

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 15, 2011

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Ronnie Thompson
- 1:35 Public Comment
-
- 1:38 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **January 13 & 18, 2011**
2. Rising Opportunities (**See Attachment #5**)
3. General Properties Replacement Vehicle (**See Attachment #6**)
- 1:40 Tony Handy, VDOT, Resident Administrator
- REF: 1. Street Additions
- Laprad Mill Road Culvert (**See Attachment #1**)
2. 6-Yr. Secondary Road Plan Public Hearing (**See Attachment #9**)
- 1:45 Beth Dougherty, Executive Director, Roanoke Regional Partnership
- REF: 1. Annual Presentation (**See Attachment #8**)
- 2:00 Sue Rogers, Assistant Superintendent, School System
- REF: 1. Accountability and Virginia Public Schools (**See Attachment #14**)
- 2:20 Linda Nesbit, Acting Director, Social Services
- REF: 1. Federal IV-E Foster Care Program Funding Update (**See Attachment #2**)
- 2:30 Larry Moore, Assistant County Administrator
- REF: 1. Landfill Presentation (**See Attachment #10**)

3:10 Neil Holthouser, Director of Planning & Community Development
REF: 1. Recordation of Proffers, Conditions & Variances (*See Attachment #12*)

3:25 Richard E. Huff, II, County Administrator
REF: 1. Speedway Application Requirements/Public Safety (*See Attachment #13*)
2. 2011 Application for Callaway Speedway (*See Attachment #4*)

3:45 Other Matters by Supervisors

APPOINTMENTS:

- Aging Services Board (Term Expires 1/31/2011) 4-Yr. Term/Snow Creek District

Russ Johnson, Gills Creek District Supervisor

REF: 1. Towing Advisory Policy (*See Attachment #11*)

4:00 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, of the Code of Virginia, as Amended.

Certification of Closed Meeting in Accordance with 2.2-3712 (d), of the Code of Virginia, as Amended.

6:00 Call To Order, Chairman Charles Wagner

6:01 Recess for Previously Advertised Public Hearings as Follows:

PUBLIC HEARING

In accordance with provisions of Section 24.2-306 of the Code of Virginia, as amended notice is hereby given to all interested persons that the Board of Supervisors of the County of Franklin, Virginia proposes to move the Rocky Mount East Precinct Polling Place, now located at National Guard Armory Building, located at 280 Tanyard Road, Rocky Mount, Virginia to the Rocky Mount First Church of the Brethren located at 405 Tanyard Road, Rocky Mount, Virginia. Said proposed change, if approved, by the Board of Supervisors and the United States Justice Department would be implemented by the next general election, special or primary in which the voters will be voting. (*See Attachment #3*)

PUBLIC HEARING

The County of Franklin will hold a public hearing on February 15, 2011 at 6:00 PM at the Board Room of the Franklin County Government Center, 1255 Franklin Street, Rocky Mount, Virginia 24151 to solicit public input on the proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development for the Franklin County Commerce Center Improvement project that will serve the new Solution Matrix facility. Residents of the project area are encouraged to attend. The Franklin County Commerce Center Improvement project proposal will include the following activities: construction of approximately 1,400 linear feet of twelve-inch water line; approximately 1,000 linear feet of two-inch sewer force main and gravity line; and adequate off-site stormwater management facilities to serve the proposed building site. ***(See Attachment #7)***

Call To Order and Action As Deemed Appropriate from Public Hearings & Adjournment Thereafter

RISE & SHINE GUESTS FOR FEBRUARY ARE LELAND MITCHELL & RICK