

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A SPECIAL CALLED MEETING ON THURSDAY, MAY 2, 2013 AT 4:00 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman  
 Cline Brubaker, Vice-Chairman  
 Bob Camicia  
 Leland Mitchell  
 Ronnie Thompson  
 Charles Wagner

Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator  
 Christopher Whitlow, Asst. Co. Administrator  
 B. J. Jefferson, County Attorney  
 Sharon K. Tudor, MMC, Clerk

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David Cundiff, Chairman, called the meeting to order.

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Richard E. Huff, II, County Administrator, stated the reason for the Special Called Meeting pursuant to Code Section 15.2-1417 and 15.2-1418 of the Code of Virginia, I, the undersigned, hereby request a Special Called Board Meeting on **Thursday, May 2, 2013 @ 4:00 P.M.**, at the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia 24151. This special called meeting is in accordance with 2.2-3711, Closed Meetings, a-3, Acquisition or Disposition of Public Property and a-29, Discussion of the Award of a Public Contract Involving the Expenditure of Public Funds.

Mr. Cundiff requested to expand the scope of the meeting to include 2.2-3711 a-1, Personnel.

The Board concurred with the request.

**CLOSED MEETING**  
**(RESOLUTION #01-05-2013)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-3, Acquisition or Disposition of Public Property and a-29, Discussion of the Award of a Public Contract Involving the Expenditure of Public Funds and a-1, Personnel.

MOTION BY: Ronnie Thompson

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

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MOTION: Leland Mitchell

**RESOLUTION: #02-05-2013**

SECOND: Charles Wagner

MEETING DATE May 2, 2013

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

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**(RESOLUTION #03-05-2013)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize the County Administrator and County Attorney to execute closing documents to purchase approximately 32.559 acres, Tax Map # 83-73 in the amount of \$200,000 plus closing costs and roll back taxes, if any with said funds to come from the County's Capital Reserve Fund.

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

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Chairman Cundiff adjourned the meeting.

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DAVID CUNDIFF  
CHAIRMAN

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SHARON K. TUDOR, MMC  
COUNTY CLERK