

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 14, 2020

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 14, 2020, 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:

Tyrone E. Nelson, Chairman, Varina District
Thomas M. Branin, Vice-Chairman, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Daniel J. Schmitt, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukias, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Alisa A. Gregory, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Administration
Anthony E. McDowell, Deputy County Manager for Public Safety
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance.

Steve Boots, Chaplain for the Henrico County Police Division and Senior Pastor of Mount Victory Baptist Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Schmitt, the Board approved the minutes of the December 10, 2019, Regular and Special Meetings Minutes.

The vote of the Board was as follows:

Yes: Nelson, Branin, O'Bannon, Schmitt, Thornton

No: None

MANAGER'S COMMENTS

Jelisa Turner served as Henrico County's first Advocate for the Aging, from November 2015 to November 2018. She fulfilled the needs of the Henrico's aging population by enhancing social engagement, wellness, and independence. During her service with the County, Ms. Turner created over 60 educational events and participated in over 150 community

outreach events. She also helped members of the community connect with community resources and helped facilitate services, promoting positive outcomes. Ms. Turner is remembered for exemplifying the type of customer service that Henrico citizens deserve, using the Henrico Way as her roadmap. After being away for a little over a year, Ms. Turner has rejoined the Henrico County family as the Patient Care Navigator within the Division of Fire. Her new role is part of the division's Fiscal Year 2020 Emergency Medical Services (EMS) enhancements under Fire Chief Alec Oughton, with the goal of connecting citizens who access 911 services with care and support beyond the medical response. Helping people address underlying social challenges or barriers to medical care will reduce their need to request 911 services and improve reliability of the County's emergency care resources. Mr. Vithoukaskas welcomed Ms. Turner back to the County.

Mr. Vithoukaskas also welcomed back Mr. Rapisarda, who was away from the County for a while. Mr. Rapisarda thanked the Board and County government for the well wishes and support he received during his absence. He has served for 43 years in the County Attorney's Office and for 38 years as County Attorney. Mr. Nelson remarked that the Board is glad to have Mr. Rapisarda back.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of two notable Henrico citizens, Effie Vanarsdall and Milton D. Drummond, Jr. Mrs. Vanarsdall's late husband, Ernie, served on the County's Planning Commission for many years, and the Vanarsdall family played a major role in Henrico. Lieutenant Colonel Drummond, who was retired from the United States Marine Corps, served in both the Korean and Vietnam conflicts and was awarded two bronze stars. He was a model Henrico citizen and helped for many years with a lot of the issues in the Tuckahoe District.

Mr. Nelson acknowledged the recent passing of James Dawkins, a Varina High School alumnus who played football for the school and worked there for more than 45 years. Mr. Nelson saluted the life of Mr. Dawkins and characterized him as the heart of the school whose death will impact the whole school.

RECOGNITION OF NEWS MEDIA

Mr. Branin recognized Charles Fishburne from VPM News.

BOARD OF SUPERVISORS' COMMENTS (continued)

Mr. Nelson recognized the following youth who were observing the meeting to fulfill Boy Scouts of America (BSA) rank or merit badge requirements: Adriana Randall and Bella Testerman from Troop 542, sponsored by Shady Grove United Methodist Church; Wes Boggs from Troop 715, sponsored by Three Chopt Presbyterian Church; and Connor Liddle from Troop 760, sponsored by Lakeside Presbyterian Church.

APPOINTMENTS/ RESIGNATIONS/ORGANIZATIONAL ITEMS

1-20 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. Thornton nominated Mr. Branin. Mr. Nelson seconded the nomination. Hearing no further nominations, Mr. Rapisarda declared the nominations closed.

