

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, NOVEMBER 20<sup>TH</sup>, 2007**

- 1:30 P.M. Call To Order, Chairman
- 1:31 Invocation, Supervisor Charles Wagner
- 1:32 Pledge of Allegiance, Supervisor Charles Poindexter
- 1:36 Public Comment
- Ronnie Haskins - Old Chapel Road Dumpster Site
- 1:39 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for October 16<sup>th</sup> & 23<sup>rd</sup>, **2007**
2. Appointment of Zoning Administrator, Subdivision Agent, & E & S Control Program Administrator (**See Attachment #2**)
3. Industrial Development Authority/Leland Flora, Boone District/Said Term to Expire 11/18/2011
- 1:40 Tony Handy, VDOT, Resident Administrator
- REF: 1. Clements Mill Bridge Update
- 1:45 Lynda Messenger, Treasurer
- REF: 1. Decal Elimination (**See Attachment #3**)
- 2:00 David Rose, Davenport & Company, LLC
- REF: 1. Future Debt Planning (Bids on financing to be handed out at meeting)
- 2:20 Jack Murphy, Architect, Thompson & Litton
- REF: 1. Government Center Briefing (**See Attachment #5**)
- 2:40 Dr. Charles Lackey, Superintendent of School
- REF: 1. Windy Gap Elementary School Project Bids (**See Attachment #1**)
- 3:00 Steve Sandy, Interim, Dir. of Planning & Community Development
- REF: 1. Phase I - Zoning Ordinance Amendments Workshop (**See Attachment #4**)

4:30 Richard E. Huff, II, County Administrator  
REF: 1. Legislative Agenda (*See Attachment #6*)  
2. Establishment of Board Organizational Meeting -  
*Wednesday, January 2<sup>nd</sup>, 2008 @ 4:00 P.M.*  
3. Other Matters

4:40 Other Matters by Supervisors  
***APPOINTMENTS:***  
***INDUSTRIAL DEVELOPMENT AUTHORITY***  
• Gills Creek District (Term Expires 11/19/2007)

*Russ Johnson, Gills Creek District Supervisor*  
❖ Complementary Violation Letters

*David Hurt, Boone District Supervisor*  
❖ Clements Mill Bridge

*Leland Mitchell, Snow Creek District Supervisor*  
❖ Review of Legal Advice on Zoning Votes (*See Attachment #7*)

4:55 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, Certification of Closed Meeting and Adjournment Thereafter***

5:30 Recess to VDOT for 6-Year Secondary Road Construction Work  
Session

***RISE & SHINE GUESTS FOR NOVEMBER ARE RUSS & RICK***