

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 18TH, 2008

10:00 ***Windy Gap School Tour/School Transportation Building***

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

1:31 Invocation, Supervisor Bobby Thompson

1:32 Pledge of Allegiance, Supervisor David Hurt

1:35 Public Comment



1:39 CONSENT AGENDA (**REQUIRES ACTION**)

- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for, **October 14th, & 21st, 2008**
2. Smith Mountain Lake Shoreline Bid Rejection and Request to Re-Bid (**See Attachment #4**)
3. Request for Public Hearing for the Franklin County Historical Society Tax Exempt Status (**See Attachment #3**)
4. Award of Drilling & Monitoring Landfill Wells Bid (**See Attachment #11**)
5. Authorization to Reject Bids and to Solicit Bids for Historical Monument (**See Attachment #6**)
6. Empire Foods IDA Resolution (**See Attachment #10**)
7. 220 North Stag Grant Approval (**See Attachment #12**)
8. TLAC 2009 Legislative Programs (**See Attachment #1**)
9. Road Viewer-Rocky Mount District/Johnny L. Smith Term to Expire 3/31/2009

1:41 Tony Handy, VDOT, Resident Administrator

- REF: 1. Clements Mill Bridge Update
2. Class IV Road Report
- ❖ *Mount Airy Road (Route 635) Boone District*
 - ❖ *Will Hill Road (Route 771) Blue Ridge District*
 - ❖ *Sigmon Road (Route 837) Blue Ridge District*

- 1:50 Dr. Gordon Green, Director of Franklin County Health Department
REF: 1. Year End Surplus of Local Revenues (*See Attachment #8*)
- 2:00 Walter Zaumseil, Director of Social Services
REF: 1. Space Needs
- 2:20 Larry Moore, Assistant County Administrator
REF: 1. Proposed Greenbox Sites for Closure (*See Attachment #7*)
2. Transfer of Phase I Water System (*See Attachment #13*)
3. Recommended Fees for Tire Disposal (*See Attachment #14*)
- 2:40 Neil Holthouser, Director of Planning & Community Development
REF: 1. Phase 1.2 Zoning Ordinance Updates (*See Attachment #15*)
- 3:10 Lynda Messenger, Treasurer
REF: 1. Delinquent Taxes
- 3:20 Martha Walker, Community Viability Specialist, Virginia Tech
REF: 1. Ag Development Board Proposal
- 3:40 Richard E. Huff, II, County Administrator
REF: 1. 2009-2010 Budget Calendar (*See Attachment #9*)
- 3:50 Other Matters by Supervisors
APPOINTMENTS:
❖ West Piedmont Planning District Commission Board/2 Board Members (Term Expires 12/31/2008)
- 3:55 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land, 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.

Recess for Dinner

- 6:00 Call To Order & Recess for Previously Advertised Public Hearings as Follows:

NOTICE OF PUBLIC HEARING
Abandonment of State Route 9156 from the Secondary System of State Highways

In accordance with Section 33.1-151 of the State Code of Virginia, the Franklin County Board of Supervisors will hold a public hearing to consider the abandonment of State Route 9156 and all Virginia Department of Transportation right-of-way in association with the entrance to Glade Hill Elementary School in the Union Hall Magisterial District from the Secondary

System of State Highways. The public hearing will be held at **6:00 p.m., Tuesday, November 18, 2008**, in the Board of Supervisor's Meeting Room, located in the Franklin County Courthouse, East Court Street entrance, Rocky Mount, Virginia. *(See Attachment #2)*

**PUBLIC HEARING
FOR
FLOODPLAIN MANAGEMENT AMENDMENTS**

Pursuant to the Franklin County Code, and the Code of Virginia, the **Franklin County Board of Supervisors** will hold a public hearing on **Tuesday, November 18, 2008, at 6:00 PM** in the Board of Supervisors Meeting Room located in the Franklin County Courthouse, Court Street entrance, to which all interested parties are invited in reference to the following request:

PETITION of The Franklin County Board of Supervisors to amend Chapter 9; FloodPlain Management Ordinance of the Franklin County Code, to add specific regulations in reference to new definitions, special flood hazard areas (SFHA) and new floodplain regulations for manufactured homes and recreational vehicles. A copy of the amendments to Chapter 9 can be reviewed in the Planning and Community Development Office located at 120 E. Court Street, Rocky Mount. *(See Attachment #5)*

Call To Order and Action As Deemed Appropriate from Public Hearings

Adjournment Thereafter

RISE & SHINE GUESTS FOR NOVEMBER ARE RICK & WALTER ZAUMSEIL