

**ACTIONS**  
**Board of Supervisors Meeting of September 8, 2017**

September 8, 2017

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> <li>• Meeting was called to order at 8:33 a.m., by the Chair, Ms. McKeel. All BOS members present. Also present were Doug Walker, Greg Kamptner, Claudette Borgersen and Travis Morris.</li> </ul>		<a href="#">Listen</a>  <a href="#">Link to video</a>
2. Closed Meeting. <ul style="list-style-type: none"> <li>• At 8:33 a.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:</li> <li>• Under Subsection (7), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice pertaining to the terms and conditions of a proposed employment contract.</li> </ul>		
3. Certify Closed Meeting. <ul style="list-style-type: none"> <li>• At 8:55 a.m., the Board reconvened into open meeting and certified the Closed Meeting.</li> </ul>		
4. Call Back to Order. <ul style="list-style-type: none"> <li>• At 9:05 a.m., the Chair, Ms. McKeel called the meeting back to order.</li> </ul>		
5. Welcome. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>		
6. Agenda Review. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>		
<b>Note.</b> <ul style="list-style-type: none"> <li>• Mr. Sheffield left at 9:34 a.m., and returned at 9:45 a.m.</li> </ul>		
7. Review of FY 17-19 Strategic Plan. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>		
Recess. At 11:18 a.m., the Board recessed and reconvened at 11:31 a.m.		
Review of FY 17-19 Strategic Plan. <i>(continued)</i> <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>		
<b>Note.</b> <ul style="list-style-type: none"> <li>• Ms. McKeel left at 11:18 a.m., and returned at 1:20 p.m.</li> <li>• Mr. Sheffield left at 11:30 a.m., and returned at 1:31 p.m.</li> </ul>		
8. Wrap-up, Next Steps. <ul style="list-style-type: none"> <li>• <b>RECEIVED.</b></li> </ul>		
Recess. <ul style="list-style-type: none"> <li>• At 12:39 p.m., the Board recessed and reconvened at 1:32 p.m.</li> </ul>		
9. Closed Meeting. <ul style="list-style-type: none"> <li>• At 1:33 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:</li> <li>• Under Subsection (1), to discuss and consider the appointment of a county executive.</li> </ul>		
10. Certify Closed Meeting. <ul style="list-style-type: none"> <li>• At 1:36 p.m., the reconvened into open meeting and certified the Closed Meeting.</li> </ul>		

<p><b>Non-Agenda.</b> Appointment of County Executive.</p> <ul style="list-style-type: none"> <li>By a vote of 6:0, <b>ADOPTED</b> resolution appointing the County Executive.</li> </ul>	<p><u>Clerk:</u> Forward copy of signed resolution to Human Resources and County Attorney's office. (Attachment 1)</p> <p><u>County Attorney:</u> Provide Clerk with fully executed copy of signed agreement.</p>	
<p>11. Adjourn to September 13, 2017, 10:00 a.m., Room 241.</p> <ul style="list-style-type: none"> <li>The meeting was adjourned at 1:39 p.m.</li> </ul>		

ckb/tom

Attachment 1 – Resolution Appointing the County Executive

**RESOLUTION  
APPOINTING THE COUNTY EXECUTIVE**

**BE IT RESOLVED** by the Board of Supervisors of the County of Albemarle, Virginia (the “Board”), that Jeff Richardson (“Richardson”) is hereby appointed the County Executive for the County of Albemarle, Virginia pursuant to Virginia Code § 15.2-509, and this appointment shall be effective on and after November 6, 2017; and

**BE IT FURTHER RESOLVED** that Richardson shall serve as County Executive at the pleasure of the Board and for an indefinite tenure pursuant to Virginia Code § 15.2-510; and

**BE IT FURTHER RESOLVED** that Richardson shall have the statutory powers and duties set forth in Section 15.2-516 of the *Code of Virginia* (1950), as amended, and any other powers and duties set forth in any other sections of the *Code of Virginia* (1950), as amended; the powers and duties delegated or imposed by the Albemarle County Code or a duly adopted motion, resolution, or uncodified ordinance of the Board; and the power and duty to develop and recommend personnel and other policies and revisions to the Board; and

**BE IT FURTHER RESOLVED** that the Board hereby approves the County Executive Employment Agreement between the Board and Richardson and authorizes the Chair to execute the Agreement on behalf of the Board once it has been approved as to form by the County Attorney.