

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 19TH, 2007

- 1:30 P.M. Call To Order, Chairman
- 1:31 Invocation, Supervisor Charles Wagner
- 1:32 Pledge of Allegiance, Supervisor Charles Poindexter
- 1:33 Debra Wier, Tourism & Special Events Manager, Parks & Recreation
REF: 1. BASS Presentation to the Board of Supervisors
- 1:35 Public Comment
- Roy Inslow/Mandatory Education Boating Bill
- 1:38 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for May 15th & 22nd, **2007**
2. Occasional Engineering Services RFP/Solicitation (**See Attachment #7**)
3. Bid Award for Turf Maintenance Equipment (**See Attachment #2**)
4. 2007-2008 Pay & Classification Plan Proposal (**See Attachment #13**)
5. Purchase of Parks & Recreation Truck (**See Attachment #11**)
6. Appointment of Zoning Administrator, Subdivision Agent, & E & S Control Program Coordinator (**See Attachment #6**)
7. Tourism Micro Grants (**See Attachment #16**)
8. Appropriation Resolution for 2007-2008 (**See Attachment #14**)
9. Revenue Sharing Resolution for Consideration (**See Attachment #1**)
10. Vacating of Street Lines (**See Attachment #15**)
- 1:40 Tony Handy, VDOT, Resident Administrator
REF: 1. Waverly Street Addition (**See Attachment #5**)

- 1:45 Lynda Messenger, Treasurer
REF: 1. Monthly Report (See Report # 2)
- 1:50 John Brinker, Vice-President, JetBroadband
REF: 1. Jet Broad Band Cable Franchise Transfer (**See Attachment #18**)
- 2:10 Richard Caywood, VDOT, Salem District Administrator
REF: 1. Access Management
- 2:40 Joyce Moran, Executive Officer, Southern Va. Child Advocacy Center
REF: 1. Request to Waive Landfill Fees for New Construction (**See Attachment #4**)
- 2:45 Lee Cheatham, Director of Business & Finance, School System
REF: 1. Carryover Appropriations (**See Attachment #8**)
2. School Food Services Appropriations Request (**See Attachment #9**)
3. School Capital Projects Appropriations Request/Bus Garage Boiler Replacement & Lee M. Waid Roof Replacement (**Handout**)
- 3:00 Dr. Charles Lackey, School Superintendent
REF: 1. School Capital Projects Carryover Appropriations Request/School Facilities & Demographic Study (**See Attachment #10**)
2. Update on Windy Gap Elementary School
- 3:15 Scott Martin, Director of Commerce & Leisure Services
REF: 1. White Water Park Engineering Award & Update (**See Attachment #17**)
- 3:35 Mike Thurman, Director of General Properties
REF: 1. Boiler Replacement Bid Award (**See Attachment #3**)
- 3:55 Richard E. Huff, II, County Administrator
REF: 1. 2007-2008 Employee Insurance/Dental Bid Award (**See Handout**)
2. Other Items

4:15

Other Matters by Supervisors

APPOINTMENTS: (See Attachment #12)

Library Board (4-Year Term)

- Gills Creek District
- Blue Ridge District

Patrick Henry Community College (4-Year Term)

- Citizen Appointment

Recreation Commission (3-Year Term)

- Blackwater District
- At Large Member

Roanoke Valley-Alleghany Regional Commission (3-Year Term)

- 3 BOS Representatives & 1 Administrative Appointment

STEP, Inc.

- 3 Citizen Appointments

West Piedmont Business Development Center Board (3-Year Term)

- Citizen Appointment

Western Piedmont Disabilities Services (3-Year Term)

- Citizen Appointment

Western Va. Workforce Development Board (3-Year Term)

- Citizen Appointment

Charles Poindexter, Union Hall District Supervisor District Supervisor

- Land Disturbance Policy
- Structures on Lots Without Dwellings

4:30

Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, of the Code of Virginia, as Amended.

Adjournment Thereafter

RISE & SHINE GUESTS FOR JUNE ARE CHARLES POINDEXTER & RICK