

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
January 10, 2023**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 10, 2023, 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:**

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

**Other Officials Present:**

John A. Vithoulikas, County Manager  
Andrew R. Newby, County Attorney  
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board  
Michael Y. Feinmel, Deputy County Manager for Public Safety  
W. Brandon Hinton, Deputy County Manager for Administration  
Monica Smith-Callahan, Deputy County Manager for Community Affairs  
Cari M. Tretina, Assistant to the County Manager/Chief of Staff  
Steven J. Yob, Deputy County Manager for Community Operations  
Steven W. Knockemus, Assistant Director of Public Relations

Steve Boots, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Branin, the Board approved the minutes of the December 13, 2022, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

**MANAGER'S COMMENTS**

Mr. Vithoulikas recognized Barbara Weedman, Director of Public Libraries, who announced our Henrico Public Library System has been designated as a "5 Star Library" for 2022 by the National publication, *Library Journal*. The Henrico County Public Library System is one of six "Star Libraries" in Virginia and the only one in the Commonwealth this year to receive five stars, the highest rating.

Mrs. Weedman thanked the Board of Supervisors, the residents, and the Library Advisory Board for their support of libraries.

Mr. Vithoulkas recognized Ty Parr, the Director of Social Services and Special Advisor to the County Manager. Mr. Parr stated the County applied for Congressionally Directed Community projects in April 2022. Three projects were brought forward and received full support from Senators Kaine and Warner, along with Representatives Spanberger and the late Donald McEachin. At the end of December, these three projects received full funding for this fiscal year:

- Central Gardens (PAL) – \$2 million
  - To rehabilitate the Central Gardens building, a former Henrico County public school, to be used as the headquarters for the Henrico Police Athletic League.
- Transit Stop Improvement Initiative – \$1.275 million
  - To provide shelters, benches, and ADA-compliant accessibility to bus stops across the County.
- Woodman Road Extension (Lambert Way) – \$5 million
  - To support the construction of the Woodman Road Extension, known as Lambert Way. The road will meander west from Woodman, near Winfrey Road, and align with a road that currently serves as an entrance to Glover Park. The road will feature a 10-foot-wide bike and pedestrian path that will tie into a similar path along the extended portion of Woodman and ultimately the Fall Line Trail, which is planned to extend between Ashland and Petersburg.

Mr. Parr noted the projects were submitted with the support of our Department of Public Works, the County Manager's staff, and members of Henrico PAL. The Manager stated this was Mr. Parr's second year, and he has helped obtain over \$10 million in funding for local projects.

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

Mr. Schmitt thanked Mrs. O'Bannon and Mr. Thornton for providing a stellar year of services and leadership. He also thanked the members of the Board who were getting ready to be sworn in and thanked them for their leadership and service. He also congratulated Rebecca Slough for being installed in the Babe Ruth Hall of Fame.

Mr. Thornton noted the passing of Mr. Warren Galloway, a member of Phi Beta Sigma Fraternity. He also noted the passing of Mr. Louis Barber, the husband of Gloria Barber who represented the Fairfield District on our Library Advisory Board. He also noted the passing of Mrs. Blanche Moore, the 2021 Christmas Mother, also a Fairfield District resident. Mr. Thornton offered his condolences to the families.

### **RECOGNITION OF NEWS MEDIA**

There was no news media present.

### **APPOINTMENTS/ORGANIZATIONAL ITEMS**

Mr. Newby conducted the election of the new Chairman of the Board of Supervisors. Mr. Nelson nominated Mr. Thornton, and Mrs. O'Bannon seconded the nomination. There were no other nominations.

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

Mrs. O'Bannon reviewed various County achievements during her term as chairman. She highlighted the many public building projects and environmental initiatives. She noted the 2+2 Plan for Real Estate Tax Relief for our County residents, and the additional rebate the Board gave back to our residents for personal property tax relief. The Bond Referendum public engagement efforts continued to bolster the outstanding reputation of the County. She mentioned the Board's tireless focus on ensuring our schools are safe for students. She highlighted the topping off of the new Convocation Center, and she thanked the Board for the opportunity to serve.

Mr. Thornton thanked the Board and the residents for this vote of confidence to serve. He requested his wife, Mrs. Betty Thornton, to stand with him as he read his comments. He noted it was 27 years ago that he began his service on this Board. He thanked the Board for the opportunity to serve and said it has been his honor to serve. In his opinion, the citizens have been governed well and well-served, stating local government is never easy but always challenging and filled with new and creative opportunities which is why Henrico is the leader in the region. Mr. Thornton challenged his colleagues and himself to continue to serve our residents, continue to serve with a heart, and continue to do things the Henrico Way.

