

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 20TH, 2007

1:30 P.M. Call To Order, Chairman

1:31 Invocation, Supervisor Charles Wagner

1:32 Pledge of Allegiance, Supervisor Charles Poindexter

1:33 Fred Hutchins, Senator Webb's Office

1:36 Public Comment

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1:39 CONSENT AGENDA (**REQUIRES ACTION**)

- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for *February 20th, 27th, & March 13th, 2007*
2. Comprehensive Economic Development Strategy Submittal (*See Attachment #1*)
3. Purchase of Sheriff's Vehicles (*See Attachment #8*)
4. 826 Compactor Wheels (*See Attachment #2*)
5. Surplus Property Declared by Board (*See Attachment #7*)
6. Franklin Center Change Order (*See Attachment #10*)
7. TLAC Representation to US Coastguard (*See Attachment #12*)
8. Public Safety Vehicle Purchase (*See Attachment #11*)

1:40 Lynda Messenger, Treasurer

- REF: 1. Monthly Report (See Report # 2)

1:45 Phil Sparks, Executive Director, Roanoke Valley Economic Development Authority

- REF: 1. Annual Report

1:55 Lee Cheatham, Director of Business & Finance
Steve Oakes, Director of Transportation

- REF: 1. School Capital Funding Request (*See Attachment #5*)
2. Press Box-Franklin County High School (*See Attachment #6*)

- 2:15 Frank Fiori, Director of Planning & Community Development
REF: 1. Cell Tower Ordinance Discussion (**See Attachment #9**)
- 2:30 Mike Thurman, Director of Facilities/Special Projects
REF: 1. Public Auctions - Participation Proposed Policy (**See Attachment #4**)
- 2:40 Scott Martin, Director of Commerce & Leisure Services
REF: 1. Waid Recreation Area Athletic Field Annex Access Bridge (**See Attachment #3**)
- 2:50 Richard E. Huff, II, County Administrator
REF: 1. Sudden Link Cable Franchise
2. FY'2007-2008 Proposed County Budget Presentation (**HANDOUT**)
3. Clements Mill Bridge Follow Up
- 3:30 Other Matters by Supervisors
APPOINTMENTS:
- Southern Area Agency on Aging (Term Expires 5/31/2007)
 - Dan River VASAP Board (Term Expired 6/30/2007)-
Dr. Sandy Mankins Resignation
- 4:00 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land, and a-30, Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, of the Code of Virginia, as Amended.