

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, JANUARY 19, 2010**

- 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 Public Comment
- Bernard "Bud" Goehring  
I-73 Comments
- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for December 15, 2009 & January 4, 2010
2. STEP - Cottage Rental Lease (**See Attachment #5**)
3. Courthouse Monument (**See Attachment #8**)
4. Government Center Cleaning Services Bid Award (**See Attachment #6**)
5. Commerce Center Grading (**See Attachment #1**)
6. 12/18/2009 Winter Storm Event Declaration (**See Attachment #9**)
- 1:40 Tony Handy, VDOT, Resident Administrator
- REF: 1. VDoT Layoffs
2. Clements Mill Bridge Update
- 1:50 Mike Tabor & Tony Goff, TMDL Conservation Technicians, Blue Ridge Water & Soil Conservation
- REF: 1. County Program Overview
- 2:00 Christopher Whitlow, Assistant County Administrator
- REF: 1. Congressional Appropriations (**See Attachment #7**)
- 2:15 Richard E. Huff, II, County Administrator
- REF: 1. Board of Supervisors Reimbursement Policy (**See Attachment #4**)
- 2:25 Other Matters by Supervisors
- APPOINTMENTS:**
- WPPDC Citizen Appointment (Unexpired Term of Marshall Blair) (Term Expires 12/31/2010)

- Planning Commission - Boone & Rocky Mount Districts (Term Expires 3/30/2010)
- Roanoke Valley Alleghany Regional Commission (Unexpired Term of David Cundiff 6/30/2010)

2:35 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.*

3:00 Budget Work Session

5:00 Recess for Dinner

6:00 Call To Order, Chairman Charles Wagner

6:01 Recess for Previously Advertised Public Hearings as Follows:

**Petition for Special Use Permit - Valley AFC/ Petitioners, Dean Bowman and Martha Bowman/Owners** requesting a special use permit for property consisting of +/- 62 acres currently zoned A-1, Agricultural, to allow for a private recreational facility. Property is located on Jubal Early Highway in the Gills Creek Magisterial District and recorded as Tax Map # 18, Parcel # 121 in the Franklin County Real Estate Tax Records. (Case # SPEC-11-09-5770) \*

\* The applicant has requested that this item be continued until the Board of Supervisors' February meeting. The Board will need to vote on the applicant's request for continuance.

**NOTICE OF INTENT TO APPLY FOR FUNDING AND  
NOTICE OF PUBLIC HEARING**

The County of Franklin hereby provides notice that it intends to file an application for grant funding with USDA, Rural Development for assistance in funding for the acquisition of equipment to serve the Franklin County Government Center.

A public meeting on the proposed project will be held on **January 19, 2010 at 6:00 p.m.**

Anyone requesting information on this project or to offer comments should attend this meeting, which will be held at the Franklin County Board of Supervisors meeting room in the Courthouse located at 275 Main Street, Room 221, Rocky Mount, VA 24151. **(See Attachment #2)**

**PUBLIC NOTICE**

In accordance with the provisions of Section 24.2-306 and 24.2-307 of the Code of Virginia, as amended notice is hereby given to all interested persons that the Board of Supervisors of the County of Franklin, Virginia proposes to move the polling place for the Central Absentee Precinct and the Voter Registrar Office from the County owned Virgil Goode Building, 70 East Court Street, Rocky Mount, to the Franklin County Government Center located at 1255 Franklin Street, Rocky Mount. The proposed change will take place on the date the United States Justice Department pre-clears this submittal. ***(See Attachment #3)***

*Call To Order and Action As Deemed Appropriate from Public Hearings & Adjournment Thereafter*

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