

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on August 4, 2016, at 9:00 a.m., Lane Auditorium, County Office Building, McIntire Road, Charlottesville, Virginia. The meeting was adjourned from August 3, 2016.

PRESENT: Mr. Norman G. Dill, Ms. Ann Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer, Mr. Rick Randolph, and Mr. Brad L. Sheffield.

ABSENT: None.

OFFICERS PRESENT: County Attorney, Greg Kamptner, and Acting Clerk, Travis O. Morris.

Agenda Item No. 1. The meeting was called to order at 9:01 a.m. by the Chair, Ms. Palmer.

Agenda Item No. 2. Closed Meeting.

At 9:02 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, Ms. Palmer, Mr. Randolph and Mr. Sheffield.
NAYS: None.
ABSENT: None.

Agenda Item No. 3. Certify Closed Meeting.

At 10:45 a.m., the Board reconvened into open meeting, and Ms. McKeel **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. Palmer **seconded** the motion.

(**Note:** Mr. Dill left the meeting at 10:30 a.m.)

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

AYES: Ms. Mallek, Ms. McKeel, Ms. Palmer, Mr. Randolph and Mr. Sheffield.
NAYS: None.
ABSENT: Mr. Dill.

Agenda Item No. 4. Adjourn.

With no further business to come before the Board, the meeting was adjourned at 10:46 a.m.

Chairman

Approved by Board
Date: 04/05/2017
Initials: CKB