

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

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Russ Johnson
- 1:33 Public Comment
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- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for, June 17th, **2008**
2. 2008 Rabies Clinic - *October 4th, 2008 (See Attachment #1)*
3. 2009-2010 Piedmont Community Services Contract (*See Attachment #3*)
4. Passenger Rail Resolution (*See Attachment #2*)
5. Approval for Blue Ridge Mountain Garden Tractor Pullers/Special Entertainment Permit (*See Attachment #6*)
6. Confederate Monument Replacement (*See Attachment #10*)
7. Lakewood Farm Outdoor Occasion Permit (*See Attachment #11*)
- 1:40 Lee Cheatham, Director of Business & Finance, School System
- REF: 1. Carryover of Federal & State Revenues (*See Attachment #4*)
- 1:50 Dr. Charles Lackey, Superintendent of Schools
- REF: 1. Gereau Center CEED Alternative Energy Pod Program (*See Attachment #5*)

- 2:05 Neil Houser, Director of Planning & Community Development
REF: 1. **Action Installers, Inc., Petitioner and Owner, to apply for a Rezone from A-1, Agricultural District to RPD, Residential Planned Unit Development, with possible proffers, on +/-87.039 acres for the purpose of a subdivision named “Poteet Meadows” (See Attachment #7)**
2. Phase I Zoning Amendments **(See Attachment #8)**
- 2:25 Gary Robertson, Executive Director, Water Operations, WVWA
REF: 1. Mandatory Sewer Connection for New Construction in the Westlake Overlay District **(See Attachment #12)**
2. Transfer of Scruggs Road Proposed Water System to WVWA **(See Attachment #14)**
- 2:55 Michael McEvoy, Executive Director, Waste Water Services, WVWA
REF: 1. Wastewater Agreement with the Western Virginia Water Authority & the Westlake Wastewater, LLC **(See Attachment #13)**
- 3:30 Scott Martin, Director of Commerce & Leisure Services
REF: 1. Business Park Search **(See Attachment #9)**
- 3:45 Richard E. Huff, II, County Administrator
REF: 1. Decal Elimination - Additional Information **(Handout at Meeting)**
2. Other Matters
- 4:00 Other Matters by Supervisors
APPOINTMENTS:
 - Road Viewer/Boone District (Term Expires 3/31/2009)
Russ Johnson, Gills Creek District Supervisor
REF: 1. TCRC Water Release Protocol Update
- 4:30 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 in Accordance with 2.2-3712 (d), of the Code of Virginia, as Amended.

Adjournment Thereafter

RISE & SHINE GUESTS FOR AUGUST ARE RUSS JOHNSON & RICK