



Regional Vision • Collaborative Leadership • Professional Service

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

May 1, 2025

Prepared by Ruth Emerick, TJPDC

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville			
Michael Payne, Vice Chair	x		
Phil d'Oronzio	x		
Albemarle County			
Ned Gallaway	x		
Michael Pruitt	x		
Fluvanna County			
Tony O'Brien, Chair	x		
Keith Smith, Treasurer	x		
Greene County			
Tim Goolsby	x		
James Higgins	x		
Louisa County		GUESTS/PUBLIC PRESENT	
Tommy Barlow			
Manning Woodward	x		
Nelson County			
Jesse Rutherford	x		
Ernie Reed	x		

Closed Session:

1. **Motion to Enter Closed Session:** I, Keith Smith, 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 Michael Pruitt.

Roll call vote:

<u>(Aye)</u> (Nay) Michael Payne	<u>(Aye)</u> (Nay) James Higgins
<u>(Aye)</u> (Nay) Phil d'Oronzio	<u>(Aye)</u> (Nay) Manning Woodward
<u>(Aye)</u> (Nay) Ned Gallaway	<u>(Aye)</u> (Nay) Tommy Barlow
<u>(Aye)</u> (Nay) Mike Pruitt	absent (Aye) (Nay) Ernie Reed
<u>(Aye)</u> (Nay) Tony O'Brien	<u>(Aye)</u> (Nay) Jesse Rutherford
<u>(Aye)</u> (Nay) Keith Smith	
<u>(Aye)</u> (Nay) Tim Goolsby	

Motion (Passed) (Failed)

2. **Motion to Exit Closed Session:** I, Keith Smith, move that the Commission exit closed session. Motion seconded by Ernie Reed for the Commission to exit closed session.

Roll call vote:

<u>(Aye)</u> (Nay) Michael Payne	<u>(Aye)</u> (Nay) James Higgins
<u>(Aye)</u> (Nay) Phil d’Oronzio	<u>(Aye)</u> (Nay) Manning Woodward
<u>(Aye)</u> (Nay) Ned Gallaway	absent (Aye) (Nay) Tommy Barlow
<u>(Aye)</u> (Nay) Mike Pruitt	<u>(Aye)</u> (Nay) Ernie Reed
<u>(Aye)</u> (Nay) Tony O’Brien	<u>(Aye)</u> (Nay) Jesse Rutherford
<u>(Aye)</u> (Nay) Keith Smith	
<u>(Aye)</u> (Nay) Tim Goolsby	

Motion (Passed) (Failed)

3. **Motion to Certify:** I, Keith Smith, 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 Phil d’Oronzio to Certify.

Roll call vote:

<u>(Aye)</u> (Nay) Michael Payne	<u>(Aye)</u> (Nay) James Higgins
<u>(Aye)</u> (Nay) Phil d’Oronzio	<u>(Aye)</u> (Nay) Manning Woodward
<u>(Aye)</u> (Nay) Ned Gallaway	absent (Aye) (Nay) Tommy Barlow
<u>(Aye)</u> (Nay) Mike Pruitt	<u>(Aye)</u> (Nay) Ernie Reed
<u>(Aye)</u> (Nay) Tony O’Brien	<u>(Aye)</u> (Nay) Jesse Rutherford
<u>(Aye)</u> (Nay) Keith Smith	
<u>(Aye)</u> (Nay) Tim Goolsby	

Motion (Passed) (Failed)

Certified: 
Keith Smith (May 21, 2025 06:23 EDT)
Keith Smith, Treasurer

TJPDC Closed Session form for minutes 5.1.2025

Final Audit Report

2025-05-21

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-  Document created by Ruth Emerick (remerick@tjpd.org)
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