

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR SPECIAL MEETING ON TUESDAY, OCTOBER 5, 2020, 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.

THE MEETING WILL BE CONDUCTED IN COMPLIANCE WITH **(ORDINANCE #21-06-2020)**
EMERGENCY ORDINANCE TO EFFECTUATE TEMPORARY CHANGES IN CERTAIN DEADLINES
AND TO MODIFY PUBLIC MEETING AND PUBLIC HEARING PRACTICES AND PROCEDURES TO
ADDRESS CONTINUITY OF OPERATIONS ASSOCIATED WITH PANDEMIC DISASTER

THERE WERE PRESENT: Mike Carter
Tommy Cundiff
Leland Mitchell, Chairman
Ronald Mitchell
Lorie Smith
Tim Tatum
Ronnie Thompson, Vice- Chairman

OTHERS PRESENT: Christopher Whitlow, County Administrator
Jim Guynn, Legal Counsel
Madeline L. Sefcik, Clerk

CLOSED MEETING

(RESOLUTION #01-10-2020)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to enter into a Closed Meeting in Accordance with 2.2-3711, (A)(3), discussion or consideration of the acquisition of real property for a public purpose and (A)(29), discussion of the terms of a public contract, where discussion in public would adversely affect the bargaining position or negotiating strategy of the County in regards to a potential boundary adjustment with a neighboring county, of the Code of Virginia, as Amended.

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

Roll Call was taken

MOTION: Ronnie Thompson RESOLUTION: #02-10-2020
SECOND: Tim Tatum MEETING DATE: October 5, 2020

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, Cundiff, L. Mitchell, R. Mitchell, Smith, Tatum, Thompson

Roll call was taken

Chairman Mitchell adjourned the Board until October 20, 2020