

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

1:30 P.M. Call To Order, Chairman Charles Wagner

1:31 Invocation, Supervisor Bobby Thompson

1:32 Pledge of Allegiance, Supervisor Wayne Angell

1:33 Public Comment

- Larry Lavinder/Reassessment Concerns

1:36 CONSENT AGENDA (**REQUIRES ACTION**)

- REF:
1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **March 18th, 24th, 25th, & 27th, 2008 & April 1st, 2008**
 2. Robert King Special Entertainment Permit (**See Attachment #1**)
 3. Vehicle Purchase/Building Inspections Department (**See Attachment #15**)
 4. Sterling Belcher Entertainment Permit (**See Attachment #4**)
 5. Surplus Vehicle Disposal Listing (**See Attachment #3**)
 6. Bid Award for Solid Waste Truck (**See Attachment #5**)
 7. WVRJA Resolution to join the VRS System (**See Attachment #11**)
 8. Rejection of Proposals for Pigg River Project (**See Attachment #8**)
 9. 2008 Vending Contract for Parks & Recreation (**See Attachment #14**)
 10. Tourism Grant (**See Attachment #16**)
 11. Change Orders - Smith Mountain Lake Beach Project (**See Attachment #6**)
 12. Re-Appointment of Doug Beatty-Rocky Mount Representative/Recreation Commission Term to Expire 6-30/2008 (3-Yr. Term)
 13. Southwest Antique Tractor Permit (**See Attachment #9**)
 14. Purchase of Sheriff's Vehicles (**See Attachment #10**)

- 1:39 Tony Handy, VDOT, Resident Administrator
REF: 1. Street Additions
 • Rural Rustic Road (**See Attachment #2**)
 2. Six-Year Secondary Road Plan Update
- 1:55 Ms. Amy Pendleton
REF: 1. Franklin County Perinatal Education Center (**See Attachment #17**)
- 2:00 Phil Nester, Surveyor
REF: 1. Wallace Campbell Water & Sewer Extension Request (**See Attachment #13**)
- 2:15 Scott Martin, Director of Commerce & Leisure Services
REF: 1. Parks Comprehensive Plan Proposal Award (**See Attachment #7**)
- 2:30 Richard E. Huff, II, County Administrator
REF: 1. Zoning/Subdivision RFP Briefing
 2. Westlake Library Update (**See Attachment #19**)
- 2:35 Other Matters by Supervisors
APPOINTMENTS: (See Attachment #12)
- *Step, Inc* (Expires 6/30/2008)
 - (3) 2-Yr. Terms & (1) 1-Yr. Term
 - *Planning Commission (Expires 6/30/2008)* 4-Year Term
 - Blackwater
 - Union Hall
 - Blue Ridge
 - *Recreation Commission (Expires 6/30/2008)* 3-Year Term
 - Gills Creek
 - Blue Ridge
 - Social Services (Expires 6/30/2008) 4-Year Term
 - Boone
 - Snow Creek
 - Rocky Mount
 - VA Western Community College (Expires 6/30/2008) 4-Year Term (Citizen Appointment)
- 2:45 Lynn M. Crump, Environmental Programs Planner
REF: 1. Scenic River Designation (**See Attachment #18**)
- 3:15 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 APRIL ARE CHARLES WAGNER & RICK