

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A JOINT MEETING ON MONDAY, JANUARY 26, 2015 AT 7:30 P.M., WITH THE FRANKLIN COUNTY SCHOOL BOARD AT THE SCHOOL BOARD CONFERENCE ROOM, 25 BERNARD ROAD, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Cline Brubaker, Chairman
Charles Wagner, Vice-Chairman
Bob Camicia
C. B. Reynolds
Bobby Thompson
Leland Mitchell

ABSENT: Ronnie Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
B. J. Jefferson, County Attorney

Cline Brubaker, Chairman, called the meeting to order.

CLOSED MEETING
(RESOLUTION #20-01-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-3, Acquisition of Land, of the Code of Virginia, as amended.

MOTION BY: Bob Camicia

SECONDED BY: Bobby Thompson

VOTING ON THE MOTION WAS AS FOLLOWS:

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

ABSENT: Ronnie Thompson

MOTION: Bob Camicia

SECOND: Bobby Thompson

RESOLUTION: #21-01-2015

MEETING DATE January 26th, 2015

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, Wagner, Reynolds Camicia, Thompson & Brubaker

NAYS: NONE

ABSENT DURING VOTE: Ronnie Thompson

ABSENT DURING MEETING: Ronnie Thompson

Chairman Brubaker adjourned the meeting.

CLINE BRUBAKER
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK