

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 17TH, 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 Resolution of Appreciation
 - ✓ *Franklin County Rescue Squad 50th Anniversary*
 - ✓ *Elmer C. Hodge, County Administrator, Roanoke County - Retiring*
- 1:35 Public Comment
 -
- 1:38 CONSENT AGENDA (**REQUIRES ACTION**)
REF:
 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for May 20th, 2008
 2. Franklin County Resource Shelter Improvement Grant Authorization (**See Attachment #19**)
 3. Commissioner of Revenue Vehicle Purchase (**See Attachment #12**)
 4. Parks & Recreation Vehicle Purchase (**See Attachment #15**)
 5. Solid Waste Department Vehicle Purchase (**See Attachment #7**)
 6. Appropriation Resolution for 2008-2009 (**See Attachment #8**)
 7. R. G. Racing, LLC Special Entertainment Permit for July 11, 2008 (**See Attachment #9**)
 8. Letter of Credit for Commerce Center Grant (**See Attachment #10**)
 9. Replace Ambulances for Use in Red Valley & Franklin County Rescue Squads (**See Attachment #13**)
 10. Authorization to Purchase Sheriff's Department Vehicles (**See Attachment #17**)

- 1:40 Tony Handy, VDOT, Resident Administrator
REF: 1. Rural Additions
2. Appointment of Road Viewers for 2008/2009 (**See Attachment #14**)
- 1:45 Lee Cheatham, Director of Business & Finance, School System
REF: 1. Estimated Budget Shortfall for Energy Cost for 2008-2009 (**See Attachment #2**)
2. Carryover County School Capital Projects/Franklin County High School Track (**See Attachment #3**)
3. Additional Appropriation for School Food Services FY'2007-08 (**See Attachment #4**)
4. Carryover Unused County School Funds (**See Attachment #5**)
5. Carryover Unused Windy Gap Elementary School (**See Attachment #6**)
- 2:05 Jon Morris, Executive Director, STEP, Inc.
REF: 1. STEP'S Request for Donation of Cottage & Property (**See Attachment #11**)
- 2:15 Vincent Copenhaver, Director of Finance
REF: 1. Franklin County Perinatal Education Center Relief for Back Taxes (**See Attachment #1**)
- 2:20 Richard E. Huff, II, County Administrator
REF: 1. Land Use Fees (**See Attachment #18**)
2. Proposed Board Planning Session
3. Proposed Amendment to TLAC By-Laws
- 2:40 Neil Holthouser, Director of Planning & Community Development
REF: 1. Phase I Zoning Ordinance Update DRAFT Amendments (**See Attachment #20**)
2. 220 North Corridor Study Update
- 3:20 Other Matters by Supervisors
APPOINTMENTS:
Planning Commission - (Term Expires 6/30/2008)
➤ Blackwater District
Social Services Board - (Term Expires 6/30/2008)
➤ Rocky Mount District
Library Board - (Term Expires 6/30/2009) Unexpired Term of Carol Reidenbach Union Hall District

David Cundiff, Union Hall District Supervisor

- County Issues regarding Mrs. Margaret Stultz

Russ Johnson, Gills Creek District Supervisor

- Wirtz Post Office (***See Attachment #16***)

Bobby Thompson, Blue Ridge District Supervisor

- Ferrum Green Box Site

3:40

Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, and a-7, Consult with Legal Counsel, of the Code of Virginia, as Amended.

Certification of Closed Meeting and Adjournment Thereafter

RISE & SHINE GUESTS FOR JUNE ARE LELAND MITCHELL & LARRY