

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 15TH, 2008

- 1:30 P.M. Call To Order, Chairman
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor David Cundiff
- 1:33 Public Comment
- Tracy Lee - Special Education
- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for November 20th, 27th, December 20th, 2007 & January 2nd, 2008
2. Comprehensive Economic Development Document (**See Attachment #7**)
3. Solid Waste Collection Truck Solicitation for Bids (**See Attachment #4**)
- 1:37 Tony Handy, VDOT, Resident Administrator
- REF: 1. Street Additions
- Sanderling Subdivision (**See Attachment #1**)
- 1:45 Lee Cheatham, Director of Finance, School System
- REF: 1. Request for Carryover from Local Appropriation from FY' 2006-2007 to FY' 2007-2008 budget (**See Attachment #2**)
- 2:00 Ed Schmidt, Fanning Howey
- REF: 1. Master Facility Plan Recommendations for School System (**Handout**)
- 2:30 Sheriff Ewell Hunt
- REF: 1. Restructure Sheriff's Supervisor Position Request (**See Attachment #10**)

- 2:45 Larry Moore, Assistant County Administrator
REF: 1. Proposed Amendments to Chapter 5: Building Code **(See Attachment #3)**
2. Outdoor Occasion Ordinance for Racetracks **(See Attachment #6)**
3. Western Virginia Water Authority **(See Attachment #12)**
- 3:15 Debra Weir, Tourism Coordinator
REF: 1. New Tourism Website and Award
- 3:30 Richard E. Huff, II, County Administrator
REF: 1. Tax Relief for the Elderly & Disabled **(See Attachment #9)**
2. CIP Work Session Calendar (To Be Discussed)
3. Proposed 2008-2009 Budget Calendar **(See Attachment #8)**
4. Westlake Branch Library **(See Attachment #11)**
5. Other Matters
- 4:00 Other Matters by Supervisors
APPOINTMENTS
✓ *TLAC Citizen Appointment (1) - Term will expire 1.31.2009*
✓ *Extension Leadership Council Appointment (2-Year Term) (See Attachment #5)*

Russ Johnson, Gills Creek District Supervisor
• RPD Ordinance Revamp
- 4:15 Request for Closed Meeting in Accordance with 2.2-3711, 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 and Adjournment Thereafter