

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, OCTOBER 16<sup>TH</sup>, 2007**

- 1:30 P.M. Call To Order, Chairman
- 1:31 Invocation, Supervisor Charles Wagner
- 1:32 Pledge of Allegiance, Supervisor Leland Mitchell
- 1:33 Public Comment
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- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)  
REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for September 18<sup>th</sup> & 25<sup>th</sup>, **2007**  
2. Ferrum & Water Sewer Authority Outside Sewage Disposal (**See Attachment #5**)  
3. Purchase of Fire Engine for Callaway Fire Department (**See Attachment #7**)  
4. Replace Ambulance for use in Glade Hill, Fork Mountain & Boones Mill (**See Attachment #8**)
- 1:40 Tony Handy, VDOT, Resident Administrator  
REF: 1. Clements Mill Bridge Update
- 1:45 Scott Martin, Director of Commerce & Leisure Services  
REF: 1. Comprehensive System Plan RFP (**See Attachment #9**)  
2. Administration Building Remodel and Expansion Award (**See Attachment #4**)  
3. SML Phase III (**See Attachment #3**)  
4. Golf Instruction Facility Feasibility Study Request (**See Attachment #10**)
- 2:15 Vincent Copenhaver, Director of Finance  
REF: 1. Assessment Process Update  
2. Appointments to the Board of Equalization Panel (**See Attachment #1**)
- 2:30 Lee Cheatham, Director of Finance & Business, School System  
Steve Oakes, Director of Transportation  
REF: 1. School Capital Funding Project/Callaway Paving (Handout)

- 2:45 David Rose, Davenport & Company, LLC  
REF: 1. Future Debt Planning
- 3:30 Steve Sandy, Acting Director, Planning & Community Development  
REF: 1. Boat Ramps Draft Ordinance (*See Attachment #12*)  
2. Political Campaign Signs (*See Attachment #11*)  
3. Lakewatch Briefing
- 4:00 Daryl Hatcher, Director of Public Safety  
REF: 1. Burn Building/Old Ferrum Dump Site (*See Attachment #6*)
- 4:10 Richard E. Huff, II, County Administrator  
REF: 1. VACO Voting Credentials (*See Attachment #2*)  
2. Legislative Agenda  
3. Other Matters
- 4:20 Bonnie Johnson, Library Branch Committee  
REF: 1. Library Branch Update
- 4:40 Other Matters by Supervisors  
***APPOINTMENTS:***  
***INDUSTRIAL DEVELOPMENT AUTHORITY***
  - Boone District (Term Expires 11/19/2007)/
  - Gills Creek District (Term Expires 11/19/2007)
- 4:45 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land and a-29, Discussion of the award of a public contract involving the expenditure of public funds, of the Code of Virginia, as Amended.

Call To Order, Certification of Closed Session and Adjournment Thereafter