

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Closed Session Draft Minutes, February 4, 2021

Minutes prepared by Sandy Shackelford, TJPDC

Commissioners Present:

Bob Babyok, Dylan Bishop, Ned Gallaway, Rory
Stolzenberg, Dale Herring, Michael Payne, Donna
Price, Jesse Rutherford, Keith Smith, Andrea
Wilkinson, Tommy Barlow

Closed Session:

1. **Motion to Enter Closed Session:** I, Jesse Rutherford, move that the Commission be convened to a closed session pursuant to personnel exemption found in Sec. 2.2-3711(A)1 of the Code of Virginia to discuss an individual employee assignment. Motion seconded by Bob Babyok.

Roll call vote:

Aye _____ (Aye) (Nay) Bob Babyok
Aye _____ (Aye) (Nay) Dylan Bishop
Aye _____ (Aye) (Nay) Ned Gallaway
Aye _____ (Aye) (Nay) Tommy Barlow
Aye _____ (Aye) (Nay) Dale Herring
_____ (Aye) (Nay) Tony O'Brien
Aye _____ (Aye) (Nay) Michael Payne
Aye _____ (Aye) (Nay) Donna Price
Aye _____ (Aye) (Nay) Jesse Rutherford
Aye _____ (Aye) (Nay) Keith Smith
Aye _____ (Aye) (Nay) Rory Stolzenberg
Aye _____ (Aye) (Nay) Andrea Wilkinson

Motion Passed.



City of Charlottesville

Albemarle County

Fluvanna County

Greene County

Louisa County

Nelson County

2. **Motion to Exit Closed Session:** I, Jesse Rutherford, move that the Commission exit closed session. Motion seconded by Andrea Wilkinson for the committee to exit closed session.
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Motion Passed.

3. **Motion to Certify:** I, Donna Price, move that the Commission certify that to the best of each member's knowledge, only public business matter lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed or considered in the closed session. Motion seconded by Dylan Bishop to Certify.
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Roll call vote:

Aye _____ (Aye) (Nay) Bob Babyok
Aye _____ (Aye) (Nay) Dylan Bishop
Aye _____ (Aye) (Nay) Ned Gallaway
Aye _____ (Aye) (Nay) Tommy Barlow
Aye _____ (Aye) (Nay) Dale Herring
_____ (Aye) (Nay) Tony O'Brien
Aye _____ (Aye) (Nay) Michael Payne
Aye _____ (Aye) (Nay) Donna Price
Aye _____ (Aye) (Nay) Jesse Rutherford
Aye _____ (Aye) (Nay) Keith Smith
Aye _____ (Aye) (Nay) Rory Stolzenberg
Aye _____ (Aye) (Nay) Andrea Wilkinson

Motion Passed.

Certified:  Sandy Shackelford
Feb 11, 2021

Closed Meeting Certification 2.04.2020

Final Audit Report

2021-02-11

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Agreement completed.

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