

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A MEETING ON FRIDAY, NOVEMBER 25, 2014 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: Cline Brubaker, Vice-Chairman
Leland Mitchell
Bob Camicia
Ronnie Thompson
Charles Wagner
Bobby Thompson

ABSENT: David Cundiff, Chairman, Vacant (Deceased)

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher Whitlow, Deputy Co. Administrator
B. J. Jefferson, County Attorney

Cline Brubaker, Vice-Chairman, called the meeting to order.

Invocation was given by Bobby Thompson.

Pledge of Allegiance given by Bob Camicia.

CLOSED MEETING
(RESOLUTION #12-11-2014)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to go into Closed Session in Accordance with 2.2-7811, a-1, Personnel, Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining, or resignation of specific public officers, appointees, or employees or any public body.

MOTION BY: Charles Wagner

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

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

ABSENT: Cundiff

MOTION: Charles Wagner

SECOND: Bob Camicia

RESOLUTION: #13-11-2014

MEETING DATE November 25, 2014

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, Camicia, Thompson & Brubaker

ABSENT: Cundiff

NAYS: NONE

ABSENT DURING VOTE: Cundiff

ABSENT DURING MEETING: Cundiff

Vice-Chairman Brubaker recessed the meeting until Monday, December 1, 2014 @ 6:00.

CLINE BRUBAKER
VICE-CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK