

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 19TH, 2008

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor David Hurt
- 1:33 Public Comment
- Chris Hodges/Proposed Dump Site/Old Ferrum Road
- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for December 18th, **2007 & January 15th, 22nd, & 29th, 2008**
2. Guidelines for the Use of the Franklin Center (**See Attachment #1**)
3. Vending Services Bid Award/Parks & Recreation (**See Attachment #6**)
4. Public Safety Vehicle Purchase (**See Attachment #10**)
5. Public Safety Utility Trailer for Animal Control (**See Attachment #11**)
- 1:38 Tony Handy, VDOT, Resident Administrator
- REF: 1. Street Addition
- Quinn's Estates (**See Attachment #3**)
2. 6-Year Secondary Road Plan Public Hearing
- 1:50 Scott Martin, Director of Commerce & Leisure Services
- REF: 1. Golf Study (**See Attachment #9**)
2. Viticulture (**See Attachment #8**)
3. SML Beach Fee Recovery (**See Attachment #7**)
4. Economic Development Web Site (**See Attachment #14**)
- 2:30 Christopher Whitlow, Assistant County Administrator
- REF: 1. RPD Ordinance
2. Chapter 27.1 Dock Fees Public Hearing (**See Attachment #13**)

- 2:45 Russ Johnson, Gills Creek District Supervisor
REF: 1. Zoning Ordinance Amendment Strategy
- 3:10 Larry Moore, Assistant County Administrator
REF: 1. Commerce Park Water (*See Attachment #4*)
2. Commerce Sewer Rates (*See Attachment #5*)
3. County's Drought Contingency Plan (*See Attachment #12*)
4. NACO Prescription Drug Plan (*See Attachment #2*)
- 3:30 Lee Cheatham, Director of Business & Finance, School System
REF: 1. School Capital Projects Funding Request/Ferrum Paving Project (*Handout*)
- 3:45 Darryl Hatcher, Director of Public Safety
REF: 1. Public Safety Lease/Westlake (*See Attachment #15*)
- 4:10 David Bass, Director of Library
REF: 1. Westlake Library Funding (*See Attachment #16*)
- 4:35 Other Matters by Supervisors
Russ Johnson, Gills Creek District Supervisor
 - Collecting Heavy Metals at the Green Box Sites @ Regularly Scheduled Times
- 4:45 Request for Closed Meeting in Accordance with 2.2-3711, a-7, Consult with Legal Counsel, of the Code of Virginia, as Amended.

Certification of Closed Meeting and Adjournment Thereafter

RISE & SHINE GUESTS FOR FEBRUARY ARE LELAND MITCHELL & RICK