

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on February 22, 2017, at 1:00 p.m., Lane Auditorium, County Office Building, McIntire Road, Charlottesville, Virginia. The meeting was adjourned from February 21, 2017.

PRESENT: Mr. Norman G. Dill, Ms. Ann H. Mallek, Ms. Diantha H. McKeel, and Ms. Liz A. Palmer, Mr. Rick Randolph and Mr. Brad Sheffield (arrived at 1:08 p.m.).

ABSENT: None.

OFFICERS PRESENT: Clerk, Claudette K. Borgersen.

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

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Agenda Item No. 2. Closed Meeting.

At 1:02 p.m., Mr. Randolph **moved** that the Board go into Closed Meeting pursuant to section 2.2-3711(A) of the Code of Virginia under subsection (29), to interview offerors and discuss the terms or scope of a public contract involving the expenditure of public funds for the services of an executive search firm, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors. Ms. Mallek **seconded** the motion.

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

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

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Agenda Item No. 3. Certify Closed Meeting.

At 2:43 p.m., the Board reconvened into open meeting, and Ms. Mallek **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. Mr. Sheffield **seconded** the motion.

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

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

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Agenda Item No. 4. Adjourn to February 23, 2017, 3:00 p.m., Room 241.

At 2:44 p.m., Ms. Mallek **moved** to adjourn the Board meeting to February 23, 2017, 3:00 p.m., Room 241. Mr. Sheffield **seconded** the motion.

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

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

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Chairman

Approved by Board
Date: 07/12/2017
Initials: CKB