

ACTIONS
Board of Supervisors Meeting of July 18, 2018

July 19, 2018

<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 3:30 p.m., by the Chair, Ms. Mallek. All BOS members were present with the exception of Mr. Dill who arrived at 3:32. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		
<p>2. Closed Meeting.</p> <ul style="list-style-type: none"> • At 3:30 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: • Under Subsection (3), to discuss and consider the disposition of real property in the City of Charlottesville related to court facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and • Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for, and the possible relocation of, court facilities; and • Under Subsection (19), to discuss plans related to the security of the County Office Building facilities at both McIntire and Fifth Streets. 		
<p>Note: Ms. Palmer left at the meeting at 4:36 p.m.</p>		
<p>3. Certify Closed Meeting.</p> <ul style="list-style-type: none"> • At 4:47 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
<p>6. Adjourn.</p> <ul style="list-style-type: none"> • At 4:48 p.m., the meeting was adjourned. 		

ckb/tom