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

After receiving the oath of office from Mr. Lawrence, Mr. Branin offered remarks from the podium. He expressed appreciation to his colleagues on the Board for electing him Chairman for the upcoming year, pointed out this his first time serving as Chairman, and noted he enjoyed serving as Vice-Chairman this past year alongside Mr. Nelson. Mr. Branin commented that the County moved forward at a high level on many fronts in 2019 and the Board will build on its momentum in 2020. He advised that the Board has scheduled its third annual retreat on January 24 to discuss what the County's future will be. The Board will look at addressing infrastructure needs, ensuring Henrico is friendly to bicyclists and pedestrians, advancing sidewalks, enhancing public transportation, improving major intersections and roads, developing plans for multi-use trails, and more. Mr. Branin provided assurances that the Board listens closely to its citizens and understands the importance of taking a proactive approach toward all public issues. He cited examples of the County's low tax rates, pointed out that 56 percent of the County's general fund budget and 100 percent of its meals tax revenues go toward schools, and thanked his fellow Supervisors for ensuring that Highland Springs and J. R. Tucker High Schools are rebuilt. Mr. Branin thanked Mr. Nelson for his friendship and constant leadership and presented him with a gift on behalf of the Board. Mr. Nelson thanked his colleagues for entrusting him with leadership for a year and said that he looks forward to continuing to work with them.

2-20

Resolution – Election of Vice-Chairman.

Mr. Branin assumed the Chair and conducted the election of the new Vice-Chairman of the Board of Supervisors. He called for nominations for the office of Vice-Chairman, and Mr. Nelson nominated Mr. Schmitt. Mrs. O'Bannon seconded the nomination. Hearing no further nominations, Mr. Branin declared the nominations closed.

On motion of Mr. Nelson, seconded 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. Schmitt offered remarks at the podium. He thanked Mr. Nelson for conducting the business of the County with dignity, distinction, and diligence and stated that it is an honor and a privilege to serve and represent the residents of the Brookland District and to support the new Chairman as he leads the Board through 2020. Mr. Schmitt cited exciting new capital projects like the Aquatics

Center and indoor sports facility at Virginia Center Commons. He predicted that as the national economy continues to stay energized the County looks forward to setting greater records in sports tourism with the addition of these projects. Mr. Schmitt characterized Henrico's businesses as the heartbeat of the local economy and stated that a prosperous private sector directly leads to sound public infrastructure, a larger variety of public services, and higher quality of life. He remarked that the County's economic development team will pursue new industries and businesses and bolster the core of the existing business community. Also, the Board will continue to prudently manage the public's resources, prioritize education and public safety, and carefully and intentionally tackle some difficult community challenges such as substance abuse disorders and affordable housing. Mr. Schmitt concluded by citing the importance of moving forward collaboratively and inclusively and assuring that the Board will strive to be even more accessible as the County Manager continues to make strategic efforts to broaden engagement between Henrico County government and the public.

3-20 Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2020.

At Mr. Vithoukas' request, Mr. Rapisarda commented on changes to the proposed 2020 meeting schedule from the schedule the Board has typically approved in previous years. Mr. Rapisarda pointed out the proposed schedule would eliminate the second meeting in November and add a second meeting in December.

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

4-20 Resolution - Appointment of Member - John Tyler Alcohol Safety Action Program Policy Board.

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

5-20 Resolution - Appointment of Members - Board of Building Code Appeals.

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

6-20 Resolution - Appointment of Members - Board of Real Estate Review and Equalization.

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

7-20 Resolution - Appointment of Member - Board of Social Services.

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

8-20 Resolution - Appointment of Members - Capital Region Airport Commission.

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

9-20 Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.

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

10-20 Resolution - Resignation of Members - Community Criminal Justice Board.

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

11-20 Resolution - Appointment of Members - Community Criminal Justice Board.

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

12-20 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

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

13-20 Resolution - Resignation of Member - Henrico Area Mental Health and Developmental Services Board.

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

14-20 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.

15-20 Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.

