

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR ORGANIZATIONAL MEETING ON MONDAY, JANUARY 5, 2015, 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, Chairman
Charles Wagner, Vice-Chairman
Ronnie Thompson
Leland Mitchell
C. B. Reynolds
Bobby Thompson
Bob Camicia

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher Whitlow, Deputy Co. Administrator
Sharon K. Tudor, MMC, Clerk

Richard E. Huff, II, County Administrator, called the meeting to order.

Invocation was given by Supervisor Bobby Thompson.

Pledge of Allegiance was led by Supervisor C. B. Reynolds.

CHAIRPERSON NOMINATIONS

Richard E. Huff, County Administrator, opened the floor for nominations for 2015 Board Chairman.

Cline Brubaker Nominated by: Charles Wagner

CLOSE NOMINATIONS FOR CHAIRMAN

(RESOLUTION #01-01-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to close the nominations for 2015 Chairman.

MOTION BY: Charles Wagner
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker

(RESOLUTION #02-01-2015)

BE IT THEREFORE RESOLVED by the Board to appoint Cline Brubaker as 2015 Chairman to the Board of Supervisors.

MOTION BY: Charles Wagner
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker

VICE-CHAIRPERSON NOMINATIONS

Chairman Brubaker opened the floor for nominations for 2015 Vice-Chairman.

Charles Wagner Nominated by: Leland Mitchell
Bobby Thompson Nominated by: Bob Camicia

(RESOLUTION #03-01-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to close the nominations for 2015 Vice-Chairman.

MOTION BY: Leland Mitchell
SECONDED BY: Bob Camicia
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker

(RESOLUTION #04-01-2015)

BE IT THEREFORE RESOLVED by the Board to appoint Charles Wagner as the 2015 Vice-Chairman.

MOTION BY: Leland Mitchell
SECONDED BY:
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Reynolds, Thompson & Brubaker
NAYS: Camicia

Mr. Thompson stated he appreciated the nomination, however, he had committed his support for Charles Wagner, as Vice-Chairman.

(RESOLUTION #05-01-2015)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to appoint Bobby Thompson as Vice-Chairman for 2015.

MOTION BY: Bob Camicia

SECONDED BY: Ronnie Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Camicia & Ronnie Thompson

NAYS: Mitchell, Wagner, Reynolds, Bobby Thompson & Brubaker

MOTION FAILS WITH A 2-5 VOTE.

BOARD MEETING DATES

PROPOSED MEETING DATES FOR 2015

All County residents are hereby encouraged to attend public meetings of the Franklin County Board of Supervisors. To facilitate this public participation, the Board will meet on the following dates and times in **2015**.

Tuesday, January 20, 2015 @ 1:30 P.M.
 Tuesday, February 17, 2015 @ 1:30 P.M.
 Tuesday, March 17, 2015 @ 1:30 P.M.
 Tuesday, April 21, 2015 @ 1:30 P.M.
 Tuesday, May 19, 2015 @ 1:30 P.M.
 Tuesday, June 16, 2015 @ 1:30 P.M.
 Tuesday, July 21, 2015 @ 1:30 P.M.
 Tuesday, August 18, 2015 @ 1:30 P.M.
 Tuesday, September 15, 2015 @ 1:30 P.M.
 Tuesday, October 20, 2015 @ 1:30 P.M.
 Tuesday, November 17, 2015 @ 1:30 P.M.
 Tuesday, December 15, 2015 @ 1:30 P.M.

All meetings will be held in the Board Room at the Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia unless otherwise duly noticed. All public hearings will be held at 6:00 P.M. for the convenience of the public. All interested parties are encouraged to attend. Any person with a disability who needs accommodations to fully participate in these public hearings should notify Sharon K. Tudor, MMC, Clerk, by calling (540) 483-3032 at least 7 days prior to the meetings.

(RESOLUTION #06-01-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned meeting dates for the Board of Supervisors meetings for 2015.

MOTION BY: Bob Camicia

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

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

2015 HOLIDAY SCHEDULE FOR COUNTY EMPLOYEES

During the Franklin County Board of Supervisor's Organizational Meeting, held on Monday, *January 5, 2015 at 4:00 P.M.*, the Board adopted the 2015 State of Virginia's legal holidays plus any changes made by the Governor during the year for State employees. The following list is found in the Code of Virginia Section 2.2-3300.

PROPOSED HOLIDAYS FOR 2015

Friday, January 16, 2015	Lee Jackson Day
Monday, January 19, 2015	Martin Luther King, Jr. Day
Monday, February 16, 2015	Presidents' Day
Monday, May 25, 2015	Memorial Day
Friday, July 3, 2015	Independence Day
Monday, September 7, 2015	Labor Day
Monday, October 12, 2015	Columbus Day
Wednesday, November 11, 2015	Veterans Day
Thursday, November 26, 2015	Thanksgiving Day

Friday, November 27, 2015
 Friday, December 25, 2015
 Friday, January 1, 2016

Thanksgiving Friday
Christmas
New Year's Day

(RESOLUTION #07-01-2015)

BE IT THEREFORE RESOLVED by the Board to approve the aforementioned proposed holiday listing for **2015** plus any changes made by the Governor during the year for State employees.

