

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, FEBRUARY 20<sup>TH</sup>, 2007**

10:00 Regional Jail Groundbreaking

12:00 Historical Society Luncheon

1:30 Call To Order, Chairman

1:31 Invocation, Supervisor Charles Wagner

1:32 Pledge of Allegiance, Supervisor Russ Johnson

1:33 ***PUBLIC COMMENT***

- Wesley Matthews - Purchase of Land

1:37 **CONSENT AGENDA (REQUIRES ACTION)**

- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for ***January 11<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, & February 8<sup>th</sup>, 2007***
2. 2007 Park Concessions Contract Award (***See Attachment #6***)
  3. Today's Your Day Special Entertainment Permits (***See Attachment #12***)
  4. Request To Bid Landfill Track Excavator (***See Attachment #4***)
  5. Authorization to Seek Bids for Bush Hog, Seeder, Fertilizer Spreader (***See Attachment #5***)
  6. Childhood Cancer Awareness Week in Franklin County (***See Attachment #7***)
  7. Authorization to Apply for USDA Grant (***See Attachment #9***)
  8. Franklin County Health Department Request to Carry Forward Funds (***See Attachment #16***)
  9. DHCD Resolutions for Commerce Center Water Project (***See Attachment #17***)

1:40 Lynda Messenger, Treasurer

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

- 1:45 Tony Handy, VDOT, Acting Resident Administrator  
REF: 1. 6-Year Secondary Road Plan/Request to Advertise for Public Hearing (***See Attachment #3***)  
2. Rural Addition Program  
3. Baywood Subdivision Street Addition (***See Attachment #1***)
- 2:00 Frank Fiori, Director of Planning & Community Development  
REF: 1. Amendment to the Zoning Ordinance, Chapter 25, revocation of Special Use Permits (***See Attachment #8***)  
2. Amendments to the Subdivision Ordinance, Chapter 19, Required Language on Subdivision Plats for Private Roads (***See Attachment #10***) & Amendment to the Subdivision Ordinance, Chapter 19, Plat Review Fee (***See Attachment #11***)  
3. Clarification on Ntelos Petition
- 2:20 Scott Martin, Director of Commerce & Leisure Services  
REF: 1. Jamison Mill (***See Attachment #14***)  
2. Community Park Improvement Grants (***See Attachment #13***)  
3. Parks & Recreation Operations Center Expansion Review (***See Attachment #15***)
- 2:40 Roger Seale,  
REF: 1. Beef Herd Initiative for Farmers
- 2:50 Bob Pohled, Ferrum College  
REF: 1. Corridor Beautification (***See Attachment #2***)
- 3:05 Bob Dowd, Executive Director, West Piedmont Planning District  
REF: 1. Update
- 3:15 Melvin Montgomery  
REF: 1. Clements Mill Bridge
- 3:30 Betty Jewel, CPMT, Chairperson  
REF: 1. CSA Supplemental Request (***See Attachment #18***)
- 3:45 Darryl Hatcher, Director of Public Safety  
REF: 1. Coyote Bounty (***See Attachment #19***)
- 4:10 Richard E. Huff, II, County Administrator  
REF: 1. Purchase Development Rights (PDR's) (***See Attachment #20***)  
2. Other Matters

4:30 Other Matters by Supervisors

***APPOINTMENTS:***

- Aging Services Board/Term Expires 1-31-2011
  - Union Hall District
  - Gills Creek District
- Dan River ASAP/Term Expires 6-30-2007

5:00 Recess for Dinner

6:00 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Discussion of the Acquisition or Disposition of Public Property, a-5, Discussion of a Prospective New Business or Industry and a-7, Consult with Legal Counsel of the Code of Virginia, as Amended.

6:30 Worksession on Capital Projects for the *FY'2007-2008 Budget/Referendum*

***Adjournment Thereafter***