

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, JANUARY 16<sup>TH</sup>, 2007**

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

1:31 Invocation, Supervisor Charles Wagner

1:32 Pledge of Allegiance, Supervisor Leland Mitchell

1:33 CONSENT AGENDA (**REQUIRES ACTION**)

- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **December 19, 2006 & January 3<sup>rd</sup>, 2007**
2. Single Source Procurement "The Franklin Center" (**See Attachment #5**)
3. Sheriff's Department Vehicle Purchases (**See Attachment #14**)
4. Sheriff's Jail Fleet Vehicle (**See Attachment #15**)
5. Public Safety/Fire Marshall Vehicle Replacement Purchase (**See Attachment #10**)
6. General Properties Service Vehicle Purchase (**See Attachment #13**)
7. Richard Gluth 2007 Outdoor Occasion Application (**See Attachment #7**)
8. Ferrum Water & Sewer Authority Board (**See Attachment #3**)

1:38 Lynda Messenger, Treasurer

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

1:40 Frank Fiori, Director of Planning & Community Development

- REF: 1. Access Management Guidebook (**See Attachment #12**)

1:50 Wayne Strickland, Executive Director, Roanoke Valley Alleghany Regional Commission

- REF: 1. Roanoke Valley Alleghany Regional Commission FY' 2008 Work Program (**See Attachment #4**)

- 2:00 Frank Fiori, Director of Planning & Community Development  
Chris Fewster, Engineer, Anderson & Associates  
1. Orient Bay Development Briefing (***See Attachment #11***)
- 2:30 Darryl Hatcher, Director of Public Safety  
REF: 1. Proposed Ordinance Amendments to Chapters 4 & 5 of  
the County Code (***See Attachment #9***)
- 2:45 Richard E. Huff, II, County Administrator  
REF: 1. Coyote Bounty  
2. Listing of Rural Addition Nominees (***See Attachment #6***)  
3. CIP Worksession  
4. Other Matters
- 3:00 Comprehensive Plan Worksession (***See Front Pocket***)
- 4:20 *Other Matters by Supervisors*

*David Hurt, Boone District Supervisor*

- Rural Addition Road Process

***APPOINTMENTS:***

- Road Viewers Appointments (***See Attachment #1***)
- Aging Services Board (***See Attachment #2***)
- Dan River ASAP Policy Board/Dr. Sandy Mankins Resignation (***See Attachment #8***)

*Russ Johnson, Gills Creek District Supervisor*

- Board Policy on Cell Phone Reimbursement
- Recycling Bins/Location
- The Ferrum Express

- 4:35 Request for Closed Meeting in Accordance with 2.2-3711, a-5, Discussion of a Prospective New Business or Industry and a-7, Consult With Legal Counsel, of the Code of Virginia, as Amended.

***Adjournment Thereafter***

- 6:00 *Access Management Guidebook Meeting @ Workforce Development Consortium Building (**FYI**)*

***RISE & SHINE GUESTS FOR JANUARY ARE CHARLES POINDEXTER AND RICK***