MOTION BY: Bob Camicia

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

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

BOARD RULES OF PROCEDURE

**FRANKLIN COUNTY BOARD OF SUPERVISORS
 RULES OF PROCEDURE**

The following Rules of Procedure are adopted by the Franklin County Board of Supervisors to enable the Board to discharge its duties and responsibilities effectively and efficiently and to facilitate the exercise of its authority and powers in the Code of Virginia. It is the Board's intent to generally follow Robert's Rules of Order (Newly Revised, 10th Edition) unless superseded by state law or (*written*) Board practice. (***Amended/Resolution #06/01/2012***)

1. ORGANIZATIONAL MEETING

The Board shall elect a chairman and vice chairman at the Board's Organizational Meeting to be held on the first business day of January. Terms for chairman and vice chairman shall be for a one (1) year term.

2. REGULAR MEETINGS

The Board of Supervisors shall adopt a schedule of the times, dates, and places of its regular meetings, for each calendar year, at its organizational meeting. Should the Board's regular meeting day fall on a County holiday, the meeting will be held on the next business day following the holiday.

3. SPECIAL MEETINGS

The Board may hold special meetings by establishing a special meeting date, time, place and an agenda for said meeting at a regular meeting. The Clerk shall post and publish notice of the special meeting in accordance with the Virginia Freedom of Information Act, §2.2-3707 VA Code Ann., not less than three (3) days prior to the day of the special meeting.

A Called Meeting may be convened when called by the chairman or requested by two or more of the members of the board of supervisors. The call or request shall be made to the clerk, and shall specify the matters to be considered at the meeting. Upon receipt of such call or request, the clerk of the governing body, after consultation with the chairman, shall immediately notify each member of the governing body and the attorney for the county in writing delivered in person or to his place of residence or business to attend such meeting at the time and place stated in the notice. Such notice shall specify the matters to be considered at the meeting. No matter not specified in the notice shall be considered at such meeting, unless all members are present. The notice may be waived if all members of the governing body attend the special meeting or sign a waiver.

4. VOTING

Motions properly made cannot die for lack of a second and shall be voted on as though they had been seconded.

5. REQUEST FOR FUNDS OUTSIDE OF NORMAL BUDGET CYCLE

Whenever any delegation or individual shall make a request or appeal for County funds for the benefit of an outside or non-County agency or program, the following guidelines shall be followed.

A. **Budget Preparation Calendar.**

Whenever possible, the request shall be submitted in accordance with the budget preparation calendar.

B. **Explanation and Background.**

Any such request shall be accompanied by a brief narrative explanation of the request and background as needed.

C. Carry-over of Requests.

If it is not possible to utilize the annual budget preparation calendar, the request shall be carried over to the next regular meeting following introduction to the Board.

D. Waiver of Carry-over.

Waiver of the carry-over period shall be granted if the request is considered an emergency by the majority of the Board, or for any reason if approved unanimously by all Board members.

E. Emergency.

Emergency is defined as an unforeseen circumstance or combination of circumstances that calls for immediate action to secure and protect the health, safety and general welfare of the inhabitants of Franklin County.

6. CITIZEN COMMENT PERIOD

Any citizen of the County that wishes to address the Board on any topic may do so by calling the Board Clerk's Office one (1) week in advance of the meeting and requesting that their name and topic be added to the agenda. Walk-ins will be allowed to speak if time is available under the same conditions. The citizen will be granted 3 minutes to present their issue and if the Board wishes to schedule further time, may direct staff to place the subject on the next available agenda. Only one person per side (position), per topic will be allowed to speak under the Citizen Comment Period per Meeting. A total of 15 minutes will be allowed for Citizen's Comments on the agenda. Public Comments will be received by the Board during the 3rd Tuesday meeting at 1:30 P.M., and at 6:00 p.m. at the 4th Tuesday meeting prior to public hearings unless a citizen can clearly demonstrate that an earlier time is necessary. **(Amended/Resolution # 21-06-2006 & # 07-01-2007)**

7. MOTIONS TO RECONSIDER

Motions to reconsider an action by the Board must be made by a member of the Board who previously voted with the prevailing side when the reconsidered motion was originally voted on. Since a second is not required, any member may second the motion to reconsider and the motion shall be decided by a majority vote of the members present.

8. PLACING OF AGENDA ITEMS

The County Administrator, based on input from the Board, shall develop the agenda for each meeting.

Individual Board members who wish to address the Board on a topic may do so under "Other Matters from Supervisors". If the Board wishes to investigate a topic further, it can direct staff to place the topic on a future agenda, bring back a staff report with the appropriate research, or take action as it see fit.**(Amended/Resolution #07-01-2007)**

9. PUBLIC HEARINGS

It is the purpose and objective of the Board of Supervisors to give each citizen an opportunity to express his/her views at public hearings and to treat all speakers equally and with courtesy. While it is often necessary to have a presentation by an applicant or staff, it is the desire of the Board to hear from the public, and therefore, the applicant and staff presentations shall be as brief as possible.

