaw</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>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Kaechele, D.</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> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	_____	_____	Kaechele, D.	<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																							
Glover, R.	<input checked="" type="checkbox"/>	_____	_____																							
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____																							
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, Virginia, nominates Tyrone E. Nelson, a member of the Board of Supervisors, for appointment to the Stadium Operating Committee of the Richmond Metropolitan Authority for a one-year term expiring December 31, 2013, 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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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 23-13
Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members – Transportation Safety Commission

<p>For Clerk's Use Only:</p> <p>Date: <u>JAN 8 2013</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>Glover</u> (2) _____ (2) _____</p> <p>REMARKS: A P P R O V E D</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</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> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
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 Transportation Safety Commission for one-year terms expiring December 31, 2013, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|------------------------|
| Brookiand District | Marilyn J. Blake |
| Fairfield District | Marvin R. Tart, Sr. |
| Three Chopt District | Alka Dhakar |
| Tuckahoe District | R. Edward Rhodes, Jr. |
| Varina District | Walter L. Johnson, Jr. |
| Division of Police | Anthony J. Gordon |
| Board of Supervisors | Tyrone E. Nelson |

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. 24-13

Page No. 1 of 1

Agenda Title: **RESOLUTION** – Compensation of County Manager

For Clerk's Use Only JAN 8 2013 Date: _____ <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'Brien</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____	YES NO OTHER _____ _____ _____ _____ _____
	REMARKS: <div align="center" style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;"> APPROVED </div>	Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <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 August 14, 2012, the Board of Supervisors appointed John A. Vithoulkas County Manager effective January 17, 2013, and fixed his compensation at the level of Step 1, Pay Grade 54 of the Compensation Plan of the County of Henrico, Virginia, in effect on January 17, 2013; and,

WHEREAS, after further review and consideration of the myriad duties and responsibilities of the position of County Manager, the Board believes it is more appropriate to fix his compensation at a higher level.

NOW, THEREFORE, BE IT RESOLVED by the Board that it fixes the compensation of John A. Vithoulkas at the level of Step 10, Pay Grade 54 of the Compensation Plan of the County of Henrico, Virginia, in effect on January 17, 2013.

By Agency Head _____ *gm* By County Manager *D. S. Hayes*

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 Yellow to: _____
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 A Copy Teste: _____
 Clerk, Board of Supervisors
 Date: _____