



Regional Vision • Collaborative Leadership • Professional Service

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

April 10, 2025

Prepared by Christine Jacobs, TJPDC

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		None	
Michael Payne			
Phil d'Oronzio			
Albemarle County			
Ned Gallaway, Chair			
Michael Pruitt			
Fluvanna County			
Tony O'Brien, Vice-Chair			
Keith Smith, Treasurer			
Greene County			
Tim Goolsby			
James Higgins			
Louisa County		GUESTS/PUBLIC PRESENT	
Tommy Barlow		None	
Manning Woodward			
Nelson County			
Jesse Rutherford			
Ernie Reed			

Closed Session:

- Motion to Enter Closed Session:** I, _____, move that the Commission be convened to a closed session pursuant to the exemption found in Sec. 2.2-3711(A)1 of the Code of Virginia to discuss matters of employee performance of the Executive Director. Motion seconded by _____.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	_____ (Aye) (Nay) James Higgins
_____ (Aye) (Nay) Phil d'Oronzio	_____ (Aye) (Nay) Manning Woodward
_____ (Aye) (Nay) Ned Gallaway	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Jim Andrews	_____ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Tony O'Brien	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Keith Smith	
_____ (Aye) (Nay) Tim Goolsby	

Motion (Passed) (Failed)

2. **Motion to Exit Closed Session:** I, _____, move that the Commission exit closed session. Motion seconded by _____ for the committee to exit closed session.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	_____ (Aye) (Nay) James Higgins
_____ (Aye) (Nay) Phil d’Oronzio	_____ (Aye) (Nay) Manning Woodward
_____ (Aye) (Nay) Ned Gallaway	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Jim Andrews	_____ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Tony O’Brien	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Keith Smith	
_____ (Aye) (Nay) Tim Goolsby	

Motion (Passed) (Failed)

3. **Motion to Certify:** I _____ 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 _____ to Certify.

Roll call vote:

_____ (Aye) (Nay) Michael Payne	_____ (Aye) (Nay) Manning Woodward
_____ (Aye) (Nay) Phil d’Oronzio	_____ (Aye) (Nay) Tommy Barlow
_____ (Aye) (Nay) Ned Gallaway	_____ (Aye) (Nay) Ernie Reed
_____ (Aye) (Nay) Jim Andrews	_____ (Aye) (Nay) Jesse Rutherford
_____ (Aye) (Nay) Tony O’Brien	
_____ (Aye) (Nay) Keith Smith	
_____ (Aye) (Nay) Tim Goolsby	
_____ (Aye) (Nay) James Higgins	

Motion (Passed) (Failed)

Certified: _____
