

**Board of Supervisors**  
Tyrone E. Nelson, Chairman  
Thomas M. Branin, Vice Chairman  
Patricia S. O'Bannon  
Daniel J. Schmitt  
Frank J. Thornton

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoulkas

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## Summary of Actions Taken by the Board on January 8, 2019

Mr. Thornton led recitation of the Pledge of Allegiance.

Jeanetta Lee, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the December 11, 2018, Regular and Special Meetings; and the November 13, 2018, Special Meeting.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Schmitt noted he and other members of the Board had an opportunity to attend County public safety promotional and awards ceremonies since the Board's last meeting in December. There were 14 promotions within the Sheriff's Office and eight within the Division of Fire as well as more than 150 individual recognitions of service for Division of Fire personnel. Mr. Schmitt congratulated and thanked the public safety officials who were promoted and recognized.

### RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Chris Suarez Rojas from the *Richmond Times-Dispatch*.

### APPOINTMENTS/RESIGNATION/ORGANIZATIONAL ITEMS

**1-19** Resolution - Election of Chairman. (Tyrone E. Nelson)  
**Approved**

**2-19** Resolution - Election of Vice Chairman. (Thomas M. Branin)  
**Approved**

**3-19** Resolution - Establishment of Dates, Times and Location of Regular  
**Approved** Meetings of the Board of Supervisors for 2019.

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***"Proud of Our Progress; Excited About Our Future."***  
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- 4-19  
Approved** Resolution - Appointment of Members - Board of Building Code Appeals. (Steven A. Foster; R. Sydnor Reames; and Joseph M. Kelleher, Jr.)
- 5-19  
Approved** Resolution - Appointment of Members - Board of Real Estate Review and Equalization. (Herbert L. Dunford, Jr.; Robert M. Marshall; John J. Schwartz; and Norma B. Harris)
- 6-19  
Approved** Resolution - Resignation of Member - Capital Region Airport Commission. (Daniel J. Schmitt)
- 7-19  
Approved** Resolution - Appointment of Member - Capital Region Airport Commission. (Tyrone E. Nelson)
- 8-19  
Approved** Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials. (Tyrone E. Nelson and Anthony J. Romanello)
- 9-19  
Approved** Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels. (Danielle M. Harris; William E. Lowe; Reena Jain; Sanjay Mittal; Poovillam Subramaniam-Moothathu; John B. Wake, Jr.; Carlos L. Chacon, Jr.; and Erika H. Mosely)
- 10-19  
Approved** Resolution - Appointment of Members - Henrico Area Mental Health and Developmental Services Board. (GayDonna Vandergriff, Sultan Ali Lakhani, Allison J. Batchelder, and Karen E. Metz)
- 11-19  
Approved** Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads. (Patricia S. O'Bannon)
- 12-19  
Approved** Resolution - Appointment of Members - Henrico County Planning Commission. (Robert H. Witte, Jr.; Chris W. Archer; Melissa L. Thornton; Gregory R. Baka; William M. Mackey; and Frank J. Thornton)
- 13-19  
Approved** Resolution - Appointment of Members - Keep Henrico Beautiful Committee. (Marie C. Dunford, Lynne M. Yurchak, Brian S. Montgomery, Reena Jain, Rajendra R. Dubey, James R. Barrett, Kendall E. Tyree, Aileen Rivera, Lynda S. Thompson, and Colin J. Walthall)
- 14-19  
Approved** Resolution - Appointment of Members - Library Advisory Board. (Jackson C. Knox, Harmohinder P. Singh-Sandhu, Goutam Gandhi, Tammy R. Johnson Beard, and Gail A. Atkins)

- 15-19  
Approved** Resolution - Nomination of Members - Local Emergency Planning Committee. (Thomas F. Kelley, IV; David B. Coldren; R. Edward Rhodes, Jr.; Faith B. Harris; Daniel J. Schmitt; Stephen L. Weis; Anna M. McRay; Gregory A. Nuckols; Robert M. Paxton; John T. Tatum; Jonathan R. Clary; Steven J. Yob; Bradley A. Chamberlain; Brian R. Cowles; William D. Walter; Donald L. Lambert, Jr.; Benjamin A. Sheppard; and David S. Calkins)
- 16-19  
Approved** Resolution - Appointment of Member - Maymont Foundation Board of Directors. (Frank J. Thornton)
- 17-19  
Approved** Resolution - Appointment of Members - Parks and Recreation Advisory Commission. (Christopher S. Phelps, Patrice Y. Banks, Anne D. Sterling, Terrence L. Walker, and Frank J. Thornton)
- 18-19  
Approved** Resolution - Appointment of Member - Richmond Region Tourism Board of Directors. (Daniel J. Schmitt)
- 19-19  
Approved** Resolution - Appointment of Member - Richmond Regional Planning District Commission. (Gregory R. Baka)
- 20-19  
Approved** Resolution - Appointment of Members - Richmond Regional Transportation Planning Organization Community Transportation Advisory Committee. (James R. Barrett and Jessica A. Burke)
- 21-19  
Approved** Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board. (Patricia S. O'Bannon, Frank J. Thornton, and Thomas M. Branin)

### **PUBLIC COMMENTS**

Bruce Richardson, a resident of the Fairfield District, thanked Brandon Hinton, Deputy County Manager for Administration, for working with him and the Henrico NAACP on opportunities for small businesses to participate in County procurement.