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

- 16-20 Resolution - Appointment of Members - Henrico County Planning Commission.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 17-20 Resolution - Appointment of Members - Historic Preservation Advisory Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 18-20 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 19-20 Resolution - Appointment of Members - Library Advisory Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 20-20 Resolution - Appointment of Member - Maymont Foundation Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 21-20 Resolution - Appointment of Members - Parks and Recreation Advisory Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 22-20 Resolution - Appointment of Members and Alternate - PlanRVA Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 23-20 Resolution - Appointment of Member - Richmond Region Tourism Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 24-20 Resolution - Appointment of Representatives and Alternates - Richmond Regional Transportation Planning Organization Policy Board.

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

PUBLIC COMMENTS

Brianna Baldwin, a resident of the Brookland District, thanked Mrs. O'Bannon for proposing a resolution at the previous meeting expressing support for the U.S. and Virginia Constitutions. Ms. Baldwin questioned what actions the Board has taken on a recommendation she and other residents made at the previous meeting to declare Henrico a Second Amendment Sanctuary and asked the Board to approve a resolution she presented supporting the Second Amendment rights of citizens to bear arms.

MANAGER'S COMMENTS (continued)

Mr. Vithoukas announced that Paula Reid was attending her last Board meeting as the County's Director of Human Resources. Mrs. Reid is leaving the County this month to become Director of Human Resources for the Virginia Retirement System. Mr. Vithoukas congratulated Mrs. Reid on her new position and thanked her for the herculean effort she has given during her 24 years of service with the County's Department of Human Resources. Mrs. Reid thanked the Board and Mr. Vithoukas for their support and for making her job easier. She expressed pride in the human resources team that will continue to serve the County and assured the Board that her heart will always be in Henrico.

BOARD OF SUPERVISORS' COMMENTS (continued)

Mr. Schmitt recognized Joan Glover, the wife of deceased Brookland District Supervisor Richard Glover, who is in her fourth decade of attending the Board's annual organizational meetings. Mr. Schmitt thanked Mrs. Glover for being present and for the service that her husband gave to the County for many years.

There being no further business, the meeting was adjourned at 8:17 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

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

Agenda Item No. 3-20
Page No. 2 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2020

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 14, 2020, will be held at 6:00 p.m. to accommodate the public hearing on the FY 2020-21 budget.

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. 4-20

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – John Tyler Alcohol Safety Action Program Policy Board

For Clerk's Use Only:

Date: 4/14/2020

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Secoded by (1) Shover
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<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 **John K. Honey Jr.**, Judge of the General District Court of Henrico County, to the John Tyler Alcohol Safety Action Program Policy Board for a three-year term expiring December 31, 2022, or thereafter, when his successor shall have been appointed and qualified.

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. 5-20
Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members – Board of Building Code Appeals

<p>For Clerk's Use Only:</p> <p>Date: <u>4/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><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></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<p>YES NO OTHER</p> <p>Branin, T. <input checked="" type="checkbox"/> _____</p> <p>Nelson, T. <input checked="" type="checkbox"/> _____</p> <p>O'Bannon, P. <input checked="" type="checkbox"/> _____</p> <p>Schmitt, D. <input checked="" type="checkbox"/> _____</p> <p>Thornton, F. <input checked="" type="checkbox"/> _____</p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Board of Building Code Appeals for five-year terms expiring December 31, 2024, or thereafter, when their successors shall have been appointed and qualified:

Commercial Builder
Structural Engineer

Mark J. Hourigan
David W. Spriggs, PE

By Agency Head _____ By County Manager [Signature]

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

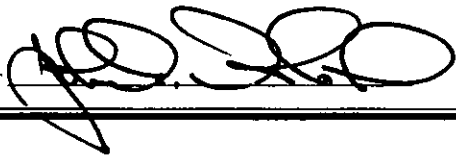
Agenda Item No. 6-20
Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>4/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to: _____</p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Schmitt</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p style="text-align: center; font-size: 2em; font-weight: bold;">APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<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																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<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, 2020, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|--------------------|
| Brookland District | _____ |
| Fairfield District | Marian J. Martin |
| Three Chopt District | Robert W. Marshall |
| Tuckahoe District | John J. Schwartz |
| Varina District | Norma B. Harris |

