

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, SEPTEMBER 18<sup>TH</sup>, 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 Public Comment

- Wesley Matthews, Old Chapel Road Dumpster Site

1:36 CONSENT AGENDA (REQUIRES ACTION)

- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for August 21<sup>st</sup> & 28<sup>th</sup>, 2007
2. SML 2007 Wine Festival Permit (**See Attachment #1**)
  3. Mountain View Village Subdivision Water System Transfer (**See Attachment #8**)
  4. The Franklin Center Career Initiative Grant Application (**See Attachment #3**)
  5. Authorization for Live Fire Exposition at Waid Recreation Area (**See Attachment #4**)
  6. 2007 Blue Ridge Mountain Garden Tractor Pull Permit (**See Attachment #5**)
  7. National Business Women's Week (**See Attachment #6**)
  8. Parks & Recreation Vehicle Purchase (**See Attachment #11**)
  9. Snow Creek Fire Department Engine Bid Award (**See Attachment #12**)
  10. 40 West Church Street Parking Lot Upgrade (**See Attachment #15**)
  11. 2007 Rabies Vaccination Clinic (**See Attachment #14**)

1:38 Lynda Messenger, Treasurer

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

1:40 Tony Handy, VDOT, Resident Administrator

- REF: 1. Street Additions
- Windtree Subdivision (**See Attachment #7**)
  - The Reserve (**See Attachment #10**)
2. Countywide Plant Mix Resolution (**See Attachment #13**)

- 1:45 John Morris, Executive Director, STEP, Inc.  
REF: 1. Annual Update (*Handout*)
- 1:50 Scott Martin, Director of Commerce & Leisure Services  
REF: 1. Land Transfer at Commerce Park/McAirlaids (*See Attachment #9*)
- 2:00 Jeremy Holmes, Program Director, RIDE Solutions  
REF: 1. RIDE Solutions Program
- 2:15 David Bass, Library Director  
REF: 1. Westlake Library Branch Presentation
- 2:45 Steve Sandy, Acting Director, Planning & Community Development  
REF: 1. Erosion & Sedimentation Program Overview
- 3:00 Richard E. Huff, II, County Administrator  
REF: 1. Sheriff's Department Participation in County Pay Plan (*See Attachment #16*)  
2. Other Matters
- 3:30 Other Matters by Supervisors  
**APPOINTMENTS:**  
Industrial Development Authority/4-Year Term
  - Boone District/Term Expires 11/19/2007
  - Gills Creek District/Term Expires 11/19/2007Russ Johnson, Gills Creek District Supervisor
  - Political Campaign Signs
- 3:45 Request for Closed Meeting in Accordance with 2.2-3711, a-5, Discussion of a Prospective New Business or Industry and a-7, Consult with Legal Counsel, of the Code of Virginia, as Amended.
- 5:00 Recess for Dinner
- 6:00 Call To Order and Recess Thereafter for Previously Advertised Public Hearing As Follows:

**PUBLIC NOTICE**  
**PURCHASE OF DEVELOPMENT RIGHTS ORDINANCE**

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, September 18<sup>th</sup>, 2007**, in the Meeting Room located in the Courthouse, Rocky Mount, Virginia to consider the adoption of an ordinance titled Purchase of Development Rights to the County Code as assigned by Municipal Code. (**State law reference B** Va. Code § 10.1-1700 et seq.) (*See Attachment #2*)

**RISE & SHINE GUESTS FOR SEPTEMBER ARE LELAND MITCHELL & RICK**