

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD SPECIAL CALLED MEETING ON WEDNESDAY, MAY 7, 2015 AT 4:15 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  
Bob Camicia  
Ronnie Thompson  
Leland Mitchell  
C. B. Reynolds  
Bobby Thompson

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Cline Brubaker, Chairman, called the meeting to order.

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Pursuant to Code Section 15.2-1417 and 15.2-1418 of the Code of Virginia, a Special Called Board Meeting has been called for on **Thursday, May 7, 2015 @ 6:00 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-1, Personnel with no action being taken after the closed meeting.

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**CLOSED MEETING**  
**(RESOLUTION #03-05-2015)**

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: Ronnie Thompson

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

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

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MOTION: Bob Camicia

**RESOLUTION: #04-05-20154**

SECOND: Charles Wagner

MEETING DATE May 13, 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, Thompson, Wagner, Reynolds, Camicia, Thompson & Brubaker

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

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Chairman Brubaker recessed the meeting.

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CLINE BRUBAKER  
CHAIRMAN

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SHARON K. TUDOR, MMC  
COUNTY CLERK