

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was called on September 29, 2021, at 9:30 a.m. This meeting was held by electronic communication means using Zoom and a telephonic connection due to the COVID-19 state of emergency. The meeting was adjourned from September 27, 2021.

PRESENT: Mr. Ned Gallaway, Ms. Beatrice (Bea) J.S. LaPisto-Kirtley, Ms. Ann H. Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer, and Ms. Donna P. Price.

ABSENT: None.

OFFICERS PRESENT: Clerk, Claudette K. Borgersen.

Agenda Item No. 1. Call to Order. The meeting was called to order at 9:33 a.m., by the Chair, Mr. Gallaway.

Mr. Gallaway said the meeting was being held pursuant to and in compliance with Ordinance No. 20-A(16), "An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster." He said that the opportunities for the public to access and participate in the electronic meeting were posted on the Albemarle County website, on the Board of Supervisors' homepage, and on the Albemarle County calendar.

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: the annual performance of the Clerk, and the annual performance of the County Attorney and the appointment of his successor upon his pending retirement in 2022.*

At 9:34 a.m., Ms. LaPisto-Kirtley **moved** that the Board go into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia:

- Under Subsection (1), to discuss and consider:
 1. The annual performance of the Clerk; and
 2. The annual performance of the County Attorney and the appointment of his successor upon his pending retirement in 2022.

The motion was **seconded** by Ms. Price. Roll was called and the motion carried by the following recorded vote:

AYES: Mr. Gallaway, Ms. LaPisto-Kirtley, Ms. Mallek, Ms. McKeel, Ms. Palmer, and Ms. Price.
NAYS: None.

Agenda Item No. 3. Certify Closed Meeting.

At 11:21 a.m., Ms. LaPisto-Kirtley **moved** that the Board of Supervisors certify by a recorded vote that, to the best of each Supervisor'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. The motion was **seconded** by Ms. Price.

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

AYES: Mr. Gallaway, Ms. LaPisto-Kirtley, Ms. Mallek, Ms. McKeel, Ms. Palmer, and Ms. Price.
NAYS: None.

Ms. Price **moved** that the Board begin its search for a successor to the County Attorney through the use of an executive search firm. The motion was **seconded** by Ms. Mallek.

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

AYES: Mr. Gallaway, Ms. LaPisto-Kirtley, Ms. Mallek, Ms. McKeel, Ms. Palmer, and Ms. Price.
NAYS: None.

Agenda Item No. 4. Adjourn.

At 11:22 a.m., Mr. Gallaway adjourned the meeting to Wednesday, October 6, 2021, at 1:00 p.m., electronic meeting pursuant to Ordinance No. 20-A(16), “An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster.” Information on how to participate in the meeting will be posted on the Albemarle County website Board of Supervisors homepage.

Chair

Approved by Board
Date 09/06/2023
Initials CKB