

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 21, 2009

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

1:31 Invocation, Supervisor Bobby Thompson

1:32 Pledge of Allegiance, Supervisor Bobby Thompson

1:33 **PUBLIC COMMENT:**

- *Ms. Marie Wade*, Snow Creek Missionary Baptist Church (***See Attachment #5***)
- *Mr. Ray Klecz*/St. Rt. #890 Dumpsters
- *Mr. Larry Fuda*, General Contractor Concerns
- *Mr. Joe Potter*, St. Rt. 890 Dumpsters

1:45 **CONSENT AGENDA (REQUIRES ACTION)**

- REF:
1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **June 16, 2009**
 2. STEP, Inc. - Unexpired Term of Randy Matney/Joey Cornwell (Term Expires September 30, 2011) (***See Attachment #7***)
 3. Franklin County Fatality Review Team, (FCFRT) Endorsement (***See Attachment #15***)
 4. Request for Public Hearing to Adopt New & Proposed County Probate Tax Ordinance (***See Attachment #11***)
 5. Lakewood Farm Annual Outdoor Occasion Permit for 2009 (***See Attachment #8***)
 6. Don Palmer Annual Outdoor Occasion Permit for 2009 (***See Attachment #10***)
 7. Jessica Gawor/Gills Creek Representative/Recreation Commission (Unexpired Term of Tim Baker/Term Expires 6/30/2011)
 8. 10th Annual Jakes (***JAKES***) (***See Attachment #12***)
 9. CONTACT Proclamation (***See Attachment #14***)
 10. Zoning - Subdivision Ordinance Revision Contract Award (***See Attachment #20***)
 11. Purchase of Fire Apparatus - Glade Hill Fire Department (***See Attachment #18***)
 12. Tax Solution Gap Analysis (***See Attachment #13***)

- 1:50 Tony Handy, VDOT, Resident Administrator
REF: 1. Clements Mill Bridge Update
2. State Route 116 (Jubal Early Highway)
Through Truck Traffic Restriction
3. Children At Play Signs - Aaron Burdick, Senior
Planner/Current Planning Manager (*See Attachment
#19*)
- 2:00 Donald Hart, President, VACO
REF: 1. Introduction/VACO Update
- 2:20 Byron Perdue
REF: 1. Golf Presentation
- 2:35 Jack Murphy, Thompson & Litton
REF: 1. A/V Award for Government Center (*See Attachment
#16*)
- 2:50 Rev. John Heck, Executive Director
REF: 1. Request for Phoebe Needles Center Tax Exemption (*See
Attachment #17*)
- 3:05 David Bass, Director of Library
REF: 1. Library 5-Year Strategic Plan (*See Attachment #1*)
- 3:25 Debra Weir, Director of Tourism
REF: 1. Virginia Sesquicentennial of the American Civil War
Commission (*See Attachment #3*)
- 3:35 Richard E. Huff, II, County Administrator
REF: 1. Preliminary Budget Forecast
2. Go Green Challenge Update
3. Other Matters
- 3:55 Other Matters by Supervisors
David Hurt, Boone District Supervisor
❖ Dairy Industry Crisis
- APPOINTMENT:**
❖ Western Piedmont Disabilities Board (Term Expires
6/30/2012) (*See Attachment #2*)
- 4:05 Request for Closed Meeting in Accordance with 2.2-3711, a-5,
Discussion of a Prospective New Business or Industry & a-7,
Consult With Legal Counsel, 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 Chairman, Call To Order and Recess for the Previously Advertised Public Hearings As Follows:

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, July 21, 2009**, in the Meeting Room located in the Courthouse, Rocky Mount, Virginia to consider proposed amendments to ***Chapter 18: Solid Waste Illegal Waste Disposal***. Said amendments to the ordinance will amend, re-write and clarify definitions regarding provisions relating to illegal waste disposal and will impose civil penalties and codify the rights set forth in state code for individual property owners to seek civil penalties for illegal dumping on their properties. (***See Attachment #4***)

**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 the County's 75% undivided interest in 7.414 acres of land, more or less, being part of the Franklin County/Rocky Mount Industrial Park. The proposed conveyance to TSG/Empire Foods, LLC is for economic development. This property is part of the Franklin County/Rocky Mount Industrial Park, located at 515 Weaver Street, Rocky Mount, Virginia and in Deed Book 369, Page 2375, Real Estate Map Parcel 203-1.1, and shown on plat survey prepared Ingram Land Services, January 20, 2009, Project Number #08087, located in the Clerk's Office of the County Courthouse, Rocky Mount, Virginia. (***See Attachment #6***)

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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 the County's 75% undivided interest in the following parcels to the Newbold Corporation for the purpose of economic development. This property is part of the Franklin County/Rocky Mount Industrial Park, located in Deed Book 369 Page 2375, Real Estate Map Parcel 203-1.1, and shown on plat survey prepared Cornerstone Land Surveying, Inc., January 16, 2009, Drawing Number C-2493, located in the Clerk's Office of the County Courthouse, Rocky Mount, Virginia. (***See Attachment #9***)

Chairman, Call To Order and Action As Deemed Appropriate from Public Hearings

Adjournment Thereafter

RISE & SHINE GUESTS FOR JULY ARE BOBBY THOMPSON & RICK