

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 21, 2011

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Russ Johnson
- 1:33 Robert "Bob" Dowd, Retiring Executive Director, WPPDC
REF: 1. Resolution of Appreciation
- 1:35 Public Comment
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- 1:38 CONSENT AGENDA (**REQUIRES ACTION**)
REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for May 17 & June 13, **2011**
2. Courthouse Security (**See Attachment #20**)
3. Bid Approval for Fork Mountain Fire Truck (**See Attachment #15**)
4. Town of Boones Mill Request for Surplus Property (**See Attachment #10**)
5. Tobacco Education Grant Application (**See Attachment #22**)
6. Center At The Lake - Tobacco Commission Application (**See Attachment #21**)
7. Approval of FY'2011-2012 Appropriation Ordinance (**See Attachment #9**)
8. New Fund Balance Policy (**See Attachment #12**)
9. CDBG Security Resolution (**See Attachment #13**)
10. Robert King Special Entertainment Permit (**See Attachment #14**)
- 1:40 Lisa Gibson, Engineer, VDOT
REF: 1. Street Additions
• Merriman Cove/Landfall Drive (**See Attachment #6**)

- 1:43 Lee Cheatham, Director of Business & Finance, School System
REF: 1. Carryover Energy & Land Funding (***See Attachment #7***)
2. Appropriation for Adult Education Regional Program for FY' 2011-2012 (***See Attachment #8***)
- 1:55 Vincent Copenhaver, Finance Director
REF: 1. Line of Duty Act (***See Attachment #17***)
2. VRS Plan 2 Employees Participation (***See Attachment #18***)
3. Dental Insurance Increase (***See Attachment #11***)
- 2:15 Deborah Powell, Director, Social Services
REF: 1. Social Services IV-E Position Update (***See Attachment #19***)
2. Staffing Recommendation for FY'12 (***To Be Handed Out***)
3. Space Needs Recommendation (***To Be Handed Out***)
- 2:40 Larry Moore, Assistant County Administrator
REF: 1. Landfill/Stream Mitigation Discussion (***See Attachment #1***)
- 3:10 Richard E. Huff, II, County Administrator
REF: 1. Roanoke Valley Sustainability Consortium Steering Committee Appointment(s) (***See Attachment #16***)
2. Other Matters
- 3:15 David Wiseman, Chairman, Library Board
REF: 1. Naming of Westlake Library Room (***See Attachment#2***)
- 3:25 Other Matters by Supervisors
Russ Johnson, Gills Creek District, Supervisor
REF: 1. Stormwater Management
- 3:35 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, 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.

- 5:00 Recess for Dinner
- 6:00 Call To Order, Chairman Charles Wagner
- 6:01 Recess for Previously Advertised Public Hearings as Follows:

PUBLIC HEARING

Notice is hereby given pursuant to Section 46.2-809 of the Code of Virginia (1950), as amended, that the Franklin County Board of Supervisors will conduct a public hearing on ***Tuesday, June 21, 2011@ 6:00 P.M.***, at the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia

24151. The purpose of this hearing is to consider restricting full through truck traffic on Route, 657 (Crowell Gap Road).

The full through truck restriction is proposed for Route 657 (Crowell Gap Road) beginning at the intersection of Route 684 (Boones Mill Road) traveling west on Route 657 (Crowell Gap Road) and ending at the intersection of Route 666 (Bandy Road) with the termini to termini distance equaling approximately 3.2 miles.

The alternate route proposed is Route 684 (Boones Mill Road) beginning at the intersection of Route 657 (Crowell Gap Road) traveling south to Route 220 (Virgil Goode Highway/Franklin Road), then traveling north to Route 657 (Crowell Gap Road), then traveling east to intersection of Route 666 (Bandy Road) with termini to termini distance equaling approximately 12.1 miles. **(See Attachment #5)**

PUBLIC HEARING

Notice is hereby given that on the **21st day of June, 2011 at approximately 6:00 P.M.**, in the Board of Supervisors Meeting Room located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to hold a public hearing to consider adopting an ordinance directing the acquisition for public use by condemnation of that parcel of land, being identified on the Franklin County land records as Tax Map #66-17, located at the intersection of Kemp Ford Road and Standiford Road, containing 1 acre, located north of the village of Union Hall, and reflected on the land records as being owned by Union Hall Baptist Church. The public use for which the property will be used is solid waste collection/green box site and the necessity results from the expected loss of the site currently used for the above purpose. This hearing is required by Section 15.2-1903(B) of the 1950 Code of Virginia, as amended. **(See Attachment #4)**

PUBLIC HEARING

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, June 21, 2011**, in the Board of Supervisors Meeting Room located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the adoption of an ordinance establishing monetary bonuses for employees of local government pursuant to the provision of State Code Section 15.2-1508. The proposed ordinance amendment to Chapter 2-32 Compensation as follows:

B. All other officers, employees and agents of the county shall receive as compensation for their services such sums as may be appropriated therefore in the annual budget or in other ordinances from time to time; provided, that persons serving under contract with the county shall receive such compensation as may be provided in their respective contracts; and provided further, that any person whose compensation is fixed by state law or by a body other than the board of supervisors pursuant to state law shall receive such compensation as fixed by state law or pursuant to state law. In addition to such compensation, monetary bonuses to county officers and employees are authorized, and may be paid, from time to time, as authorized pursuant to resolution of the board. (See Attachment #3)

*Call To Order and Action As Deemed Appropriate from Public Hearings & Recess
Thereafter Until **Friday, July 8, 2011**, for Board Retreat to be Held at
Heatherwood Clubhouse.*

RISE & SHINE GUESTS FOR JUNE ARE LELAND MITCHELL & RICK