

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on July 18, 2018 at 3:30 p.m., Lane Auditorium, 401 McIntire Road, Charlottesville, Virginia. This meeting was adjourned from July 11, 2018.

PRESENT: Mr. Norman G. Dill (arrived at 3:32 p.m.), Mr. Ned L. Gallaway, Ms. Ann H. Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer and Mr. Rick Randolph.

ABSENT: None.

OFFICERS PRESENT: County Executive, Jeff Richardson, County Attorney, Greg Kamptner, Clerk, Claudette K. Borgersen and Senior Deputy Clerk, Travis O. Morris.

Agenda Item No. 1. Call to Order. The meeting was called to order at 3:30 p.m., by the Chair, Ms. Mallek.

Agenda Item No. 2. Closed Meeting.

Pursuant to Section 2.2-3711(A) of the Code of Virginia:

Under Subsection (3), to discuss and consider the disposition of real property in the City of Charlottesville related to court facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and

Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for, and the possible relocation of, court facilities; and

Under Subsection (19), to discuss plans related to the security of the County Office Building facilities at both McIntire and Fifth Streets.

At 3:30 p.m., Mr. Gallaway **moved** that the Board go into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

- Under Subsection (3), to discuss and consider the disposition of real property in the City of Charlottesville related to court facilities, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County; and
- Under Subsection (8), to consult with and be briefed by legal counsel and staff regarding specific legal matters requiring legal advice relating to the negotiation of an agreement for, and the possible relocation of, court facilities; and
- Under Subsection (19), to discuss plans related to the security of the County Office Building facilities at both McIntire and Fifth Streets.

The Motion was **seconded** by Ms. Ms. Mallek.

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

AYES: Mr. Gallaway, Ms. Mallek, Ms. McKeel, Ms. Palmer and Mr. Randolph.

NAYS: None.

ABSENT: Mr. Dill

Agenda Item No. 3. Certify Closed Meeting.

At 4:47 p.m., the Board reconvened into open meeting, and Mr. Gallaway **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. Mallek **seconded** the motion.

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

AYES: Mr. Dill, Mr. Gallaway, Ms. Mallek, Ms. McKeel and Mr. Randolph.

NAYS: None.

ABSENT: Ms. Palmer.

(Note: Ms. Palmer left at 4:36 p.m.)

Agenda Item No. 4. Adjourn.

There being no objection at 4:48 p.m., the Chair, Ms. Mallek, adjourned the meeting.

Chairman

Approved by Board
Date 08/01/2018
Initials CKB