

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 15, 2010

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Charles Wagner
- 1:32 Pledge of Allegiance, Supervisor Russ Johnson
- 1:33 Presentation of Proclamation
❖ Southwest Virginia Antique Farm Days (*See Attachment #2*)
- 1:34 Public Comment
•
- 1:37 The Honorable William N. Alexander, II, Circuit Court Judge
Dr. Francis Amos
REF: 1. Courthouse Statue (*See Attachment #14*)
- 1:38 Mrs. Florella Johnson
REF: 1. Courthouse Statue
- 1:39 CONSENT AGENDA (**REQUIRES ACTION**)
REF: 1. Approval of Accounts Payable Listing, Appropriations, FY' 2010-11 Appropriation Resolution and Minutes for May 18, 2010 (*See Attachment #7*)
2. Snow Creek & Glade Hill Fire Departments Brush Truck Purchase (*See Attachment #1*)
3. 2012 General Reassessment Bid Award (*See Attachment #15*)
4. Franklin Center Guidelines (*See Attachment #6*)
5. Bid Award of Landfill Gas Collection System Expansion (*See Attachment #10*)
6. Industrial Fire Emergency Declaration Ratification (*See Attachment #11*)
7. Award of Commerce Center Pad Grading Bid (*See Attachment #16*)
- 1:40 Lee Cheatham, Director of Business & Finance, School System
REF: 1. Carryover Appropriations - CEED Project (*See Attachment #13*)

2. Carryover Appropriations – FCHS West Campus Project, Boones Mill Public Water Line Project & Energy Funds for Diesel Fuel, Gasoline, Heating Oil & Electricity (*See Attachment #12*)

1:50

Vincent Copenhaver, Director of Finance

- REF: 1. VRS Resolution (*See Attachment #9*)
 2. Refinancing of 1998 Bond Issue (*Handout*)

2:00

Mike Burnette, Acting Director of Commerce & Leisure Services

- REF: 1. Smith Farm Work Session on Master Plan

2:45

Other Matters by Supervisors:

APPOINTMENTS: (*See Attachment #3*)

POSITION	TERM EXPIRES
Library (4-Yr. Term) <ul style="list-style-type: none"> • Blackwater District • Blue Ridge District (<i>Unexpired Term</i>) 	<i>June 30, 2010</i> <i>June 30, 2011</i>
Recreation Commission (3-Yr. Term) <ul style="list-style-type: none"> • Blackwater District • At-Large Member 	<i>June 30, 2010</i> <i>June 30, 2010</i>
West Piedmont Business Development Center Board (3-Yr. Term) <ul style="list-style-type: none"> • Citizen Appointment 	<i>June 30, 2013</i>
Transportation Safety Commission (4-Yr. Term) <ul style="list-style-type: none"> • Blackwater District • Blue Ridge District • Boone District • Gills Creek District • Union Hall District • Snow Creek District • Rocky Mount District 	<i>All Terms</i> <i>Expire August</i> <i>18, 2010</i>
Roanoke Valley Detention Commission (4-Yr. Term) <ul style="list-style-type: none"> • 2 Staff Members 	<i>June 30, 2010</i>

Bobby Thompson, Supervisor, Blue Ridge District

- REF: 1. Tobacco Commission Reserve Fund

3:00

Request for Closed Meeting in Accordance with 2.2-3711, a-5, Discussion of a Prospective New Business or Industry, or of Expansion of an Existing One, 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.

NOTE: Board Will Likely Break Around 3:30 to Return at 6:00 P.M.

Recess for Dinner

6:00 Call To Order, Chairman Charles Wagner

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

PUBLIC NOTICE

In accordance with the provisions pursuant to County Code Section 5.1-21 notice is hereby given to all interested persons that the Board of Supervisors of the County of Franklin, Virginia, will conduct a public hearing at approximately **6:00 P.M., on Tuesday, June 15, 2010**, in the Franklin County Board of Supervisor's Meeting Room in the Franklin County Courthouse, Rocky Mount, Virginia.

At this meeting, the Board of Supervisors will consider the transfer of the existing cable franchise from Jetbroadband to Shentel Cable Company to continue operations in Franklin County granted by the Board on September 17th, 2002. (***See Attachment #8***)

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 15, 2010**, at the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider granting an easement to McAirLaid's for the placement and maintenance of stormwater management infrastructure across County-owned property at the Franklin County Commerce Park described as follows: (***See Attachment #4***)

***METES AND BOUNDS DESCRIPTION
PROPOSED REGIONAL STORMWATER MANAGEMENT BASIN
TAX PARCEL 82-138.8***

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, June 15, 2010**, in the Board of Supervisors Meeting Room located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider proposed amendments to Chapter 3-77- Outdoor Musical or Entertainment Festival Ordinance and Chapter 13-29.1 - Outdoor Occasion Ordinance Governing Racetracks for Franklin County. The proposed amendments would change the current ordinances as follows: (***See Attachment #5***)

Call To Order and Action As Deemed Appropriate from Public Hearings & Recess Thereafter Until **June 22, 2010 @ 6:00 P.M.** for the following Advertised Public Hearing and VDOT 6-Year Secondary Road Work Session

PETITION FOR SPECIAL USE - Petition of J. Stephen Arthur & Donna Arthur, Petitioner/Owners requesting a Special Use Permit for the purpose of allowing outdoor displays on business property. The subject petition includes property consisting of +/- 2.0 acres located on Rt. 122 at Hales Ford Bridge, in the Gills Creek Magisterial District of Franklin County and is identified in the Franklin County Real Estate Tax Records as Tax Map # 15, Parcel # 57.8. (Case # SPEC-3-10-6537)

RISE & SHINE GUESTS FOR JUNE ARE LELAND MITCHELL & RICK