

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of October 26, 2017</p>		
		October 27, 2017
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 3:49 p.m., by the Chair, Ms. McKeel. All BOS members were present with the exceptions of Liz Palmer and Brad Sheffield. Also present were John Blair and Claudette Borgersen. 		Link to video
<p>2. Amended Resolution Appointing the County Executive, to Change the Effective Date of the Appointment from November 6, 2017 to October 30, 2017.</p> <ul style="list-style-type: none"> By a vote of 4:0 (Palmer, Sheffield absent) ADOPTED amended resolution appointing the County Executive. 	<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 amended employment agreement.</p>	
<p>3. Adjourn.</p> <ul style="list-style-type: none"> The meeting was adjourned at 3:51 p.m. 		

ckb/tom

Attachment 1 – Amended Resolution Appointing the County Executive

**AMENDED 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, originally to be effective on and after November 6, 2017, shall be effective on and after October 30, 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 First Amended 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.