

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, FEBRUARY 17<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 David Cundiff
- 1:33 Larry McCarty/Resolution of Appreciation
- 1:35 Public Comment
- 1:38 CONSENT AGENDA (**REQUIRES ACTION**)  
REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **January 20 & 27, 2009**  
2. Declare Surplus Property (**See Attachment #7**)  
3. F.C.S. Enterprises, Inc. 2009 Outdoor Occasion Permit (**See Attachment #17**)  
4. Franklin Center Learning Software System for Adult Education (**See Attachment #2**)  
5. 2009 Tripple Creek Special Entertainment Permit (**See Attachment #3**)  
6. Citizen Notification System (**See Attachment #11**)  
7. Award of 2009 Recreation Facilities Portable Restroom (**See Attachment #16**)
- 1:42 Tony Handy, VDOT, Resident Administrator  
REF: 1. Clements Mill Bridge Project Update  
2. 6-Year Secondary Highway Plan Update
- 1:50 Beth Doughty, Executive Director, Roanoke Regional Partnership  
REF: 1. Annual Presentation (**See Attachment #6**)
- 2:05 Larry Moore, Assistant County Administrator  
REF: 1. Hazardous Waste Recycling Opportunity (**See Attachment #5**)

2:15 Neil Houthouser, Director of Planning & Community Development  
REF: 1. RFP Zoning Consulting Services (**See Attachment #18**)  
2. Phase 1.2 Zoning Ordinance Amendment: Signs on Vehicles (**See Attachment #14**)  
3. County Strategic Plan (**See Attachment #12**)

2:35 Scott Martin, Director of Commerce & Leisure Services  
REF: 1. Authorization to hold Public Hearing for Empire Foods Land Conveyance and Weaver Street Realignment (**See Attachment #1**)  
2. Franklin County Commerce Park - Tobacco Commission Grant Application (**See Attachment #10**)  
3. Comprehensive Economic Development Strategy (**See Attachment #8**)  
4. Federal Stimulus Projects Listing (**See Attachment #9**)

3:05 Christopher Whitlow, Assistant County Administrator  
REF: 1. Planning District Commissions Proposed FY' 2009-2010 Work Plan Project List (**See Attachment #15**)

3:20 Richard E. Huff, II, County Administrator  
REF: 1. Budget Update

3:45 Other Matters by Supervisors  
**APPOINTMENTS:**  
*Recreation Commission/Snow Creek District/Unexpired Term of G. B. Washburn (Term Expires 6/30/2009) (See Attachment #13)*

3:50 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, 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.*

6:00 Call To Order, Chairman Wagner

6:01 Alice & J. W. Hall, Glade Hill Rescue Squad/Resolution of Appreciation

6:03 Recess for the Previously Advertised Public Hearing as Follows:

**PETITION** of the Franklin County Board of Supervisors to consider the adoption of the 220 North Corridor Plan. The purpose of the 220 North Corridor Plan is to anticipate growth and development along Virginia State Route 220, between Roanoke County and Rocky Mount, in preparation for the construction of a public water line along portions of Route 220. (**See Attachment #4**)

Call To Order and Action As Deemed Appropriate

Adjournment Thereafter

**RISE & SHINE GUESTS FOR FEBRUARY ARE LELAND MITCHELL & RICK**