

COUNTY OF ALBEMARLE

Claudette K. Borgersen  
Clerk



Travis O. Morris  
Senior Deputy Clerk

*Office of the Clerk to the Board of Supervisors*

July 28, 2017

Mr. Norman G. Dill  
Ms. Ann H. Mallek  
Ms. Diantha H. McKeel  
Ms. Liz A. Palmer  
Mr. Rick Randolph  
Mr. Brad L. Sheffield  
Mr. Douglas Walker  
Mr. Greg Kamptner

Dear Ladies and Gentlemen:

This is to notify you that the Chair, Ms. McKeel, has called a special meeting of the Albemarle County Board of Supervisors, for the purpose of allowing a quorum of Board members to convene an open meeting, to act on a motion to go into closed meeting as authorized under Virginia Code § 2.2-3711 to discuss, consider, and interview prospective candidates for appointment as county executive. The meeting will be held on Monday, July 31, 2017, at 10:00 a.m., UVA Alumni Hall, 211 Emmett Street South, Charlottesville, VA.

No matter not specified in this notice shall be considered at this meeting unless all members are present or a waiver for the required notice is signed by all members in advance of the meeting.

Sincerely,

  
Claudette K. Borgersen, Clerk

/tom

cc: Mr. Travis O. Morris

**BOARD OF SUPERVISORS  
T E N T A T I V E  
MONDAY, JULY 31, 2017  
10:00 A.M.  
ALUMNI HALL**

1. Call to Order.
2. Closed Meeting.
  - *Pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (1) to discuss, consider, and interview prospective candidates for appointment as county executive.*
3. Certify Closed Meeting.
4. Adjourn.