

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, JANUARY 20<sup>TH</sup>, 2009**

- 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  
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- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)  
REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for December 15<sup>th</sup>, 16<sup>th</sup>, & 22<sup>nd</sup>, 2008 & January 5, 2009  
2. Live Burn Training Facility Project Bid Award (**See Attachment #3**)
- 1:41 Tony Handy, VDOT, Resident Administrator  
REF: 1. Summerbreeze Drive (**See Attachment #2**)  
2. Clements Mill Bridge Update  
3. Draft Primary Six Year Plan (**See Attachment #4**)
- 1:50 Deanna L. Cox, CPA, Robinson, Farmer, Cox Associates  
REF: 1. Audit Report Presentation
- 2:00 Richard E. Huff, II, County Administrator  
REF: 1. Revenue & Budget Update
- 2:20 Charlie Poff, Superintendent, Western Virginia Regional Jail  
REF: 1. Regional Jail Update
- 2:40 Dr. Charles Lackey, School Division Superintendent  
Kevin Bezy, Principal, Gereau Center  
John Richardson, Teacher, Gereau Center  
REF: 1. CEED Presentation (**See Front Board Folder Pocket**)  
2. Request for CEED Appropriation (**See Attachment #6**)

- 3:05 Neil Houlhouser, Director of Planning & Community Development  
REF: 1. Phase 1.2 Zoning Updates Windmills/Wind Energy Facilities (**See Attachment #8**)  
2. Phase 2 Zoning Ordinance Update
- 3:25 Rebecca Harriett, Superintendent, Booker T. Washington Monument  
REF: 1. Introduction of Acting Superintendent/Timothy Simms
- 3:35 B. J. Jefferson, County Attorney  
REF: 1. Coopers Cove Community Center Update
- 3:45 Richard E. Huff, II, County Administrator  
REF: 1. Process for the Collection of Delinquent Taxes (**See Attachment #7**)  
2. School Facilities Study
- 4:05 Other Matters by Supervisors  
*David Hurt, Boone District Supervisor*
- Windy Gap Community Park Joint Use Agreement With Schools (**See Attachment #5**)
  - Other Supervisors
- 4:15 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 to the Franklin Center, 50 Claiborne Avenue, Multi-Purpose Room, Rocky Mount, Virginia for the Previously Advertised Public Hearing and 220 Corridor Study Work Session

6:00 Chairman Wagner, Call To Order and Recess Thereafter for the Previously Advertised Public Hearing as Follows:

6:01 The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, January 20, 2009**, at the Multi-Purpose Room, located at 50 Claiborne Avenue, Rocky Mount, Virginia to consider the proposed amendment to County Code **Chapter 22: Section 110** titled: **General Procedures Addressing Mandatory Sewer Connection for All New Construction in the Westlake Overlay District.** (**See Attachment #1**)

Recess for a Scheduled Work Session for the 220 Corridor Study (**See Attachment #9**)

Adjournment Thereafter

**RISE & SHINE GUESTS FOR JANUARY ARE CHARLES WAGNER & RICK**