

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A MEETING ON TUESDAY, MAY 26, 2015 AT 7:00 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 112, ROCKY MOUNT, VIRGINIA.

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

OTHERS PRESENT: Richard E. Huff, II, Co. Administrator

Cline Brubaker, Chairman, called the meeting to order.

(RESOLUTION #25-05-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the teleconference call by Ronnie Thompson, Supervisor, Boone District, per adopted Remote Participation Process Policy.

MOTION BY: Bob Camicia
SECONDED BY: C. B. Reynolds
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Wagner, Reynolds, Camicia, Thompson & Brubaker
ABSENT: Ronnie Thompson

CLOSED MEETING

(RESOLUTION #26-05-2015)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, of the Code of Virginia, as amended.

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

MOTION: Charles Wagner

RESOLUTION: #27-05-20154

SECOND: C. B. Reynolds

MEETING DATE May 26, 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 recessed the meeting.

CLINE BRUBAKER
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK