

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 21, 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 Introduction of Beverly Cox/Extension Agent/Dairy Science
- 1:35 Public Comment
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- 1:38 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Carryovers, Appropriations, and Minutes for July 20th & 24th, **2007**
2. 2007 Track Excavator Bid Award (**See Attachment #6**)
3. Ferrum Water & Sewer Authority Appointment/Jeff Gring (Unexpired term of Daryl Emberson 2/11/2011)
4. General Services Contract Award (**See Attachment #7**)
5. Snow Creek Ballfield Donation (**See Attachment #9**)
6. VDOT Revenue Sharing Projects (**See Attachment #8**)
7. Building Inspection Vehicle Purchase (**See Attachment #10**)
- 1:41 Tony Handy, VDOT, Resident Administrator
- REF: 1. Street Additions
- Sunset Pointe & Forest Shores Subdivisions (**See Attachment #3**)
- 1:45 Lynda Messenger, Treasurer
- REF: 1. Monthly Report (See Report # 2)
- 1:50 Dr. Mark Church, Franklin County High School Vocational Administrator
- REF: 1. Franklin County Technical School (**See Attachment #5**)

- 2:10 Lee Cheatham, Director of Business & Finance, School System
REF: 1. Request for 2007-2008 Carryovers/Additional Appropriations (***See Attachment #4***)
- 2:20 Kay Chitwood, Registrar
REF: 1. Request to Advertise for Public Hearing on Proposed Move of Rocky Mount South Precinct (***See Attachment #2***)
2. Central Absentee Voting (***See Attachment #1***)
- 2:30 Steve Sandy, Acting Director of Planning & Community Development
REF: 1. Telecommunication Tower Analysis (***See Attachment #12***)
2. Lakewatch Presentation
- 3:10 Richard E. Huff, II, County Administrator
REF: 1. Purchase of Development Rights (***See Attachment #11***)
2. Other Matters
- 4:00 Other Matters by Supervisors
Leland Mitchell, Snow Creek District Supervisor
• Old Chapel Road Dumpster Site
- 4:10 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.

Call To Order and Adjournment Thereafter

RISE & SHINE GUESTS FOR AUGUST IS RUSS JOHNSON & RICK