By Agency Head _____ By County Manager 

Routing: _____ Certified: _____

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Copy to: _____ Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 8-20

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Capital Region Airport Commission

<p>For Clerk's Use Only:</p> <p>Date: <u>1/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Schmitt</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<p>YES NO OTHER</p> <p>Branin, T. <u>✓</u> _____</p> <p>Nelson, T. <u>✓</u> _____</p> <p>O'Bannon, P. <u>✓</u> _____</p> <p>Schmitt, D. <u>✓</u> _____</p> <p>Thornton, F. <u>✓</u> _____</p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Capital Region Airport Commission for four-year terms expiring December 31, 2023, or thereafter, when their successors shall have been appointed and qualified:

Board of Supervisors
Board of Supervisors
Board of Supervisors
Citizen At-Large

Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton
Harvey L. Hinson

By Agency Head _____

By County Manager _____

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. 9-20

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials

<p>For Clerk's Use Only:</p> <p>Date: <u>1/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thomson</u> Seconded by (1) <u>Schmitt</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<p>YES NO OTHER</p> <p>Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints **Patricia S. O'Bannon**, a member of the Board of Supervisors, to the Capital Region Workforce Partnership Consortium of Chief Elected Officials ("the Consortium") for a one-year term expiring December 31, 2020, or thereafter, when her successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints **W. Brandon Hinton**, Deputy County Manager for Administration, to the Consortium as the County's alternate for a one-year term expiring December 31, 2020, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 10-20

Page No. 1 of 1


Agenda Title: RESOLUTION – Resignation of Members – Community Criminal Justice Board

For Clerk's Use Only: Date: <u>4/14/2020</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	YES NO OTHER Branin, T. <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"/> Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	<hr/>	

WHEREAS, on June 26, 2018, W. Brandon Hinton was reappointed to the Community Criminal Justice Board ("CCJB") as a representative of the Henrico County Board of Supervisors and Michael L. Wade was reappointed to the CCJB as Sheriff of Henrico County, both for two-year terms beginning July 1, 2018, and expiring June 30, 2020; and

WHEREAS, Mr. Hinton submitted his resignation from the CCJB by correspondence dated December 17, 2019, and former Sheriff Wade submitted his resignation from the CCJB by correspondence dated December 13, 2019, and both resignations were effective December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignations of W. Brandon Hinton and Michael L. Wade from the Community Criminal Justice Board.

By Agency Head _____ M By County Manager _____ 

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Copy to: _____

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

Date: _____

Lawrence, Barry

From: Hinton, Brandon
Sent: Tuesday, December 17, 2019 2:16 PM
To: Lawrence, Barry
Subject: Community Criminal Justice Board Resignation

Barry,

With the understanding that Tony McDowell will be replacing me as the County Manager's Office representative on the Community Criminal Justice Board (CCJB), I hereby offer my resignation from the CCJB effective December 31, 2019. Please let me know if you have any questions or if you need additional information.

Brandon Hinton
Deputy County Manager for Administration
Henrico County, VA
hin@henrico.us
(804) 501-4515 office
(804) 221-9165 cell

Lawrence, Barry

From: Wade, Mike
Sent: Friday, December 13, 2019 1:39 PM
To: Lawrence, Barry
Subject: CCJB

Barry,

I have chosen to retire on December 31, 2019, the last day of my term in office as Sheriff of Henrico County. Please let this letter serve as my letter of resignation from the CCJB.

I hope in the future, I can be of assistance to you and the County.

Michael L. Wade
Sheriff



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

Agenda Item No. 11-20

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Community Criminal Justice Board

<p>For Clerk's Use Only:</p> <p>Date: <u>1/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p> <p>_____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Schmitt</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, 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>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>Schmitt, 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>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Branin, T.	<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"/>																							
Schmitt, D.	<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 to the Community Criminal Justice Board for unexpired terms ending June 30, 2020, or thereafter, when their successors shall have been appointed and qualified:

Anthony E. McDowell, a representative of the Henrico County Board of Supervisors

Alisa A. Gregory, Sheriff of Henrico County

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

From: GayDonna Vandergriff <gvandergriff@hotmail.com>
Sent: Tuesday, January 7, 2020 7:24 PM
To: Brookland <Brookland@henrico.us>
Cc: Totty, Laura <tot05@henrico.us>
Subject: Attn: Barry Lawrence, Re: Board Resignation

Mr. Lawrence,

I am writing to notify you of my resignation from the Henrico Area Mental Health and Developmental Services Board. I have met with Supervisor Schmitt and shared details of my resignation. I was willing to stay in the position until a replacement could be found. Supervisor Schmitt notified me yesterday, January 6, 2020 of his success in finding my replacement. As such, please accept my resignation as of today, January 7, 2020. I have included Executive Director Laura Totty in this email to serve as my notification to her of my resignation.

My father's mental health continues to decline and I am stepping away from service to the County of Henrico to focus on my caregiver responsibilities. As always, it has been my pleasure to serve this wonderful County.

Sincerely,

GayDonna Vandergriff
804-551-1693
gvandergriff@hotmail.com

cc: Laura Totty, Executive Director, HAMHDS
Dan Schmitt, Supervisor, Brookland



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

Agenda Item No. **14-20**

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/14/2020</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: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</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>Schmitt, D.</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	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
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 (the "Community Services Board") for three-year terms expiring December 31, 2022, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|-------------------|---------------------|
| Tuckahoe District | Michael L. Wade |
| Varina District | Jessica Young Brown |
| At-Large | Barbara P. Owens |
| At-Large | James E. Cox, Jr. |

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Community Services Board for an unexpired term ending December 31, 2021, or thereafter, when her successor shall have been appointed and qualified:

- | | |
|--------------------|-----------------------|
| Brookland District | Christine M. Campbell |
|--------------------|-----------------------|

By Agency Head _____ By County Manager [Signature]

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 15-20

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Henrico County Association
of Volunteer Rescue Squads

<p>For Clerk's Use Only:</p> <p>Date: <u>1/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Montu</u></p> <p>(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>Branin, T.</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>Schmitt, D.</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> </tbody> </table>		YES	NO	OTHER	Branin, T.	<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"/>	Schmitt, D.	<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																							
Branin, T.	<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"/>																							
Schmitt, D.	<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 **Patricia S. O'Bannon**, 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, 2020, or thereafter, when her successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 16-20

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Henrico County Planning Commission

<p>For Clerk's Use Only:</p> <p>Date: <u>1/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Whorle</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<p>YES NO OTHER</p> <p>Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Henrico County Planning Commission for one-year terms expiring December 31, 2020, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|------------------------|
| Brookland District | Robert H. Witte, Jr. |
| Fairfield District | Chris W. Archer |
| Three Chopt District | Melissa L. Thornton |
| Tuckahoe District | Gregory R. Baka |
| Varina District | William M. Mackey, Jr. |
| Board of Supervisors | Tyrone E. Nelson |

By Agency Head _____ By County Manager [Signature]

Routing:
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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 17-20

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><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></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<p>YES NO OTHER</p> <p>Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Historic Preservation Advisory Committee for two-year terms expiring December 31, 2021, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|--------------------------|
| Brookland District | John G. Shuck |
| Brookland District | Robin D. Smith |
| Fairfield District | Vee J. Davis |
| Fairfield District | Charlotte W. Melton |
| Three Chopt District | J. Joseph Boehling, III |
| Three Chopt District | G. Norwood Nuckols, Jr. |
| Tuckahoe District | Patricia M. Eichenberger |
| Tuckahoe District | Kay Francine Stanley |
| Varina District | Henry L. Nelson, Jr. |
| Varina District | Jennifer L. Thomas |