Each speaker shall be limited to three minutes unless speaking for a larger group in which case, 5 minutes shall be allotted.

Speakers shall direct their presentations/comments/questions to the Board and not the audience.

10. APPOINTMENTS TO BOARDS AND COMMISSIONS

County staff shall maintain an up to date listing of available vacancies on Boards and Commissions and shall publish such list to the County's web site and make available in the Office of the County Administrator. 60 days in advance of scheduled vacancies, staff shall make the Board aware of upcoming vacancies and shall advertise such vacancies throughout the County. All candidates shall be required to complete a County application to serve on a Board or Commission and applications shall be distributed to the Board as soon as is practical.

**APPLICATION PROCESS FOR APPOINTMENTS TO BOARDS & COMMISSIONS
(Amended/Resolution #07/1/2013)**

- ❖ *Require all interested persons to complete applications as provided by the Clerk's office.*
- ❖ *Clerk then forwards applications for any open positions to the BOS for review.*
- ❖ *Position vacancies and potential candidates are then discussed as a closed session item under personnel.*
- ❖ *Subject to clean background checks, appointments are then made in open session.*
- ❖ *Address only new appointees going forward (i.e. sitting members are grandfathered and will not have to go through the full process of completing another application or background check)*

Mr. Huff shared with the Board the following proposed amendments to the Board's current Board Rules of Procedure:

The first is to consider a change to #6, Citizen Comment Period. No specific proposal was suggested except to consider a change.

Add a public comment period at the end of the public hearing session of the regular board meetings

Limit comments to 3 minutes

Chairman has the ability to extend the public comment period should time allow on the agenda.

General discussion ensued with the Board directing staff to bring appropriate verbiage back to the Board for their consideration during the January 20, 2015 meeting.

The second request was to add a section on Land Use Motions that would read something like the following:

11. LAND USE DECISIONS – Due to the direct impacts Land Use Decisions often have on a specific district more so than the County as a whole, the Board agrees that the opening comments on a Land Use Decision, once the matter is before the Board, shall be reserved to the Supervisor from the affected district and as a courtesy, any motion made on the decision shall be reserved first to the Supervisor from the affected district unless he/she wishes to defer to others to make the first motion. It is also the desire of this Board to request that the Planning Commission agree to operate in a like manner on such decisions.

General discussion ensued.

(RESOLUTION #08-01-2015)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to not include the proposed Land Use Decisions as presented.

MOTION BY: Leland Mitchell

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Wagner, Reynolds, Thompson & Brubaker

NAYS: Ronnie Thompson & Camicia

MOTION PASSED WITH A 5-2 VOTE.

Lastly, staff suggests that one other clarification would be helpful, if so chosen by the Board. A sentence added to #4 Voting that would say:

Motions by the Chair will be considered without the need to hand the gavel to the Vice Chair.

(RESOLUTION #09-12-2014)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the aforementioned amendment to the Board Rules of Procedure, as presented.

MOTION BY: Charles Wagner

SECONDED BY: Bob Camicia

VOTING ON THE MOTION WAS AS FOLLOWS:

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

TLAC BOARD APPOINTMENT/BOB CAMICIA

(RESOLUTION #10-01-2015)

BE IT THEREFORE RESOLVED by the Board to reappoint Bob Camicia to serve on the TLAC Board with said term to expire January 31, 2016.

MOTION BY: Charles Wagner

SECONDED BY: Leland Mitchell

VOTING ON THE AMENDED MOTION WAS AS FOLLOWS:

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

FERRUM WATER & SEWER AUTHORITY APPOINTMENTS

Bobby Thompson, Blue Ridge District Supervisor, stated he would like for this to be placed on the January 20 2015 agenda.

BOARD WORKSESSION

Richard E. Huff, II, County Administrator, shared with the Board the following draft agenda items scheduled for Friday, January 9 & Monday, January 12, 2015:

**WORK SESSION
FRANKLIN COUNTY BOARD OF SUPERVISORS
FRIDAY, JANUARY 9, 2015
9:00 A.M. - 1:00 P.M.**

Call To Order, Chairman

- 1) Compaction Sites
- 2) Animal Shelter Improvements

**WORK SESSION
FRANKLIN COUNTY BOARD OF SUPERVISORS
MONDAY, JANUARY 12, 2015
9:00 A.M. - 1:00 P.M.**

Call To Order, Chairman of the Board

- 1) Tax Increment Financing Districts (TIF)
- 2) County Financial Health
- 3) FY' 15-16 Budget Preliminary Review of Discretionary Revenues

Chairman Brubaker recessed the meeting for a joint dinner meeting hosted by the Farm Bureau highlighting occurring events within the region regarding agriculture in Franklin County. General discussion ensued.

Chairman Brubaker recessed the meeting until Friday, January 9, 2015 @ 9:00 A.M.

CLINE BRUBAKER
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK