

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 20, 2010

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Wayne Angell
- 1:33 Public Comment
- Mark Fitzgerald - The Franklin Center Signage
 - Reverend Vandel Muse - Diamond Avenue Project
- 1:40 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for March 16, 24, 30, & April 1 & 6, **2010**
2. Landfill Gas Collection System Expansion/GEU (**See Attachment #8**)
3. Disposal of Used Electronic Equipment (**See Attachment #3**)
4. Authorization to Solicit 2012 General Reassessment Firms (**See Attachment #11**)
- 1:45 Tony Handy, VDOT, Resident Administrator
- REF: 1. Greenhouse Road - Watch for Children signs (**See Attachment # 4**)
2. Clements Mill Bridge Update
- 1:50 Sue Rogers, Assistant School Superintendent
- REF: 1. Prescription Drug Awareness Program
- 2:10 Neil Holthouser, Director of Planning & Community Development
- REF: 1. Erosion & Sediment Control Ordinance Draft Amendments (**See Attachment #10**)
2. Chapter 25 - Zoning Ordinance R-1 (SUP) Boat Storage Draft Amendment (**See Attachment #7**)

2:30

Other Matters by Supervisors

APPOINTMENTS: (See Attachment #1)

- *Southern Area Agency on Aging (Term Expires 5/31/2010) 3-Yr. Term*
- *Dan River ASAP (Term Expires 6/30/2010) (See Attachment #9)*
- *Library Board - Blackwater District*
- *STEP, Inc. (Term Expires 6/30/2010)*
 - *1 - 2-Yr. Term*
 - *1 - 1 Yr. Term*
- *Patrick Henry Community College 4-Yr. Term (Term Expires 6/30/2010) (See Attachment #2)*
- *Planning Commission 4-Yr. Term (Terms Expires 6/30/2010)*
 - *Snow Creek District*
- *Recreation Commission 3-Yr. Term (Term Expires 6/30/2010)*
 - *Blackwater District*
 - *At-Large Member*
- *Roanoke Valley Alleghany Regional Commission 3-Yr. Term (Term Expires 6/30/2010) 3 - Positions*
 - *2 Board Members*
 - *1 Staff Member*
- *Va. Roanoke River Basin Advisory (VRRBAC) 2-Yr. Term (Term Expires 6/30/2010)*
- *Social Services Board 4-Yr. Term (Term Expires 6/30/2010)*
 - *Union Hall District*
 - *Gills Creek District*
- *West Piedmont Business Development Center Board 3-Yr. Term (Term Expires 6/30/2010)*

Leland Mitchell, Supervisor, Snow Creek District

REF: 1. Chapter 13: Outdoor Occasion Ordinance Governing Racetracks/Requirement of Public Safety Squad

2:45

Budget Discussion

4:30

Request for Closed Meeting in Accordance with 2.2-3711, a-3, Disposition of Public Property and 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.

MEETING WILL RECONVENE AT 7:00 P.M., AT THE FRANKLIN COUNTY HIGH SCHOOL AUDITORIUM

SIGN-UP TIME FOR SPEAKERS TO ADDRESS THE BOARD DURING THE PUBLIC HEARING WILL BEGIN @ 6:30 P.M.

7:00 Call To Order, Chairman Charles Wagner

7:01 Recess for Previously Advertised Public Hearings as Follows:

**PUBLIC NOTICE
FRANKLIN COUNTY, VIRGINIA
A HEARING ON THE PROPOSED 2010-11 COUNTY BUDGET**

In Accordance with Sections 15.2-2503 and 15.2-2506 of the Code of Virginia, as amended, on ***Tuesday, April 20, 2010, at approximately 7:00 P.M.*** or soon thereafter, the Franklin County Board of Supervisors will conduct a hearing on the proposed 2010-2011 County budget at the Franklin County High School Auditorium in Rocky Mount, Virginia.

On ***Tuesday, April 27, 2010, at approximately 6:00 P. M.***, the Board will meet in the Franklin County Board of Supervisors Meeting Room in the Franklin County Government Center to consider the adoption of the FY' 2010-2011 budget and to set the appropriate levies subject to local taxation. The following synopsis of the budget is provided for fiscal planning purposes only. No entry in the budget constitutes an obligation on the part of the County until such funds are appropriated by the Franklin County Board of Supervisors. ***(See Attachment #5)***

**COUNTY OF FRANKLIN
PUBLIC NOTICE
HEARING ON SETTING OF TAX LEVIES**

In accordance with Sections 15.2-1427 and 15.2-2507 of the Code of Virginia, as amended, notice is hereby given that the Franklin County Board of Supervisors will conduct a public hearing on ***Tuesday, April 20, 2010, at approximately 7:00 P. M.*** in the Franklin County High School Auditorium, Rocky Mount, Virginia. ***(See Attachment #6)***

Call To Order and Adjournment Thereafter

RISE & SHINE GUESTS FOR APRIL ARE BOBBY THOMPSON & RICK