

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