

COUNTY OF ALBEMARLE

Claudette K. Borgersen
Clerk



Travis O. Morris
Senior Deputy Clerk

Office of the Clerk to the Board of Supervisors

November 1, 2018

Mr. Norman G. Dill
Mr. Ned L. Gallaway
Ms. Ann H. Mallek
Ms. Diantha H. McKeel
Ms. Liz A. Palmer
Mr. Rick Randolph
Mr. Jeffrey B. Richardson
Mr. Greg Kamptner

Dear Ladies and Gentlemen:

The Board of Supervisors' meeting on Monday, November 5, will begin at 1:30 p.m., to allow for Board members to act on a motion to go 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 (29), to discuss the terms and scope of a possible public contract for transportation services involving the expenditure of public funds where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board.

The following language addresses the legal requirements regarding the Freedom of Information Act for the earlier meeting start time:

The Chair, Ms. Mallek, 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 and to act on a motion to go into closed meeting as authorized under Virginia Code 2.2-3711(A)(3),(8),(29); and to participate in a joint meeting with the Albemarle County School Board on items previously scheduled and posted on the Board's, November 5, agenda. The meeting is called for Monday, November 5, 2018 at 1:30 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

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cc: Mr. Travis O. Morris