

ACTIONS
Board of Supervisors
Joint Work Session w/ School Board Meeting of December 3, 2025

December 4, 2025

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> • The meeting was called to order at 1:01 p.m. by the Chair, Mr. Andrews. All BOS members were present. Also present were Jeff Richardson, Andy Herrick, and Claudette Borgersen. 		Link to Video
2. Adoption of Work Session Agenda. <ul style="list-style-type: none"> • By a vote of 6:0, ADOPTED the final agenda. 		
3. Joint Work Session with the School Board: Long Range Financial Planning. <ul style="list-style-type: none"> • HELD. 		
4. Closed Meeting. <ul style="list-style-type: none"> • At 4:33 p.m., the Board went into closed meeting pursuant to section 2.2-3711(A) of the Code of Virginia: • under subsection (1): <ul style="list-style-type: none"> o to discuss and consider appointments to various boards and commissions including, without limitation: the 5th and Avon Community Advisory Committee, the Albemarle Conservation Easement Authority, and the Route 250 West Task Force; and o to discuss and consider the annual performance of the County Executive and the County Attorney. 		
5. Certify Closed Meeting. <ul style="list-style-type: none"> • At 5:31 p.m., the Board reconvened into an open meeting and certified the closed meeting. 		
6. Boards and Commissions: <ul style="list-style-type: none"> a. Vacancies and Appointments. <ul style="list-style-type: none"> • APPOINTED, Ms. Emily Logan to the 5th & Avon Community Advisory Committee with said term to expire on September 30, 2027. • REAPPOINTED, Mr. John Moore and Mr. William "Rex" Linville to the Albemarle Conservation Easement Authority (ACEA) with said terms to expire on December 13, 2028. 	Clerk: Prepare appointment/reappointment letters and a welcome pamphlet; update the Boards and Commissions book and webpage; and notify appropriate persons.	
Non-Agenda. <ul style="list-style-type: none"> • By a vote of 6:0, AUTHORIZED the Chair to enter an Addendum to the Second Amended County Executive Employment Agreement dated December 2021, on behalf of the Board. 		
7. Adjourn to 6:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> • The meeting was adjourned at 5:33 p.m. 		

ckb/tom