Board of Supervisors

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

Supervisors' Agend-O-Gram



County Manager John A. Vithoulkas

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Summary of Actions Taken by the Board on January 11, 2022

The Board approved the minutes of the December 14, 2022, Regular and Special Meetings; and December 16, 2022, Special Meeting.

APPOINTMENTS/ORGANIZATIONAL ITEM

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1-22 APPROVED	Resolution - Election of Chairman. (Patricia S. O'Bannon)
2-22 APPROVED	Resolution – Election of Vice-Chairman. (Frank J. Thornton)
3-22 APPROVED	Resolution - Establishment of Dates, Times and Location of Regular Meetings of the Board of Supervisors for 2022.
4-22 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, Jr.; and Daniel J. Schmitt)
5-22 APPROVED	Resolution - Richmond Regional Planning District Commission. (Patricia S. O'Bannon, Tyrone E. Nelson, Frank J. Thornton, and Melissa L. Thornton)
6-22 APPROVED	Resolution - Appointment of Members - Board of Building Code Appeals. (Thomas A. Rockercharlie, III)
7-22 APPROVED	Resolution - Appointment of Members - Board of Real Estate Review and Equalization. (Joseph P. Marchetti, Jr.; Marian J. Martin; John J. Schwartz; and Norma B. Harris)
8-22 APPROVED	Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials. (Patricia S. O'Bannon and Monica Smith-Callahan)
9-22 APPROVED	Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels. (Danielle M. Harris; William E. Lowe; Poovillam Subramanium-Moothathu; John B. Wake, Jr.; Carlos L. Chacon, Jr.; and Erika H. Moseley)

10-22 Resolution - Appointment of Members - Henrico Area Mental Health and APPROVED Developmental Services Board. (Christine M. Campbell; Patricia Y. Banks; Rupinder Kaur; and Valerie James Abbott)

11-22 Resolution - Appointment of Member - Henrico County Association of APPROVED Volunteer Rescue Squads. (Patricia S. O'Bannon)

12-22 Resolution - Appointment of Members - Historic Preservation Advisory **APPROVED** Committee. (John G. Shuck; Robin D. Smith; Vee J. Davis; J. Joseph Boehling, III; G. Norwood Nuckols, Jr.; Kay Francine Stanley; and Henry L. Nelson, Jr.)

13-22 Resolution - Appointment of Members - Henrico Housing Advisory APPROVED Committee. (Costantine Canavos; Joshua A. Goldschmidt; Laura D. Lafayette; and Danna M. Markland)

14-22 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

APPROVED (Theresa W. Harris; Danielle M. Harris; Dale B. Alexander; Rachna K. Sharma; Colin J. Walthall; Linda A. Leigh; Bland S. Goddin; and Priscilla W. Woods)

15-22 Resolution - Appointment of Members - Library Advisory Board.

APPROVED (Jackson C. Knox; Gloria K. Barber; Shuchi Jain; Tammy R. Johnson Beard; and Gail A. Atkins)

16-22 Resolution - Appointment of Member - Maymont Foundation Board of APPROVED Directors. (Frank J. Thornton)

17-22 Resolution - Appointment of Members - Parks and Recreation Advisory
APPROVED Commission. (Christopher S. Phelps; Terrence L. Walker; and Frank J.
Thornton)

18-22 Resolution - Appointment of Member - Richmond Region Tourism Board of APPROVED Directors. (Daniel J. Schmitt)

19-22 Resolution - Appointment of Representatives and Alternate - Richmond APPROVED Regional Transportation Planning Organization Policy Board. (Patricia S. O'Bannon; Frank J. Thornton; and Thomas M. Branin)

ADDED BY UNANIMOUS CONSENT

20-22 Resolution - Declaration of Local Emergency. **APPROVED**

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PUBLIC COMMENTS

John Owens, a resident of the Brookland District, asked the Board to support the City's vision for the Flying Squirrels only if there will be a parking deck large enough to accommodate fans. He also asked the County to consider more funding for the transit system instead of a baseball stadium.

Trevor Taylor, a resident of the Three Chopt District, asked the Board to look at increased salaries for clerks in the Juvenile and Domestic Relations District Court because of high turnover and staff vacancies at the court. Mr. Branin stated that the Board is aware of the situation and has raised it with state legislators.