

A special meeting of the Board of Supervisors of Albemarle County, Virginia, was held on December 13, 2010, at 11:00 a.m., in the Fourth Floor Conference Room of the County Office Building on McIntire Road, Charlottesville, Virginia. This meeting was called by the Chair, Ms. Mallek, for the purpose of a Closed Meeting on personnel matters and possible personnel appointments.

PRESENT: Mr. Kenneth C. Boyd, Mr. Lindsay G. Dorrier, Jr., Ms. Ann H. Mallek, Mr. Dennis S. Rooker, Mr. Duane Snow and Mr. Rodney Thomas.

ABSENT: None.

OFFICERS PRESENT: County Executive, Robert W. Tucker, Jr., Mr. Tom Foley, Assistant County Executive, Mr. Bryan Elliott, Assistant County Executive, County Attorney, Larry W. Davis, and Senior Deputy Clerk, Meagan Hoy.

The meeting was called to order at 11:10 a.m. by the Chair, Ms. Mallek.

Motion was offered by Mr. Thomas that the Board go into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia under Subsection (1) to consider appointments to administrative positions. Mr. Rooker **seconded** the motion. Roll was called and the motion carried by the following recorded vote:

AYES: Mr. Dorrier, Ms. Mallek, Mr. Thomas, Mr. Rooker, Mr. Boyd and Mr. Snow.
NAYS: None.

At 11:25 a.m., the Board reconvened into open meeting. **Motion** was offered by Mr. Thomas to 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. The motion was **seconded** by Ms. Mallek. Roll was called, and the motion carried by the following recorded vote:

AYES: Mr. Dorrier, Ms. Mallek, Mr. Thomas, Mr. Rooker, Mr. Boyd and Mr. Snow.
NAYS: None.

Mr. Tucker then recommended the appointment of Mr. Steve Sellers as the Police Chief for Albemarle County effective Tuesday January 18, 2011, at a starting salary of \$119,000.

Mr. Thomas **moved** to appoint Mr. Steve Sellers as the Police Chief for Albemarle County effective Tuesday January 18, 2011, at a starting salary of \$119,000. Ms. Mallek **seconded** the motion. Roll was called, and the motion carried by the following recorded vote:

AYES: Mr. Dorrier, Ms. Mallek, Mr. Thomas, Mr. Rooker, Mr. Boyd and Mr. Snow.
NAYS: None.

Ms. Mallek then **moved** to appoint Mr. Bill Kittrell as the White Hall District representative on the Albemarle County Service Authority to fill an unexpired term which will end on December 31, 2011. Mr. Boyd **seconded** the motion. Roll was called, and the motion carried by the following recorded vote:

AYES: Mr. Dorrier, Ms. Mallek, Mr. Thomas, Mr. Rooker, Mr. Boyd and Mr. Snow.
NAYS: None.

At 11:30 a.m., with no further business to come before the Board, the meeting was adjourned.

Chairman

Approved by Board
Date: 03/02/2011
Initials: EWJ