

Work Session of the County Board of Arlington County, Virginia, held at 2100 Clarendon Boulevard, Room 307, Arlington, Virginia, thereof on Friday, October 1, 2010 at 10:16 a.m.

PRESENT: JAY FISETTE, Chairman
 CHRISTOPHER ZIMMERMAN, Vice Chairman
 BARBARA A. FAVOLA, Member
 MARY HUGHES HYNES, Member
 J. WALTER TEJADA, Member

ooooo0ooooo

COUNTY BOARD WORK SESSION WITH THE COUNTY MANAGER

The Board held a Work Session with the County Manager from 10:16 a.m. to 10:19 a.m. for consideration of certain employment contract matters.

On a motion by Mr. Fisetette and seconded by Mr. Zimmerman and carried by a vote of 5 to 0, the voting recorded as follows: JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board accepted the resignation of Michael Brown as County Manager and authorized the Chairman to execute a resignation agreement on behalf of the County Board.

On a motion by Mr. Fisetette and seconded by Mr. Zimmerman and carried by a vote of 5 to 0, the voting recorded as follows: JAY FISETTE, Chairman - Aye, CHRISTOPHER ZIMMERMAN, Vice Chairman - Aye, BARBARA A. FAVOLA, Member - Aye, MARY HYNES, Member - Aye, J. WALTER TEJADA, Member - Aye, the Board appointed Barbara Donnellan as County Mnager and authorized the Chairman to execute an employment agreement on behalf of the County Board.

ooooo0ooooo

ADJOURNMENT

Without objection, at 10:19 a.m., the meeting was adjourned.

ooooo0ooooo

JAY FISETTE, Chairman

ATTEST:

Hope L. Halleck, Clerk
Approved: January 22, 2011