

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 16, 2009

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Charles Wagner
- 1:33 Resolutions of Recognition
- ❖ Helping Hands
 - ❖ Walter Hughes, Jr.
 - ❖ Kurt Sisson
 - ❖ G. B. Washburn
- 1:40 Public Comment
- ❖ Gerald Modaro - St. Rt. 890 Greenbox Site Closure (**See Attachment #12**)
 - ❖ Phillip Sheridan - Virginia Sesquicentennial of the American Civil War Commission (**See Attachment #8**)
- 1:46 CONSENT AGENDA (REQUIRES ACTION)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for May 19, 2009
2. Appropriation Resolution (**See Attachment #23**)
3. Award of Bid for Landfill Groundwater Pump & Treat System (**See Attachment #11**)
4. Request for Public Hearing to Consider Proposed Amendments to Chapter 18: Solid Waste-Illegal Waste Disposal (**See Attachment #26**)
5. Award of County Audit Bid Proposal (**See Attachment #28**)
6. Authorization to Extend Existing Pilot for Next Generation - 911 Services (**See Attachment #17**)
7. Authorization to Purchase Microwave Radio System (**See Attachment #18**)
8. Authorization to Purchase Video Cameras for Sheriff's Department Vehicles (**See Attachment #19**)
9. Declare Vehicle Surplus (**See Attachment #25**)
10. Piedmont Community Services Board Appointments: Peggy Woody, Jerry Thompson, Charlotte Hubbard & Re-Appointment/Diane Lovell (Terms Expire 6/20/2012)

- 1:50 Tony Handy, VDOT, Resident Administrator
REF: 1. "Watch for Children Sign" (**See Attachment #4**)
2. Clements Mill Bridge Update
3. State Route 771, Will Hill Road Resolution (**See Attachment #10**)
4. Six-Year Secondary Road Plan
5. Revenue Sharing Program (**See Attachment #24**)
- 2:00 Scott Martin, Director of Commerce & Leisure Services
REF: 1. Hales Ford Park (**See Attachment #21**)
2. Veteran's Park Project (**See Attachment #20**)
- 2:15 Kenneth Cronin, Director of General Services/Sustainability City of Roanoke, Virginia
REF: 1. Cool City Coalition Presentation (**See Attachment #27**)
- 2:35 Harriett Hodges, Rail Solutions
REF: 1. Resolution "Steel Interstate" (**See Attachment #5**)
- 2:45 Lee Cheatham, Director of Business & Finance, School System
REF: 1. Windy Gap Elementary School Construction Project Costs - Carryover Funds (**See Attachment #13**)
2. Request for Carryover Funding in the 2009-2010 Budget - Energy, Land & School Project (**See Attachment #14**)
3. Request Additional Funding Request for 2008-2009 School Food Services (**See Attachment #15**)
4. Request to Carryover Funding from CEED Project into the 2009-2010 (**See Attachment #16**)
- 3:05 Jim Lovell, Earth Environmental Consultants, Inc.
REF: 1. Town of Rocky Mount Uptown Revitalization Project Waste Disposal (**See Attachment #22**)
- 3:10 Sheriff Ewell Hunt
REF: 1. Sheriff's Request for Pay & Classification System Revision (**See Attachment #7**)
- 3:20 Daryl Hatcher, Director of Public Safety
REF: 1. Animal Control Report
- 3:30 Larry Moore, Assistant County Administrator
REF: 1. Go Green Survey Results (**See Attachment #29**)
- 3:45 Richard E. Huff, II, County Administrator
REF: 1. Other Matters
- 3:50 Other Matters by Supervisors
APPOINTMENTS:
- **Dan River ASAP** 3-Yr. Term (Term Expires 6/30/2009) (**See Attachment #1**)
 - **Library Board** 4-Yr. Term - Boone District (Term Expires 6/30/2009) (**See Attachment #2**)

- **Recreation Commission** -Boone District (Term Expires 6/30/2009) & Unexpired Term of Gills Creek District (Term to Expire 6/30/2011) & (**See Attachment #3**)

4:00 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, a-29, Contracts, 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 Chairman Wagner, Call To Order & Recess Thereafter for Previously Advertised Public Hearings As Follows:

PUBLIC NOTICE

The County of Franklin will hold a public hearing on **Tuesday, June 16, 2009**, at approximately **6:00 p.m.**, in the Board of Supervisor's meeting room to consider granting three (3) easements to utility companies, including but not limited to, Appalachian Power Company, Embarq, JetBroadband, nTelos, and Mid-Atlantic Broadband, for improvements associated with and appurtenant to the Town of Rocky Mount Uptown Revitalization Plan across the following properties pursuant to Virginia Code 15.2-1800. (**See Attachment #6**)

PETITION of Gary Bowman, James E. Bryant, Jr & C. Lee Meador as Petitioners/Owners, requesting to rezone properties consisting of +/- 2.26 acres, currently zoned B-2, Business District General, with proffers, to A-1, Agriculture for the purpose of single family residential and agriculture. The subject portion of these properties are currently zoned B-2; the B-2 zoning district does not prescribe a specific density. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Low Density Residential and has a prescribed density of one to two dwelling units per acre. The intended land use is A-1, Agricultural District, for which the zoning ordinance does not prescribe a specific density, but states that this rural district may logically develop residentially at low density. The properties are located on State Route 697, Wirtz Road, in the Gills Creek Magisterial District of Franklin County and are identified on Franklin County Real Estate Tax Records as portions of Tax Map # 35, Parcel # 7 and Tax Map # 35, Parcel # 13. (Case # REZO - 4-09-4524)

PUBLIC NOTICE

In accordance with State Code Section 15.2-1800 (B), the Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, June 16, 2009**, in the Franklin County Courthouse Supervisor's Meeting Room, Rocky Mount, Virginia to consider releasing and extinguishing an easement regarding fiber optic in downtown Rocky Mount by Franklin County as follows:

A non-exclusive 5 foot wide permanent and perpetual public utility easement (PUE) and right of way for the installation of network fiber optic cable and all associated appurtenances as depicted on Franklin County's Network Fiber Optic Connectivity Plan Sheets dated February 18, 2008, through or under the lands of Roberson, 455 Franklin, LLC, in the Rocky Mount Magisterial District of Franklin County, Virginia. Being a right of way and easement on the property of Roberson 455 Franklin, LLC, and further identified as Franklin County Tax Parcel No. 2070105700. (**See Attachment #9**)

Adjournment Thereafter

RISE & SHINE GUESTS FOR JUNE ARE LELAND MITCHELL & RICK