By Agency Head _____ By County Manager 

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 18-20
Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>1/14/2020</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>Schmitt</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, 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>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>Schmitt, 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>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	Branin, T.	<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"/>	Schmitt, D.	<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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Branin, T.	<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"/>																							
Schmitt, D.	<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, 2021, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|--------------------|
| Brookland District | Danielle M. Harris |
| Brookland District | _____ |
| Fairfield District | Dale B. Alexander |
| Fairfield District | _____ |
| Three Chopt District | _____ |
| Three Chopt District | _____ |
| Tuckahoe District | Linda A. Leigh |
| Tuckahoe District | Colin J. Walthall |
| Varina District | Bland S. Goddin |
| Varina District | Priscilla W. Woods |

By Agency Head _____ By County Manager [Signature]

Routing:
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 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 19-20
Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>1/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Montu</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Schmitt, D.	<u>✓</u>			Thornton, F.	<u>✓</u>		
	YES	NO	OTHER																							
Branin, T.	<u>✓</u>																									
Nelson, T.	<u>✓</u>																									
O'Bannon, P.	<u>✓</u>																									
Schmitt, D.	<u>✓</u>																									
Thornton, F.	<u>✓</u>																									

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, 2020, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|------------------------|
| Brookland District | Jackson C. Knox |
| Fairfield District | Gloria K. Barber |
| Three Chopt District | Goutam Gandhi |
| Tuckahoe District | Tammy R. Johnson Beard |
| 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. 20-20

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Maymont Foundation Board of Directors

For Clerk's Use Only: Date: <u>1/14/2020</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	YES NO OTHER Branin, T. <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"/> Schmitt, D. <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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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, 2020, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____

By County Manager _____

Routing:

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 21-20

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>4/14/2020</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>Schmitt</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, 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>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>Schmitt, 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>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	Branin, T.	<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"/>	Schmitt, D.	<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																							
Branin, T.	<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"/>																							
Schmitt, D.	<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 Parks and Recreation Advisory Commission (the "Commission") for three-year terms expiring December 31, 2022, or thereafter, when their successors shall have been appointed and qualified:

- | | |
|----------------------|------------------------|
| Brookland District | Christopher M. Woody |
| Fairfield District | Joseph L. Coleman, Jr. |
| Three Chopt District | F. Philip Parker, Jr. |
| Tuckahoe District | Mary Jo Qureshi |
| Varina District | Darryl E. Johnson, Jr. |

BE IT FURTHER RESOLVED that the Board of Supervisors appoints **Frank J. Thornton**, a member of the Board of Supervisors, to the Commission for a one-year term expiring December 31, 2020, or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____ By County Manager [Signature]

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



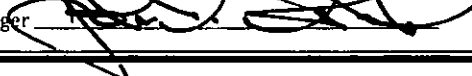
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: RESOLUTION – Appointment of Member – Richmond Region Tourism Board of Directors

<p>For Clerk's Use Only:</p> <p>Date: <u>4/14/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Schmitt</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<p>YES NO OTHER</p> <p>Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p>Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Richmond Region Tourism Board of Directors for a three-year term expiring December 31, 2022, or thereafter, when his successor shall have been appointed and qualified:

At-Large Stakeholder Christopher C. Tsui

By Agency Head _____ By County Manager 

Routing: _____ Certified: _____

Yellow to: _____ A Copy Teste: _____

Copy to: _____ Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 24-20

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board

For Clerk's Use Only: Date: 1/14/2020 <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) Nelson Seconded by (1) Schmitt (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</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>Schmitt, D.</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	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	—	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	—	—	—																							


BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Richmond Regional Transportation Planning Organization Policy Board for one-year terms expiring December 31, 2020, or thereafter, when their successors shall have been appointed and qualified:

Representatives

Elected Official	Patricia S. O'Bannon
Elected Official	Frank J. Thornton

Alternate

Elected Official	Thomas M. Branin
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By Agency Head _____ By County Manager 

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____