

ACTIONS

Board of Supervisors Meeting of December 4, 2018

December 6, 2018

<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 9:11 a.m., by the Chair, Ms. Mallek. All BOS members were present. Also present were Jeff Richardson, Greg Kamptner, Claudette Borgersen and Travis Morris. 		Link to Video
3. Thomas Jefferson Planning District Legislative Program. <ul style="list-style-type: none"> RECEIVED. 		
4. Albemarle County Legislative Priorities. <ul style="list-style-type: none"> RECEIVED. 		
5. Legislators' Priorities/ Discussion. <ul style="list-style-type: none"> HELD 		
6. Closed Meeting. <ul style="list-style-type: none"> At 10:39 p.m., the Board went into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (1), to discuss and conduct the annual performance review of the County Executive; and Under Subsection (7), to consult with legal counsel and briefings by staff members pertaining to actual litigation between the Board and Global Signal Acquisitions, where the consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the County and the Board; and Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to an existing wireless facility. 		
Note: Mr. Randolph left during the Closed Meeting session.		
7. Certify Closed Meeting. <ul style="list-style-type: none"> At 12:44 p.m., the Board reconvened into open meeting and certified the closed meeting. 		
8. Adjourn. <ul style="list-style-type: none"> At 12:45 p.m., the meeting was adjourned. 		

ckb/tom