

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 16TH, 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
- 1:36 Public Comment
- 1:39 Introduction of Walter Zaumseil, Director of Social Services
- 1:40 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for August 11th, 12th, & 19th, **2008**
2. Authorization to Solicit Bids for Lease of Waid Park Lands (**See Attachment #2**)
3. Extension of Tri-County Lake Administrative Commission Cooperative Agreement (**See Attachment #1**)
4. Authorization to Solicit for SML Community Park Shoreline Management (**See Attachment #13**)
5. Declaring Surplus Vehicles (**See Attachment #5**)
6. 2008 National Business Women's Week Proclamation (**See Attachment #4**)
7. Purchase Development Rights Program (**See Attachment #6**)
8. Authorization to Advertise for Office Space Lease (**See Attachment #7**)
9. Drought Declaration (**See Attachment #9**)
10. VRS Resolution Update (**See Attachment #12**)
11. CAD/Mapping Upgrade (**See Attachment #11**)
12. Fall/Winter Clean Up - Large Container Schedule (**See Attachment #14**)
13. Public Safety Emergency Replacement Vehicle (**See Attachment #15**)
14. Sheriff's Office Vehicle Purchase (**See Attachment #8**)

- 1:45 Tony Handy, VDOT, Resident Administrator
REF: 1. Clements Mill Bridge Update
2. Bridge Structural Report Update
3. Class 4 Road Report/Mountain Ridge Road
4. Traffic Calming - SML Community Park
5. Diamond Avenue Extension Bridge Update
- 2:00 Bill Jacobsen, CEO, Carilion Franklin Memorial Hospital
REF: 1. Indigent Care in Our Community
2. Community Health Concerns
- 2:30 Lee Cheatham, Director of Business & Finance, School System
REF: 1. Request for Funding Approval for School Capital Project/Glade Hill Parking Lot Addition (***See Attachment #3***)
- 2:45 Sandie Terry, Director, Information Technology
REF: 1. New County Web Site Demo
- 3:05 Daryl Hatcher, Director of Public Safety
REF: 1. Volunteer Stipends (***See Attachment #10***)
- 3:25 Richard E. Huff, II, County Administrator
REF: 1. Community Park Joint Use Agreements
2. Other Matters of Interest
- 3:45 Other Matters by Supervisors
APPOINTMENTS:
- ❖ VDOT, Road Viewer/Boone District (Term Expires 3/31/2009)
 - ❖ Industrial Development Authority (Term Expires 11/18/2008)
 - Blue Ridge District
 - Snow Creek District
- 3:55 Request for Closed Meeting in Accordance with 2.2-3711, a-5, Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, 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 SEPTEMBER ARE CHARLES WAGNER & RICK