

A special meeting of the Board of Supervisors of Albemarle County, Virginia, was held on February 16, 2017, County Office Building, McIntire Road, Charlottesville, Virginia, for the purpose of allowing Board members to convene, to act on a motion to go into a closed meeting as authorized under Virginia Code §2.2-3711 to discuss the award of a public contract involving the expenditure of public funds for the services of an executive search firm, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors. The meeting was held at 1:00 p.m., Lane Auditorium.

PRESENT: Mr. Norman G. Dill, Ms. Ann H. Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer, Mr. Rick Randolph and Mr. Brad Sheffield.

ABSENT: None.

OFFICERS PRESENT: Clerk, Claudette K. Borgersen.

Agenda Item No. 1. The meeting was called to order at 1:01 p.m., by the Chair, Ms. McKeel.

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Agenda Item No. 2. Closed Meeting.

At 1:02 p.m., Mr. Randolph **moved** that the Board go into Closed Meeting pursuant to section 2.2-3711(A) of the Code of Virginia under subsection (29), to discuss the award of a public contract involving the expenditure of public funds for the services of an executive search firm, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors. Ms. Mallek **seconded** the motion.

Roll was called and the motion carried by the following recorded vote:

AYES: Ms. Mallek, Ms. McKeel, Ms. Palmer, Mr. Randolph, Mr. Sheffield and Mr. Dill.  
NAYS: None.

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Agenda Item No. 3. Certify Closed Meeting.

At 2:02 p.m., the Board reconvened into open meeting, and Mr. Randolph **moved** that the Board certify by a recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed meeting were heard, discussed, or considered in the closed meeting. Ms. Mallek **seconded** the motion.

Roll was called, and the motion passed by the following recorded vote:

AYES: Ms. Mallek, Ms. McKeel, Ms. Palmer, Mr. Randolph, Mr. Sheffield and Mr. Dill.  
NAYS: None.

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Agenda Item No. 4. Adjourn to February 17, 2017, 12:00 p.m., Room 241.

At 2:03 p.m., Mr. Randolph **moved** to adjourn the Board meeting to February 17, 2017, 12:00 p.m., Room 241. Ms. Mallek **seconded** the motion.

Roll was called, and the motion passed by the following recorded vote:

AYES: Ms. Mallek, Ms. McKeel, Ms. Palmer, Mr. Randolph, Mr. Sheffield and Mr. Dill.  
NAYS: None.

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Chairman

Approved by Board
Date: 08/02/2017
Initials: CKB