

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 15TH, 2007

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

1:31 Invocation, Supervisor Charles Wagner

1:32 Pledge of Allegiance, Supervisor David Hurt

1:33 Resolution of Appreciation for Mr. & Mrs. Jerry Thompson

United Daughters of the Confederacy Resolution (*See Attachment #6*)

1:40 **Public Comment**

- John Lindsey/Roanoke River Basin Association

1:43 CONSENT AGENDA (**REQUIRES ACTION**)

- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for April 16th, 17th, & 24th, **2007**
2. Smith Mountain Lake Association Special Entertainment Permit/June 22, 2007 (*See Attachment #1*)
3. Robert A. King Special Entertainment Permit/June 2, 2007 & October 6, 2007 (*See Attachment #2*)
4. Amateur Radio Week In Franklin County (*See Attachment #7*)
5. Boiler Upgrade (*See Attachment #10*)
6. GIS Data Distribution & Fee Policy (*See Attachment #9*)
7. Commerce Park Fiber Bid Award (*See Attachment #13*)
8. SML Community Park Mowing Contract (*See Attachment #12*)
9. Regional Water Supply Planning Grant (*See Attachment #16*)
10. Brandt Gawor/Dan River VASAP Board Appointment (3-Year Term)

11. Johnny Greer/Southern Area Agency on Aging
(Term Expires 5/31/2007) (3-Year Term)

- 1:45 Lynda Messenger, Treasurer
REF: 1. Monthly Report (See Report # 2)
- 1:50 Tony Handy, VDOT, Resident Administrator
REF: 1. Oak Meadows & Waverly Subdivisions
Street Additions (*See Attachment #11*)
2. Revenue Sharing Program (*See Attachment #19*)
- 2:00 Bob Dowd, WPPDC, Executive Director
Andy Boenau, Consultant, VHB
REF: 1. Access Management Guidebook (*See Attachment
#5*)
- 2:15 Les Hutchinson, Electoral Board Chairman
REF: 1. Additional Voting Machines Purchase (*See
Attachment #3*)
- 2:30 W. Q. Overton, Sheriff
REF: 1. VRS Multiplier Formula (*See Attachment #14*)
- 2:45 Darryl Hatcher, Director of Public Safety
REF: 1. Surety Bond for Certain Animals Seized (*See
Attachment #17*)
- 2:55 Larry Moore, Assistant County Administrator
REF: 1. Penhook Greenbox Site (*See Attachment #18*)
- 3:05 Richard E. Huff, II, County Administrator
REF: 1. County Code 1-17 Proposed Amendments (*See
Attachment #4*)
2. Summer Planning Retreat
3. Other Matters
- 3:25 Other Matters by Supervisors
APPOINTMENTS: (*See Attachment # 15*)

3:35 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition or Disposition of Land, of the Code of Virginia, as Amended.

Adjournment Thereafter

(FYI) MEETING WITH WPPDC AND VHB (CONSULTANT) FOR PUBLIC MEETING TO REVIEW ACCESS MANAGEMENT DRAFT MATERIALS IN BOS MEETING ROOM TO BEGIN AT 6:00 P.M.

RISE & SHINE GUESTS FOR MAY ARE RUSS & RICK