

HAPPY NEW YEAR

**FRANKLIN COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 2ND, 2008 @ 4:00 P.M.**

- 4:00 P.M. Call To Order, Richard E. Huff, II, County Administrator
- 4:01 Invocation, Charles Wagner, Supervisor
- 4:02 Pledge of Allegiance, Wayne Angell, Supervisor
- 4:03 Richard E. Huff, II, County Administrator
REF: 1. Open Floor for Nominations for Chairperson – 2008
- 4:05 Chairman, Franklin County Board of Supervisors
Open Floor for Nominations for Vice-Chairperson – 2008
- 4:10 The Setting of Meeting Dates and Times for 2008 (*See Attachment #1*)
- 4:15 The Setting of 2008 Holidays for County Employees (*See Attachment #2*)
- 4:17 Richard E. Huff, II, County Administrator
REF: **APPOINTMENTS**
1. ***TLAC Citizen Appointment*** (1) – Term will expire 1.31.2009
 - Robert Camicia (Presently Serving)
 2. ***TLAC Board Member*** (1) – Term will expire 1.31.2009
 3. ***West Piedmont Planning Commission*** – (1-Year Term)
 - 2 BOS Appointments (Mitchell & Johnson Presently Serving)
 4. ***Western Va. Regional Jail Authority*** – (1-Year Term)
 - Charles Wagner – Board Representative
 - Christopher Whitlow – Administrative Representative
 5. ***Ferrum Water & Sewer Authority Appointment*** (Expires 2-1-2011)
 6. Extension Leadership Council Appointment (2-Year Term)
 7. Board Rules of Procedure (*See Attachment #3*)
 8. Westlake Branch Library Update (*Handout*)
- 4:35 Christopher Whitlow, Assistant County Administrator
REF: 1. Revenue Sharing Program (*See Attachment #4*)
- 4:45 Other Matters by Supervisors

Adjournment Thereafter