

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on June 5, 2014, at 5:00 p.m., Room 241, County Office Building, McIntire Road, Charlottesville, Virginia. The meeting was adjourned from June 4, 2014.

PRESENT: Mr. Kenneth C. Boyd, Ms. Jane D. Dittmar, Ms. Ann Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer and Mr. Brad L. Sheffield.

ABSENT: None.

OFFICERS PRESENT: County Executive, Thomas C. Foley, County Attorney, Larry W. Davis, Clerk, Ella W. Jordan, and Senior Deputy Clerk, Travis O. Morris.

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Agenda Item No. 1. Call to Order. The meeting was called to order at 5:02 p.m., by the Chair, Ms. Dittmar.

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Agenda Item No. 2. Closed Meeting.

At 5:03 p.m., Mr. Sheffield **moved** that the Board go into Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under subsection (1) to conduct the annual performance review of the County Executive. Ms. Mallek **seconded** the motion.

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

AYES: Mr. Sheffield, Mr. Boyd, Ms. Dittmar, Ms. Mallek, Ms. McKeel and Ms. Palmer.  
NAYS: None.

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Agenda Item No. 20. Certify Closed Meeting.

At 8:29 p.m., the Board reconvened into open meeting. Mr. Sheffield **moved** that the Board certify by 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 passed by the following recorded vote:

AYES: Mr. Sheffield, Mr. Boyd, Ms. Dittmar, Ms. Mallek, Ms. McKeel and Ms. Palmer.  
NAYS: None.

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Agenda Item No. 4. Adjourn to June 10, 2014, 9:00 a.m., Monticello Fire Department Training Room.

At 8:30 p.m., **motion** was offered by Mr. Sheffield, **seconded** by Ms. Mallek, that the Board adjourn to June 10, 2014, 9:00 a.m., at the Monticello Fire Department Training Room.

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

AYES: Mr. Sheffield, Mr. Boyd, Ms. Dittmar, Ms. Mallek, Ms. McKeel and Ms. Palmer.  
NAYS: None.

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Chairman

Approved by the Board of County Supervisors
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Date: 09/03/2014
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Initials: EWJ
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