

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A SPECIAL MEETING ON THURSDAY, SEPTEMBER 7, 2023, AT 4:00 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE FRANKLIN COUNTY GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: Mike Carter
Nick Mitchell
Ronald Mitchell
Lorie Smith, Vice Chair
Tim Tatum, Chairman
Ronnie Thompson

ABSENT: Tommy Cundiff

OTHERS PRESENT: Christopher Whitlow, County Administrator
Jim Guynn, Legal Counsel
Matherley Torres, Clerk

Chairman Tatum called the meeting to order.

CLOSED MEETING

(RESOLUTION # 01-09-2023)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to enter into a Closed Meeting in Accordance with 2.2-3711(A)(8) Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice, specifically funding of school security, of the Code of Virginia, as Amended.

MOTION BY: Lorie Smith
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Carter, N. Mitchell, R. Mitchell, Smith, Tatum, Thompson
ABSENT: Cundiff

Roll call vote was taken

MOTION: Lorie Smith
SECOND: Nick Mitchell
RESOLUTION: #02-09-2023
MEETING DATE: September 7, 2023

WHEREAS, the Franklin County Board of Supervisors has convened a 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.

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Carter, N. Mitchell, R. Mitchell, Smith, Tatum, Thompson

ABSENT: Cundiff

Roll call vote was taken

Chairman Tatum adjourned the meeting.