

<p style="text-align: center;">ACTIONS Board of Supervisors Meeting of December 18, 2017</p>		
		December 19, 2017
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>VIDEO</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 6:01 p.m., by the Chair, Ms. McKeel. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to video
2. <u>Pb. Hrg.: Government Operations/Courts Relocation Opportunities Analysis - Consultant recommendation Public Hearing.</u> <ul style="list-style-type: none"> HELD. 		
3. From the Board: Committee Reports and Matters Not Listed on the Agenda. <u>Ann Mallek:</u> <ul style="list-style-type: none"> Announced that at the suggestion of the areas Veteran's Organizations, the Board of Supervisors laid a reef at the Soldiers Monument located in the front of the County Office Building. Reminded citizenry to mindful security awareness regarding their vehicles. 		
4. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. 		
5. Closed Meeting. <ul style="list-style-type: none"> At 7:04 p.m., the Board went into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to an agreement to which the County is a party, and which pertains to a County-supported public body. 		
6. Certify Closed Meeting. <ul style="list-style-type: none"> At 7:37 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
Non-Agenda. <ul style="list-style-type: none"> By a vote of 6:0, AUTHORIZED Chair to send an amended letter to the City of Charlottesville and the Charlottesville Albemarle Convention and Visitors Bureau regarding the CACVB agreement. 		
7. Adjourn to December 20, 2017, 12:00 p.m., Lane Auditorium. <ul style="list-style-type: none"> The meeting was adjourned at 7:39 p.m. 		

ckb/tom