

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 17TH, 2007

12:30 P.M. BOS Walk Through of the New Franklin Center Structure

1:30 Call To Order, Chairman Angell

1:31 Invocation, Supervisor Charles Wagner

1:32 Pledge of Allegiance, Supervisor Russ Johnson

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 March 19th, 20th, 26th, 27th, 29th, & April 5th, **2007**
2. Proclamation - Municipal Clerk's Week (**See Attachment #1**)
3. 2008 Landfill Truck Award (**See Attachment #9**)
4. Smith Mountain Lake Business Expo Outdoor Occasion Permit (**See Attachment #2**)
5. Michael J & Sharon G. Hall Outdoor Occasion Permit (**See Attachment #6**)
6. Lease for Dumpster Site (**See Attachment #10**)

1:37 Tony Handy, VDOT, Resident Administrator

- REF: 1. Street Additions
- Liberty Heights (**See Attachment #3**)
2. Rural Road Recommendations (**See Attachment #7**)

1:45 Lynda Messenger, Treasurer

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

1:50 Dr. Charles Lackey, Superintendent of Schools

- REF: 1. Windy Gap School Bids

- 2:15 Richard Caywood, Salem District Administrator
REF: 1. Land Use Partnerships
- 2:45 Scott Martin, Director of Commerce & Leisure Services
REF: 1. Community Park Grants (*See Attachment #4*)
- 3:00 Steve Sandy, Deputy Director of Planning & Community Development
REF: 1. Delivery of Certified Comp Plan (*See Attachment #8*) & (*Handout*)
- 3:15 Other Matters by Supervisors
APPOINTMENTS:
- Southern Area Agency on Aging (Term Expires 5/31/2007) (Janet Poindexter)
 - Dan River VASAP Board (Term Expired 6/30/2007)-Dr. Sandy Mankins Resignation
- 3:30 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, 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.

Recess until **7:00 P.M.**, for the Previously Advertised Public Hearing for the Proposed **FY' 2007-2008** **County Budget** at Benjamin Franklin Middle School East Auditorium (*See Attachment #5*)

