

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 17TH, 2009

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor David Hurt
- 1:33 Public Comment
- Charlie Brown - Thank You/The Agricultural Development Board
- 1:36 Marcus Gilbert, Auctioneer, United Country Auction Services
- Check Presentation for Animal Control Program
- 1:40 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **February 17 & March 10, 2009**
2. Fish Virginia First!! Regional Marketing Initiative (**See Attachment #9**)
3. 2009 Waid #1 & #2 Concession Service Operations Contract Award (**See Attachment #4**)
4. 2009 Larc Concession Service Operations Contract Award (**See Attachment #3**)
5. 2009 Rec #1 & #2 Concession Service Operations Contract Award (**See Attachment #5**)
6. Declaration of Surplus Vehicles (**See Attachment #7**)
7. Western Virginia Water Authority Standards (**See Attachment #2**)
8. Authorization to Solicit County's Audit & Central Services Cost Allocation Plan for FY' 2008-2009, 2009-2010, & 2010 - 2011 (**See Attachment #10**)
9. 2009 Lawn Care Services for SML, SC Ball Field and Henry King Park (**See Attachment #13**)
10. Animal Control Vehicle Replacement (**See Attachment #15**)
11. Sheriff's Vehicles Replacement (**See Attachment #14**)

- 1:40 Tony Handy, VDOT, Resident Administrator
REF: 1. Street Additions
 - The Dannington/Keith's Place Drive & Kyle's Court
(See Attachment #1)2. Clements Mill Bridge Update
- 1:55 John Morris, Executive Director, STEP, Inc.
REF: 1. Annual Presentation
- 2:05 Larry Moore, Assistant County Administrator
REF: 1. Authorization to Transfer of Phase 1 Water System/Public Hearing - April 21, 2009 **(See Attachment #11)**
- 2:15 Neil Holthouser, Director of Planning & Community Development
REF: 1. Analysis of Lot Size & Densities with Public Utilities
(See Attachment #12)
2. Transportation Planning Updates
 - ❖ Smith Mountain Lake Corridor Study
 - ❖ Rural Transportation Development Plans
- 2:45 Richard E. Huff, II, County Administrator
REF: 1. FY' 2009-2010 Budget Presentation
2. Other Items
- 3:30 Other Matters by Supervisors
APPOINTMENTS:
 - ❖ RVARC Appointment/David Hurt **(See Attachment #8)**
- David Hurt, Boone District Supervisor
1. Joint Use Agreement on Windy Gap Elementary School
 2. Request for Study of Consolidation/Combination of Functional Areas
- 3:40 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, & a-5, Discussion of a Prospective New Business or Industry, 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.

- 5:00 Recess for Dinner (County Administration/Conference Room)

6:00 Call To Order, Chairman Wagner

6:01 Recess for the Previously Advertise Public Hearings as Follows:

***COUNTY OF FRANKLIN, VIRGINIA
ANNOUNCEMENT OF PUBLIC HEARING
TO CONSIDER CONVEYANCE OF COUNTY PROPERTY***

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing on a proposal to convey a portion of Parcel Number 203-1.1 being described as new Parcel "A" containing 7.414 acres to be conveyed to Empire Foods TSG for the development of a 30,000 sq. ft. production facility. This property is a portion of the Franklin County/Rocky Mount Industrial Park, located on Weaver Street, Rocky Mount, Virginia and a portion of that land conveyed to the Town of Rocky Mount and the County of Franklin in Deed Book 369, Page 2375, of record in the Clerk's Office in the Circuit Court of Franklin County, Virginia. *(See Attachment #6)*

Adjournment Thereafter

***RISE & SHINE GUEST FOR MARCH IS RICK HUFF
PRESENTATION OF THE PROPOSED COUNTY BUDGET FY' 2009-2010***