

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on August 4, 2017 at 9:00 a.m., University of Virginia, Alumni Hall, 211 Emmett Street South, Charlottesville, Virginia. This meeting was adjourned from August 2, 2017.

PRESENT: Mr. Norman G. Dill, Ms. Ann H. Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer, Mr. Rick Randolph and Mr. Brad 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 9:03 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, consider and interview prospective candidates for appointment as county executive.

At 9:03 a.m., Ms. Mallek **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, consider and interview prospective candidates for appointment as county executive. Mr. Sheffield **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.

Agenda Item No. 3. Certify Closed Meeting.

At 10:30 a.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 carried by the following recorded vote:

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

Agenda Item No. 4. Recess to 2:00 p.m., to the County Executive's Conference Room, County Office Building.

Note: At 10:30 a.m., the Board recessed.

At 2:00 p.m., the Board reconvened in the County Executive's Conference Room, County Office Building, McIntire Road, Charlottesville, Virginia.

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

Agenda Item No. 5. Call back to Order. The meeting was called back to order at 2:00 p.m., by the Chair, Ms. McKeel.

Agenda Item No. 6. Closed Meeting.

Pursuant to Section 2.2-3711(A) of the Code of Virginia: Under Subsection (1), to discuss, consider and interview prospective candidates for appointment as county executive.

At 2:00 p.m., Ms. Mallek **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, consider and interview prospective candidates for appointment as county executive. Mr. Sheffield **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.

Agenda Item No. 7. Certify Closed Meeting.

At 4:42 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 carried by the following recorded vote:

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

Agenda Item No. 8. Adjourn to August 9, 2017, 2:30 p.m., Lane Auditorium, County Office Building.

There being no objection at 4:42 p.m., the Chair, Ms. McKeel, adjourned the meeting to August 9, 2017, 2:30 p.m., Lane Auditorium, County Office Building.

Chairman

Approved by Board
Date 09/13/2017
Initials CKB