

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on June 28, 2017, at 8:30 a.m., Hilton Garden Inn, 1793 Richmond Road, Charlottesville, Virginia. This meeting was adjourned from June 26, 2017.

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

ABSENT: None.

OFFICERS PRESENT: County Attorney, Greg Kamptner and Director of Human Resources Lorna Gerome.

ALSO PRESENT: Ms. Anne Lewis, Senior Vice President and Consultant, Springsted | Waters.

Agenda Item No. 1. Call to Order. The meeting was called to order at 8:40 a.m., by the Chair, Ms. McKeel.

Agenda Item No. 2. Closed Meeting.
Pursuant to Section 2.2-3711(A) of the Code of Virginia Under Subsection (1), to discuss and consider prospective candidates for appointment as county executive.

At 8:41 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 discuss and consider prospective candidates for appointment as county executive. Ms. Mallek **seconded** the motion. Roll was called and the motion carried by the following recorded vote:

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

Agenda Item No. 3. Certify Closed Meeting.

At 12:21 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 in the closed meeting were heard, discussed, or considered in the closed meeting. The motion was **seconded** by Ms. Mallek. Roll was called and the motion carried by the following recorded vote:

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

Agenda Item No. 4. Adjourn.

With no further business to come before the Board, the meeting was adjourned at 12:22 p.m.

Chairman

Approved by Board
Date 09/06/2017
Initials CKB