

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A SPECIAL CALLED MEETING ON THURSDAY, MAY 28, 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

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Cline Brubaker, Chairman, called the meeting to order.

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**REMOTE PARTICIPATION FOR BOB CAMICIA/RONNIE THOMPSON  
 (RESOLUTION #28-05-2015)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve participating remote for Supervisor Bob Camicia, Gills Creek District and Supervisor Ronnie Thompson, Boone District, per adopted Remote Participation County Policy.

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

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**CLOSED MEETING  
 (RESOLUTION #29-05-2015)**

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

Mr. Ronnie Thompson, Supervisor, Boone District, joined the closed meeting remotely.

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MOTION: Charles Wagner **RESOLUTION: #30-05-20154**  
 SECOND: C. B. Reynolds **MEETING DATE** May 28, 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, Thompson & Brubaker  
 NAYS: NONE  
 ABSENT DURING VOTE: Camicia  
 ABSENT DURING MEETING: Camicia

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**(RESOLUTION #31-05-2015)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the Employment Agreement for W. Brent Robertson as the County Administrator for Franklin County.

MOTION BY: Charles Wagner

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

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Chairman Brubaker adjourned the meeting.

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CLINE BRUBAKER  
CHAIRMAN

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SHARON K. TUDOR, MMC  
COUNTY CLERK