2-23 Resolution – Election of Vice-Chairman.

Mr. Thornton conducted the election of the new Vice-Chairman of the Board of Supervisors. Mr. Branin nominated Mr. Nelson, and Mr. Schmitt seconded the nomination. There were no other nominations.

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

3-23 Resolution - Establishment of Dates, Times, and Location of Regular Meetings of the Board of Supervisors for 2023.

The 2023 calendar calls for regular Board meetings on the second and fourth Tuesdays of every month except for one meeting on the second Tuesday in August, and one meeting on the second Tuesday in December.

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

- 4-23                    Resolution - Appointment of Members - Henrico County Planning Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 5-23                    Resolution - Appointment of Member - PlanRVA Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 6-23                    Resolution - Appointment of Member to Board of Directors - Economic Development Authority.
- On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution..
- 7-23                    Resolution - Appointment of Members - Belmont Advisory Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 8-23                    Resolution - Appointment of Members - Board of Real Estate Review and Equalization.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 9-23                    Resolution - Appointment of Member and Alternate - Capital Region Workforce Partnership Consortium of Chief Local Elected Officials.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 10-23                   Resolution - Appointment of Member - John Tyler Safety Action Program Policy Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 11-23                   Resolution - Appointment of Member - The First Tee of Greater Richmond 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.
- 12-23                   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.

- 13-23      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.

- 14-23      Resolution - Appointment of Member - Henrico County Association of Volunteer Rescue Squads.

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

- 15-23      Resolution - Appointment of Member - Historic Preservation Advisory Committee.

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

- 16A-23      Resolution - Appointment of Members - Parks and Recreation Advisory Commission.

Mr. Vithoulikas announced he had for the Board's consideration a substitute resolution, which he has labeled agenda item 16A-23. The substitute resolution would remove the Tuckahoe District appointee who is no longer able to serve.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved substituting resolution 16A-23 for resolution 16-23 – see attached resolution.

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the board approved resolution 16A-23 – see attached resolution.

- 17-23      Resolution - Henrico County Youth Council – Process for Recommending Appointees.

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

- 18-23      Resolution - Community Members of Staff Environmental Committee - Process for Recommending Appointees.

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

- 19-23      Resolution - Appointment of Members - Henrico Housing Advisory Committee.

- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 20-23      Resolution - Appointment of Members - Keep Henrico Beautiful Committee.
- On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 21-23      Resolution - Appointment of Members - Library Advisory Board.
- On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 22-23      Resolution - Nomination of Members - Local Emergency Planning Committee.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 23-23      Resolution - Appointment of Member - Maymont Foundation Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 24-23      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.
- 25-23      Resolution - Appointment of Representatives and Alternate - Richmond Regional Transportation Planning Organization Policy Board.
- On motion of Mr. Schmitt, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 26-23      Resolution - Appointment of Member - Senior Connections 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.
- 27-23      Resolution - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

**ADDED BY UNANIMOUS CONSENT**

28-23                      Resolution – Appointment of Member – Board of Building Code Appeals.

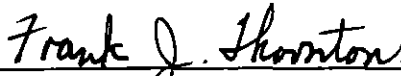
On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved adding item 28-23 to the agenda.

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

**PUBLIC COMMENTS**

Sam Godzwa, a resident of the Tuckahoe District, voiced concerns regarding the new noise ordinance. He explained he is a musician who practices his drums at home during the daytime. He has tried to accommodate his neighbors as much as possible and be considerate, but he has still received complaints. He requested the Board reconsider the daytime noise ordinance or to make amendments to allow music to be practiced in residential areas during the daytime for certain hours or at certain decibel levels.

There being no further business, the meeting was adjourned at 8:33 p.m.

  
\_\_\_\_\_  
Chairman, Board of Supervisors  
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 1-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Election of Chairman

Clerk's Use Only:

Date: 1/10/2023

✓ Approved

Denied

Amended

Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Innitzer Seconded by (1) O'Bannon  
(2) Schmitt (2) Liljen

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓	—	—
Nelson, T.	✓	—	—
O'Bannon, P.	✓	—	—
Schmitt, D.	✓	—	—
Thornton, F.	✓	—	—

BE IT RESOLVED that Frank J. Thornton is elected Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2023, or thereafter when his/her successor has been elected and qualified.

By Agency Head \_\_\_\_\_

By County Manager [Signature]

Certified:

A Copy Teste:

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 2-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Election of Vice-Chairman

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Schmitt  
(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 Tyrone E. Nelson is elected Vice-Chairman of the Board of Supervisors of Henrico County, Virginia, for a one-year term expiring December 31, 2023, or thereafter when his/her successor has been elected and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste:

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 3-23  
Page No. 1 of 2

Agenda Title: RESOLUTION – Establishment of Dates, Times, and Location of Regular Meetings of the Board of Supervisors for 2023

For Clerk's Use Only:

Date: 1/10/2023

- ☒ 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

	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, 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 2023:

Tuesday, January 10  
Tuesday, January 24  
Tuesday, February 14  
Tuesday, February 28  
Tuesday, March 14  
Tuesday, March 28  
Tuesday, April 11  
Tuesday, April 25  
Tuesday, May 9  
Tuesday, May 23  
Tuesday, June 13  
Tuesday, June 27

Tuesday, July 11  
Tuesday, July 25  
Tuesday, August 8  
Tuesday, September 12  
Tuesday, September 26  
Tuesday, October 10  
Tuesday, October 24  
Tuesday, November 14  
Tuesday, November 28  
Tuesday, December 12

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 3-23  
Page 2 of 2

**Agenda Title: RESOLUTION – Establishment of Dates, Times, and Location of Regular Meetings of the Board of Supervisors for 2023**

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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 11, 2023, will be held at 6:00 p.m. to accommodate the public hearing on the FY 2023-24 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 will 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. 4-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/10/2023

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

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 County Planning Commission for one-year terms expiring December 31, 2023, or thereafter when their successors have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District  
Board of Supervisors

Robert H. Witte, Jr.  
Chris W. Archer  
Melissa L. Thornton  
Gregory R. Baka  
William M. Mackey, Jr.  
Thomas M. Branin

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Tests: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 5-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – PlanRVA Commission

Clerk's Use Only:

te: 1/10/2023

Approved

Denied

Amended

Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Schmitt  
(2) (2)

REMARKS:

APPROVED

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 member of the Henrico County Planning Commission to the PlanRVA Commission for a term coincident with his term of office:

Robert H. Witte, Jr.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 6-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Appointment of Member to Board of Directors — Economic Development Authority

Clerk's Use Only:

to: 1/10/2023

Approved

Denied

Amended

Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) O'Bannon  
(2) (2)

REMARKS:

APPROVED

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 person to the Board of Directors of the Economic Development Authority for a term ending November 13, 2024, or thereafter when his successor has been appointed and qualified:

Brookland District

Suresh Soundararajan

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 7-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Members – Belmont Advisory Committee

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Schmitt  
(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 the following persons to the Belmont Advisory Committee for terms expiring December 31, 2025, or thereafter, when their successors have been appointed and qualified:

Raiford Beasley  
Rae Lewis  
Christopher Shumaker  
Leighton Klevana

**BE IT FURTHER RESOLVED** that the Executive Director of the Sports and Entertainment Authority of Henrico County, Virginia, will hereafter serve as a non-voting, *ex officio* member of the Committee, in lieu of the Director of Recreation and Parks.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 8-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/10/2023

- ☒ 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

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 Board of Real Estate Review and Equalization for one-year terms expiring December 31, 2023, or thereafter when their successors have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Joseph P. Marchetti, Jr.  
Marian J. Martin  
Robert W. Marshall  
John J. Schwartz  
Norma B. Harris

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 9-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson (2) \_\_\_\_\_ Seconded by (1) Branin (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 Patricia S. O'Bannon, a member of the Board of Supervisors, to the Capital Region Workforce Partnership Consortium of Chief Local Elected Officials ("the Consortium") for a one-year term expiring December 31, 2023, or thereafter when her successor has been appointed and qualified.

BE IT FURTHER RESOLVED that the Board of Supervisors appoints Monica Smith-Callahan, Deputy County Manager for Community Affairs, to the Consortium as the County's alternate for a one-year term expiring December 31, 2023, or thereafter when her successor has been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:  
A Copy Tests:

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 10-23

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: 1/10/2023

- ☒ 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

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 Honorable 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, 2025, or thereafter, when his successor has been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 11-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – The First Tee of Greater Richmond Board of Directors

For Clerk's Use Only:

Date: 1/10/2023

☒ 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

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Daniel J. Schmitt, a member of the Board of Supervisors, to The First Tee of Greater Richmond Board of Directors for a term expiring December 31, 2025, or thereafter, when his successor has been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 12-23

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:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon (2) Schmitt  
Seconded by (1) Schmitt (2)

REMARKS:

APPROVED

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 as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2023, or thereafter when their successors have been appointed and qualified:

Brookland District  
Brookland District  
Fairfield District  
Fairfield District  
Three Chopt District  
Three Chopt District  
Tuckahoe District  
Tuckahoe District  
Varina District  
Varina District

Danielle M. Harris  
William E. Lowe

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Joseph P. Rapisarda, Jr.  
John B. Wake, Jr.  
Carlos L. Chacon, Jr.  
Erika H. Moseley

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 13-23

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: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon (2) Nelson  
Seconded by (1) Nelson (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 the following persons to the Henrico Area Mental Health and Developmental Services Board for three-year terms expiring December 31, 2025, or thereafter, when their successors have been appointed and qualified:

Tuckahoe District  
Varina District  
Family/Consumer

Michael L. Wade  
Charnessa K. Pleasant  
James E. Cox, Jr.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 14-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon (2) \_\_\_\_\_  
Seconded by (1) Nelson (2) \_\_\_\_\_

REMARKS:

APPROVED

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 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, 2023, or thereafter when her successor has been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 15-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 7/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon (2) \_\_\_\_\_  
Seconded by (1) Branin (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 the following persons to the Historic Preservation Advisory Committee for three-year terms ending December 31, 2025, or thereafter when their successors have been appointed and qualified:

Fairfield District  
Varina District

George Taylor, III

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 16A-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Brann  
(2) O'Bannon (2) Schmitt

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 the following persons to the Parks and Recreation Advisory Commission (the "Commission") for three-year terms expiring December 31, 2025, or thereafter when their successors have been appointed and qualified:

Brookland District  
Three Chopt District  
Tuckahoe District  
Fairfield District  
Varina District

Christopher M. Woody  
F. Phillip Parker, Jr.

Dionna Gibson  
Daryl E. Johnson

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, 2023, or thereafter when his successor has been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_





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

Agenda Item No. 16-23

Page No. 1 of 1

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

<b>For Clerk's Use Only:</b>  Date: <u>1/10/2023</u>  ( ) Approved ( ) Denied ( ) Amended ( ) Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____  REMARKS: _____ _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left; width: 50%;"></th><th style="text-align: center; width: 10%;">YES</th><th style="text-align: center; width: 10%;">NO</th><th style="text-align: center; width: 10%;">OTHER</th></tr><tr><td>Branin, T.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Nelson, T.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Schmitt, D.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">___</td><td style="text-align: center;">___</td><td style="text-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 Parks and Recreation Advisory Commission (the "Commission") for three-year terms expiring December 31, 2025, or thereafter when their successors have been appointed and qualified:

Brookland District  
Three Chopt District  
Tuckahoe District  
Fairfield District  
Varina District

Christopher M. Woody  
F. Phillip Parker, Jr.  
Mary Jo Qureshi  
Dionna Gibson  
Daryl E. Johnson

**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, 2023, or thereafter when his successor has been appointed and qualified.

By Agency Head \_\_\_\_\_ By County Manager [Signature]

---

Copy to: \_\_\_\_\_

Certified: \_\_\_\_\_  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 17-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Henrico County Youth Council – Process for Recommending Appointees

For Clerk's Use Only:

Date: 4/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmid Seconded by (1) O'Bannon  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

	YES	NO	OTHER
Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, at the Board of Supervisors' Retreat in December of 2022, County staff discussed its intention to convene a council of local youths to advise staff on issues of concern to the County; and,

WHEREAS, the Board of Supervisors expressed support for staff's efforts and offered to assist with recommending youths for participation on the council; and,

WHEREAS, the County Manager intends to establish the Henrico County Youth Council to fulfill the mission discussed at the Retreat; and,

WHEREAS, the Youth Council's initial charge will be to advise the environmental committee established by County staff; and,

WHEREAS, the County Manager intends to appoint youths from within the County to the Youth Council and has asked the Board of Supervisors to recommend appointees for his consideration; and,

WHEREAS, the Board wishes to develop a process to receive and review applications for recommendation of appointment by the County Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is directed to create and implement a process by which the Board will receive and review applications for recommendation of appointment by the County Manager to the Henrico County Youth Council.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 18-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Community Members of Staff Environmental Committee – Process for Recommending Appointees

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin, T. Seconded by (1) O'Bannon, P.  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

	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"/>

WHEREAS, the County Manager has established an environmental committee of County staff to study and advise on environmental issues and initiatives in the community; and

WHEREAS, at the Board of Supervisors' Retreat in December of 2022, County staff discussed its intention to invite citizen members to participate in the environmental committee; and,

WHEREAS, the Board of Supervisors expressed support for staff's efforts and offered to assist with recommending community members to participate in the work of the committee; and,

WHEREAS, the Board wishes to develop a process to receive and review applications for recommendation of appointment by the County Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is directed to create and implement a process by which the Board will receive and review applications for recommendation of appointment by the County Manager to participate on staff's environmental committee.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 19-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Appointment of Members — Henrico Housing Advisory Committee

For Clerk's Use Only:

Date: 1/10/2023

- ☒ 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

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 Housing Advisory Committee for two-year terms expiring December 31, 2024, or thereafter when their successors have been appointed and qualified:

At-Large	Allison M. Bogdanovic ..
At-Large	Brian K. Jackson
At-Large	Michael J. Polychrones
At-Large	Rene B. Shepperson
At-Large	Lee Alford

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 20-23

Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>4/10/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table><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 the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2024, or thereafter when their successors have been appointed and qualified:

Brookland District	Dan Schardein
Brookland District	Lynne Yurchak
Fairfield District	John R. Dantzler
Fairfield District	Brian S. Montgomery
Three Chopt District	Rajendra Dubey
Tuckahoe District	Kendall E. Tyree
Tuckahoe District	Bonnie Predd
Varina District	Aileen Rivera

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 21-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Schmitt  
(2) (2)

REMARKS

APPROVED

YES NO OTHER

	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 Library Advisory Board for one-year terms expiring December 31, 2023, or thereafter when their successors have been appointed and qualified:

Brookland District  
Fairfield District  
Three Chopt District  
Tuckahoe District  
Varina District

Jackson C. Knox  
Gloria K. Barber  
Shuchi Jain  
Tammy R. Johnson Beard  
Gail A. Atkins

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 22-28

Page No. 1 of 2

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

For Clerk's Use Only:

Date: 1/10/2023

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Branin

REMARKS: APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby nominates the following persons for two-year terms ending December 31, 2024, or thereafter when their successors have been appointed and qualified:

Community Representatives

\_\_\_\_\_, Brookland District  
\_\_\_\_\_, Fairfield District  
David B. Coldren, Three Chopt District  
R. Edward Rhodes, Jr., Tuckahoe District  
Eileen Tarr, Varina District

Elected Representative

Daniel J. Schmitt, Board of Supervisors

Emergency Communications Representative

Alysa M. Morgan, Police Division

Emergency Services Representatives

Justin Finan, Division of Fire  
Robert G. Rowley, Chief, Emergency Management  
Retired Lt. Colonel Eliot G. Evans  
\_\_\_\_\_, Henrico County Association of Volunteer Rescue Squads

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_

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

---

**Environmental Representatives**

Jonathan R. Clary, Department of Public Utilities  
Steven J. Yob, County Manager's Office

**Industry Representatives**

Sean Patrick McDevitt, PPD  
William D. Walter, Polykon Manufacturing LLC

**Law Enforcement Representative**

Captain Ken Burnett, Police Division

**News Media Representative**

Benjamin A. Sheppard, Department of Public Relations & Media Services

**Public Health Representative**

Jessica Coughlin, Health Department





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 23-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Branin  
(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 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, 2023, or thereafter when his successor has been appointed and qualified.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Tests:

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 24-23

Page No. 1 of 1

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

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Schmitt  
(2) (2)

REMARKS:

APPROVED

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 person to the Richmond Region Tourism Board of Directors for an unexpired term ending December 31, 2025, or thereafter when her successor has been appointed and qualified:

At-Large Stakeholder

Renee Haltom

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 25-23

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: 1/10/2023

- ( ) Approved  
( ) Denied  
( ) Amended  
( ) Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt (2) Nelson  
Seconded by (1) Nelson (2)

REMARKS:

APPROVED

YES NO OTHER

	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, 2023, or thereafter when their successors have been appointed and qualified:

Representatives

Elected Official  
Elected Official

Patricia S. O'Bannon  
Frank J. Thornton

Alternate

Elected Official

Thomas M. Branin

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 26-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Senior Connections Board of Directors

For Clerk's Use Only:

Date: 1/10/2023

- ☒ 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

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 person to the Senior Connections Board of Directors for a three-year term expiring June 30, 2025, or thereafter, when her successor has been appointed and qualified:

At-Large

Jelisa Turner

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 27-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Branin  
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

	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 Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2025, or thereafter when their successors have been appointed and qualified:

At-Large Leslie Olma  
At-Large Denise Eppes

By Agency Head

By County Manager

Certified:  
A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 28-23  
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Board of Building Code Appeals

For Clerk's Use Only:

Date: 1/10/2023

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

1) add  
2) replace  
BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

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 person to the Board of Building Code Appeals for a term expiring December 31, 2026, or thereafter when his successor has been appointed and qualified:

Architect

Christopher Brown

By Agency Head

By County Manager

Certified:  
A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date: