

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on May 6, 2016, at 9:00 a.m., Lane Auditorium, County Office Building, McIntire Road, Charlottesville, Virginia. The meeting was adjourned from May 4, 2016.

PRESENT: Mr. Norman G. Dill, Ms. Ann Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer, and Mr. Rick Randolph (arrived at 9:08 a.m.).

ABSENT: Mr. Brad L. Sheffield.

OFFICERS PRESENT: County Attorney, Larry W. Davis, and Clerk, Ella W. Jordan.

Agenda Item No. 1. The meeting was called to order at 9:06 a.m. by the Chair, Ms. Palmer.

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Agenda Item No. 2. Closed Meeting.

At 9:06 a.m., Mr. Dill **moved** that the Board go into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (1) to interview, discuss and consider prospective candidates for the Board Clerk position. Ms. Mallek **seconded** the motion.

Roll was called and the motion carried by the following recorded vote:

AYES: Mr. Dill, Ms. Mallek, Ms. McKeel and Ms. Palmer.

NAYS: None.

ABSENT: Mr. Randolph and Mr. Sheffield.

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Agenda Item No. 3. Certify Closed Meeting.

At 1:55 p.m., the Board reconvened into open meeting, and Mr. Dill **moved** that the Board certify by a recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed meeting were heard, discussed, or considered in the closed meeting. Ms. Mallek **seconded** the motion.

Roll was called, and the motion passed by the following recorded vote:

AYES: Mr. Randolph, Mr. Dill, Ms. Mallek, Ms. McKeel and Ms. Palmer.

NAYS: None.

ABSENT: Mr. Sheffield.

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Agenda Item No. 4. Adjourn to May 10, 2016, 10:30 a.m., Lane Auditorium.

At 1:55 p.m., Ms. Mallek **moved** to adjourn the Board meeting to May 6, 2016, 10:30 a.m., Lane Auditorium. Ms. Palmer **seconded** the motion.

Roll was called, and the motion passed by the following recorded vote:

AYES: Mr. Randolph, Mr. Dill, Ms. Mallek, Ms. McKeel and Ms. Palmer.

NAYS: None.

ABSENT: Mr. Sheffield.

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Chairman

Approved by Board
Date: 06/01/2016
Initials: TOM