

BOARD OF SUPERVISORS  
FINAL  
OCTOBER 26, 2017  
3:45 P.M.  
AUDITORIUM  
COUNTY OFFICE BUILDING

1. Call to Order.
2. **Action:** Amended Resolution Appointing the County Executive, to Change the Effective Date of the Appointment from November 6, 2017 to October 30, 2017.
3. Adjourn.

COUNTY OF ALBEMARLE

Claudette K. Borgersen  
Clerk



Travis O. Morris  
Senior Deputy Clerk

*Office of the Clerk to the Board of Supervisors*

October 19, 2017

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

Dear Ladies and Gentlemen:

The Board of Supervisors' will hold a special meeting on Thursday, October 26, at 3:45 p.m., to amend a resolution appointing the County Executive.

The following language addresses the legal requirements regarding the Freedom of Information Act for the earlier meeting start time:

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 an Amended Resolution Appointing the County Executive, to Change the Effective Date of the Appointment from November 6, 2017 to October 30, 2017. The meeting is called for Thursday, October 26, 2017, at 3:45 p.m., in Lane Auditorium, of the County Office Building, 401 McIntire Road, Charlottesville, Virginia.

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  
Mr. John C. Blair