

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, AUGUST 17, 2010**

**1:30 P.M. Call To Order, Chairman Charles Wagner and Recess until 3:30**

3:31 Invocation, Supervisor Bobby Thompson

3:32 Pledge of Allegiance, Supervisor Russ Johnson

3:35 Public Comment

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3:38 John Patt, Quest Software  
Digital Counties Award Presentation

3:40 CONSENT AGENDA (**REQUIRES ACTION**)

- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for July 20, **2010**
2. 11<sup>TH</sup> Annual JAKES Event (**See Attachment #2**)
3. Information Technology Policy Amendment (**See Attachment #3**)
4. Rabies Clinic (**See Attachment #10**)
5. Affirmation of 7/30/2010 Emergency Declaration (**See Attachment #6**)
6. Rehab Housing Board (**See Attachment #9**)
7. Tri-County Lake Cooperative Agreement (**See Attachment #7**)
8. Financing for Carilion Medical Center & Carilion Franklin Memorial Hospital (**See Attachment #8**)

3:42 Tony Handy, VDOT, Resident Administrator

- REF: 1. Street Additions
- Mountain Valley/Valley Road (**See Attachment #4**)
2. Update on Clements Mill Bridge

3:45 Neil Holthouser, Director of Planning & Community Development

- REF: 1. Overview of August 31<sup>st</sup> Work Session on Development Ordinances

4:00 Other Matters by Supervisors

4:05 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-5, New Business or Industry, 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.*

5:00 Recess for Dinner

6:00 Call To Order, Chairman Charles Wagner

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

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN pursuant to the requirements of Section 15.2-1800 of the Code of Virginia that the Franklin County Board of Supervisors will hold a public hearing to consider a proposal for leasing that real property owned by Franklin County being the former Stanley Jewelry building located at 285 South Main Street and containing approximately 900 square feet. The proposed use is for a cafe and deli. *(See Attachment #1)*

**PUBLIC NOTICE**

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, August 17, 2010**, in the Board of Supervisors Meeting Room located in the Franklin County Government Center, Rocky Mount, Virginia to consider proposed amendment to Chapter 7 - Erosion and Sediment Control Ordinance for Franklin County. The proposed amendment would change the current ordinance as follows: *(See Attachment #5)*

***To remove the requirement for an engineered plan within 200 feet of the shoreline of Smith Mountain Lake for land disturbing activities associated with the construction or placement of a single-family dwelling unit.***

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

**RISE & SHINE GUESTS FOR AUGUST ARE RUSS JOHNSON & RICK**