

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 24TH, 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 ***Public Comment***
Sherman Witcher
- Possible County Needs
- 1:36 **CONSENT AGENDA (REQUIRES ACTION)**
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for June 19th & 24th, **2007**
2. Western Virginia Regional Jail Authority Resolution **(See Attachment #12)**
3. 2008 Sheriff's Department Vehicle Purchases **(See Attachment #4)**
4. CONTACT Resolution **(See Attachment #8)**
5. Initiate Bid Process for Fire Apparatus **(See Attachment #10)**
6. Building & Planning Software Solution **(See Attachment #11)**
7. Callaway Elementary School Street Abandonment **(See Attachment #1)**
8. 2007-2008 Performance Contract/Piedmont Community Services **(See Attachment #16)**
9. AEP Greenbox Lease/State Route 663 **(See Attachment #17)**
- 1:40 Sandy Campbell, VDOT, Permits & Subdivision Specialist
- REF: 1. Street Additions **(See Attachment #6)**
- 1:45 Lynda Messenger, Treasurer
- REF: 1. Monthly Report (See Report # 2)
- 1:50 Melody Williams, Roanoke Home Builders Association
- REF: 1. Economic Impact of Residential Construction in Franklin County Study **(See Front Pocket/Attachment #7)**

- 2:15 Frank Fiori, Director of Planning and Community Development
Steve Sandy, Deputy Director of Planning & Community Development
REF: 1. Rezoning Project Briefings/Lakewatch Plantation Spa & Resort
2. Proffer/Condition Revisions at BOS Meeting (*See Attachment #5*)
3. Access Management Guidebook/Final Report (*See Attachment #13*)
4. Zoning Ordinance proposed amendments (*See Attachment #14*)
- 3:00 Scott Martin, Director of Commerce & Leisure Services
REF: 1. Pigg River Watershed Management Plan (*See Attachment #19*)
2. Tourism Strategic Plan Review (*See Attachment #18*)
- 3:45 Darryl Hatcher, Director of Public Safety
REF: 1. Proposed Amendment 4-55/3-Year Dog License (*See Attachment #15*)
- 4:00 Richard E. Huff, II, County Administrator
REF: 1. Other Matters
- 4:10 Other Matters by Supervisors
- 4:15 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, & a-7, Consult with Legal Counsel, of the Code of Virginia, as Amended.
- 5:00 Recess for Dinner
- 6:00 Call To Order, Chairman Angell
- 6:01 Chairman Wayne Angell recessed the meeting for the previously advertised public hearings as follows:

PUBLIC NOTICE

In accordance with the provisions pursuant to Section 15.2-1427 and 15.2-2108 of the Code of Virginia, as amended, notice is hereby given to all interested persons that the Board of Supervisors of the County of Franklin, Virginia, will conduct a public hearing at approximately **6:00 P.M., on Tuesday, July 24th, 2007**, in the Franklin County Board of Supervisor's Meeting Room in the Franklin County Courthouse, Rocky Mount, Virginia.

At this meeting, the Board of Supervisors will consider the transfer of the existing cable franchise from Cebridge Acquisition Co. LLC dba Suddenlink to **JetBroadband VA** to continue operation in Franklin County granted by the Board on September 17th, 2002. (*See Attachment #2*)

PUBLIC HEARING

VACATING A PORTION OF PLAT RECORDED IN DEED BOOK 510 PAGE 1361

In accordance with 15.2-2204 and 15.2-2272(2) notice is hereby given that on the 24th, day of July, 2007 at approximately 6:00 P.M., in the Franklin County Board of Supervisor's Room in the Franklin County Courthouse in Rocky Mount, Virginia, the Franklin County Board of Supervisors will hold a public hearing to consider vacating Patrick Street (40 foot right of way) and Franklin Street (20 foot right of way) located in Ferrum, Virginia be vacated to allow the development of the property since these streets were never used as platted in 1902.

All that certain tract or parcel of land, together with improvements thereon and appurtenances thereunto belonging, situate, lying and being in the Blue Ridge Magisterial District, Franklin County, Virginia, containing 1.284 acres according to that plat and survey made by Philip W. Nester, Land Surveyor, dated October 22, 1992, and recorded in the Clerk's Office of the Circuit Court of Franklin County, Virginia, in Deed Book 510, Page 1361, for a more complete description of the property. *(See Attachment #3)*

***COUNTY OF FRANKLIN, VIRGINIA
ANNOUNCEMENT OF PUBLIC HEARING
TO CONSIDER AN OPTION TO PURCHASE PROPERTY***

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing on a proposal to grant an option to Ferrum College to purchase 82 acres, more or less, from Franklin County for community development purposes. This property is currently known as the West Franklin Industrial Park, located adjacent to Ferrum College on Rt. 40 West of Rocky Mount.

Said public hearing will be held at approximately 6:00 p.m., Tuesday, July 24, 2007, at the Board of Supervisors Room located in the County Courthouse in Rocky Mount, VA. *(See Attachment #9)*

***Call To Order, Action As Deemed Appropriate from Public Hearings and
Adjournment Thereafter***