

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on August 16, 2017 at 1:30 p.m., TJPDC Water Street Center, 407 E. Water Street, Charlottesville, Virginia. This meeting was adjourned from August 15, 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, and Mr. Rollie Waters, Executive Vice President and Consultant, Springsted | Waters (via tele-conference).

Agenda Item No. 1. Call to Order. The meeting was called to order at 1:34 p.m., by the Chair, Ms. McKeel.

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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 1:35 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 and consider 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.

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Agenda Item No. 3. Certify Closed Meeting.

At 6:09 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.

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Agenda Item No. 4. Adjourn.

There being no objection at 6:09 p.m., the Chair, Ms. McKeel, adjourned the meeting.

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Chairman

Approved by Board
Date 09/13/2017
Initials CKB